



OUHSC FACULTY SENATE MEETING

**Thursday, November 21, 2019 – 5:00 p.m.
Provost's Conference Room, Bird Library**

Video and Audio Conferencing Locations:

*Tulsa Campus - Schusterman Center Room 3G00
Lawton Campus - 403 S. Shepler Tower*

Speakers

Shane Daniels – Shared Leave Coordinator Human Resources

AGENDA*

- I. Call to Order:** Dr. Katherine O'Neal, Chair
- II. Approval**
 - Minutes October 17, 2019 Faculty Senate Meeting
- III. Report of the Chair,** Dr. Katherine O'Neal
 - Regent's Faculty Advisory Council
- IV. Committee and Department Reports**
 - ITAC
 - Other Committee Reports
- V. Old Business**
 - Fall Senate Retreat November 12, 5:30-7:30pm Research Park
- VI. New Business**
 - Senate 'Tip' Sheet
- VII. Other Items**
- VIII. Announcements**
 - Meet and Greet, December 5, 2019th
- IX. Highlights**
 - SCC received a \$20 million gift from the Stephenson Family Foundation and

- Peggy and Charles Stephenson
- Drs. Paul Tiwana and Phoebe Vaughn with the College of Dentistry inducted into American College of Dentists

X. Adjournment

*Agenda subject to change**

Attachments: minutes