

SENATORS (S), ALTERNATES (A), AND OFFICERS (O)

PRESENT

Zoom participants

ABSENT

EX-OFFICERS AND GUESTS PRESENT – (meeting was conducted via Zoom)

- I. Call to Order** - Dr. Lynn Jeffries, Chair, called the meeting to order at 5:00 pm via Zoom. A quorum was present.
- **Guest Speaker: Dr. Tom Wavering, Exec Director, Tom Love Innovation Hub and Entrepreneurship Faculty, Price College of Business**
 - Cross campus COVID-19 Essential Equipment Task Force
 - 40+ faculty, researchers, & students from across all three campuses are designing and producing solutions to help fight COVID-19
 - Developed a website as safety items are validated and published; ou.edu/foroklahoma
 - Protective Solutions:
 - Face shields and bands protect frontline personnel
 - Small isolation box is used during respiratory therapy procedures to cover the patient limiting sputum
 - Walk in isolation box limits the burden on PPE supplies during testing procedures
 - 1800 linear feet to protective screens
 - 100+ small desks for optimized social distancing
 - Novel designs from Tom Love Innovation Hub
 - 3D Printed Respirators
 - Critical need for respirators due to COVID-19
 - Novel 3D printed designs from Ken Marold, OU Architecture in partnership w/Evan Floyd, OU Public Health
 - Uses commonly available house air filters, surgical sponges and microfiber cloths
 - Validated through quantitative and qualitative fit testing
 - 3D Printed Swabs
 - The State of OK needed up to 3000 swabs per day to test and screen citizens
 - Partnering with Kent Teague on clinical study
 - Additional Efforts
 - Large/Small Scale N95 sanitization techniques
 - Full Face Mask Team; testing effectiveness
 - Dental Mask Team designed and validated a novel face mask for dental professionals
 - Ventilator Team built prototypes that utilizes hospital air
 - Website team launched to publish designs
 - **Guest Speaker: Nancy Geiger, Staff Senate Chair**
 - **Employee of the Month**
 - Developed to recognize staff that go above and beyond the normal work requirements
 - Anyone can nominate (staff or faculty)
 - Eligibility requirements are simple:
 - Must be full time employee who has worked here 5 consecutive years and in good standing
 - Must complete a one page application form w/3 letters of nominations
 - The selected nominee receives a \$500 deposit in their payroll account; a plaque; and Department receives a stipend to throw a reception in their honor
 - Once selected, they go in a pool for nominations for Employee of the Year, which is held in April and that prize is \$3000 for winner

APPROVED

- Everyone nominated in that calendar year will be placed in the pool
 - Nominations can be sent to Staff Senate emails electronically or directly to Nancy Geiger
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II. Faculty Senate introductions held

III. Approval of June 2020 Minutes –Approved

- **Motioned:** Fernando Esteban-Florez Second: Katherine O’Neal - Approved

IV. Report of the Chair-Elect –Dr. Lynn Jeffries

- Exec Committee met with Provost Sanders and discussed issues with Concur system not functioning
- Discussed ideas of a recruitment video that can highlight the campus
- Provost discussed the new patient tower and grand opening dates
- Exec Committee met over the summer with Kevin Fitzgerald to discuss the Purchasing challenges.
- Provided him with top 25 vendor information from researchers to include in the Marketplace system
- Campus enrollment is slightly higher than normal
- OUHSC strategic plan in works; will be reviewed by regents in coming months
- NIH funding for OUHSC has increased significantly
- Child Care, Elder Care and Food Insecurity Committee working to establish needs for faculty and staff on campus; resources will be available on the COVID website

V. Committee and Council Reports

Regents Meeting: No report

Bylaws Committee: Dr. Lynn Jeffries - No report

Committee on Committees: Dr. Lynn Jeffries – Chair – No report

Faculty Compensation Committee: Dr. Aaron Wendelboe – Chair – No report

IT Advisory Committee: Dr. Mike McShan/Renee Leasure– No report

Academic Programs Council: Professor Stacy Anderson – Interim Chair – No report

Campus Tenure Committee: Dr. Frans Currier – Chair – No report

Discrimination and Harassment Committee: Dr. Wendy Galbraith & Dr. Suzanne Kimball – No report

Graduate Council: Dr. Eric Howard – No report

Library Advisory Committee: Dr. Shari Kinney- Chair – No report

Research Council: Dr. Larry Regens – Chair – No report

Athletics Council: Dr. Carol Dionne – No report

Commencement Committee: Dr. Denise Bender – No report

Continuing Education Council: Dr. Stacy Anderson – No report

Council on Faculty Awards and Honors: Dr. George Richter-Addo – No report

Employment Benefits Committee: University Committee/Kevin Farmer – No report

Honorary Degrees Screening Committee: Dr. Patsy Smith – No report

Scholars Selection Committee: Dr. Barbara Holtzclaw – No report

Retirement Plans Management Committee: Dr. Pam Crawford – No report

VI. Unfinished Business

VII. New Business:

- Faculty Senate Survey questions shared for input before it goes out to full faculty; suggestions given
- Breastfeeding Policy provided; if any suggestions please respond by September 1st

VIII. Old Business:

- Vote taken on Faculty Senate Standing Committees and University Committees (document provided)
 - Approved by Faculty Senate
- Continuing Education Council – (Vote using Zoom Poll)
 - Faculty members from the respective Colleges, gave a brief introduction for each nominee
 - Senators voted and unanimously agreed on **Stacy Anderson**
- Scholars Selection Committee – Senators voted and it was a tie; Chair made a selection to approve **Troy Schmitz** (due to the limited faculty in Dentistry)

APPROVED

IX. Announcements/Other Discussion Items

- COVID-19 updates; share questions and concerns anytime
- COVID-19 resource page <https://www.oumedicine.com/coronavirus>
<https://spark.adobe.com/page/W7RQoVoDsz0Sm/>

X. Highlights

- Matlock Jeffries, MD, received \$1.6M grant from NIH for osteoarthritis research
- Lurdes Queimado, MD, PhD received \$2.25M grant from NCI for continued work related to electronic cigarettes and their role in increasing the risk for oral cancers.

Adjourned: 6:02pm

Respectfully submitted,
Catina Jordan for:
Eric Howard, Secretary 2020-2021
Renee Leasure, Secretary-Elect 2020-2021

Handouts:
August 2020 Agenda
June 2020 Faculty Senate Meeting Minutes
Proposed Breastfeeding Policy