



OUHSC FACULTY SENATE MEETING

**Thursday, September 19, 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

AGENDA*

- I. Call to Order:** Dr. Katherine O'Neal, Chair
- II. Approval**
 - Minutes August 15, 2019 Faculty Senate Meeting
- III. Report of the Chair,** Dr. Katherine O'Neal
 - Executive Committee Meeting with Provost Sanders September 19, 2019
 - Regent's Faculty Advisory Council
- IV. Committee and Department Reports**
 - Committee on Committees (Lynn Jeffries)
 - Other Committee Reports
- V. Old Business**
 - Contract for 2020 OUHSC health insurance (Lynn Jeffries)
 - Senate Charter (2005) and Rules and Operating Procedures (2012)
 - Fall Senate Retreat
 - Meet and Greet/Faculty Senate
- VI. New Business**
 - 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>

VII. Other Items

VIII. Announcements

- Campus Flu Clinic
- Food Insecurities Research Project

IX. Highlights

- Dr. Javier Jo, Professor with School of Electrical and Computer Engineering and Member of Stephenson Cancer Center received a \$2.5 million grant from NIH to develop computer technology and a new medical device to help detect oral cancer
- 36 registered nurses with OU Medicine featured on the 'Great 100 Nurses Foundation List' for 2019

X. Adjournment

*Agenda subject to change**

Attachments: minutes