



## **OUHSC FACULTY SENATE MEETING**

**Thursday, October 17, 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**

Major Terry Schofield – Campus Police/Public Safety

## **AGENDA\***

**I. Call to Order:** Dr. Katherine O'Neal, Chair

**II. Approval**

- Minutes September 19, 2019 Faculty Senate Meeting

**III. Report of the Chair,** Dr. Katherine O'Neal

- Executive Committee Meeting with Provost Sanders October 17, 2019
- Regent's Faculty Advisory Council
- <https://www.surveymonkey.com/r/6M8ZXSL>
  - o Please complete by Oct. 25, 2019

**IV. Committee and Department Reports**

- Committee on Committees (Lynn Jeffries)
  - o Retirement Plans Mgmt Committee
  - o Employee Benefits Committee
- ITAC
- Other Committee Reports

**V. Old Business**

- Meet and Greet/Faculty Senate
- Senate Website
- Joint United Way Campaign (10/21 – 11/1)
  - o <https://www.bing.com/videos/search?q=united+way+oklahoma+2019+campaign+video&view=detail&mid=2084743F51BC2848A3E02084743F51BC2848A3E0&FORM=VIRE>

## **VI. New Business**

- Fall Senate Retreat November 12, 5:30-7:30pm Research Park
- Senate 'Tip' Sheet

## **VII. Other Items**

## **VIII. Announcements**

- Campus Flu Clinics
- Fall Faculty Meeting, November 18, 2019

## **IX. Highlights**

- Drs. Fernando Luis Esteban Florez and Sharukh Khajotia highlighted for their research on nitrogen-doped titanium dioxide nanoparticles to help fight bacteria on dental restorations
- Several OU Medicine nurses received honors from the Oklahoma Nurses Association
- OU Children's Hospital received the Excellence in the Workplace Award
- Institute for Healthcare Improvement named OU Medicine as an Age-Friendly Health System (collaborative effort between OU CON and OU Medicine)
- Dr. Dharambir Sanghera received a \$2.5 million grant from the NIH researching ways to discover diabetes earlier

## **X. Adjournment**

*Agenda subject to change\**

Attachments: minutes