

Volume 48

Number 10

June 17, 2021

Minutes of the OUHSC Faculty Senate

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.

II. Approval of May 2021 Minutes –Approved

- o Motioned: Fernando Esteban-Florez Second: Renee Leasure- Approved

III. Report of the Chair –Dr. Lynn Jeffries

- o Meeting with Provost and Vice Provost
 - Zoom **will not** be discontinued at this time; Some departments may use Respondus Monitoring, in addition to Zoom
 - Nurse’s Week events, that were held in May, were coordinated by the hospital system and not the HSC.
 - Merger: changes within the transition team
 - Regarding the urgency for the move; the planning has been in the works since 2018; delays occurred but a date needed to be put in place
 - The Provost recognized communication from both camps could have been better but is working with the senate to answer questions and address faculty concerns.
 - In regards to HSC employees that have gone to OU Health; Tuition waivers will continue for those employee’s children that are enrolled within the next 4 years.
 - Reasoning for mandating a new drug-screening is due to a change in the accrediting body and they must have that in the new system
 - Day Care conversation: currently on hold.
 - Resources are available with the Employee Assistance Plan for possible discounts
 - New committee in the works this summer regarding “Onboarding”; Dr. Katherine O’Neal will be Chair of that committee along with several volunteers

IV. Regent’s Faculty Advisory Report- Lynn Jeffries – No report

V. Committee and Council Reports

Regents Meeting: No report

Bylaws Committee: Dr. Lynn Jeffries - No report

Committee on Committees: Dr. Fernando Esteban-Florez – Chair-Elect – No report

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

IT Advisory Committee: Dr. Katherine O’Neal/Renee Leasure– No report

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

Campus Tenure Committee: Dr. **Ben Crowley** – 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

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Retirement Plans Management Committee: No report

VI. Unfinished Business

VII. Old Business:

- Discussion of staff employees having to reapply for positions
- Campus food distribution this summer; moved to Wednesday, June 23rd; Faculty Senate has volunteered to help from 9-11am and 11-1pm; volunteers are still needed; located at the old Health Department building, across from the Robert Bird Library
 - Please distribute to your faculty/staff/students
- **Pending Issues:** Clarity on correct terminology we should be using with the merger changes; possible different wording on billing statements etc.
- **Pending Issues:** Physicians at Children's Hospital not having input with the new CEO and implementation program; concerns on representation from all areas

VIII. New Business:

- Challenges faculty/staff have faced when you have an appointment on campus and complete the "Leave Alone" request; Parking still tickets if your appointment exceeds a certain timeframe.
 - Parking has been understanding and usually removes the ticket when you call and discuss your situation
- Parking on the Norman campus; Faculty have learned that if you buzz an attendant at the gate and inform them you are attending a meeting and identify yourself as a HSC employee, they usually grant permission to park
- Search is underway for two positions; the CFO and Chief Human Resources Officer that will be over all 3 campuses
- Recognition of outgoing senators; Thank You for your service!
- THANK YOU to Catina Jordan as FS Admin Support. This is her last year and Claire Young will take over the position beginning July 2021
- Welcome incoming Executive Committee
- THANK YOU to Dr. Lynn Jeffries as the 2020-2021 FS Chair!

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/>

Next meeting will be Thursday, August 19th at 5pm.

Adjourned: 6:00pm

Respectfully submitted,

Catina Jordan for:

Eric Howard, Secretary 2020-2021

Renee Leasure, Secretary-Elect 2020-2021

Handouts:

June 2021 Agenda

May 2021 Faculty Senate Meeting Minutes