

APPROVED

Volume 48

Number 6

March 18, 2021

Minutes of the OUHSC Faculty Senate

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

PRESENT

ABSENT

Zoom participants

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 February 2021 Minutes –Approved

- Motioned: Patsy Smith Second: Renee Leasure- Approved

III. Report of the Chair –Dr. Lynn Jeffries

- Will be meeting with Provost next week
- Governance Award nominations due tomorrow, March 19th
- Jeffrey Cooper, Interim HR Director, will be a guest speaker for April
 - Please send any questions you may want to ask Mr. Cooper
- Many thanks to everyone helping with the vaccine clinics

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

V. Committee and Council Reports

Regents Meeting: Report provided

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– Report provided

- ❖ Reviewed summary report from the Faculty Senate survey regarding ITAC
- ❖ [OU IT System Security Policy, Standards and Procedure Request link](#) was distributed for faculty to log in with OUHSC credentials, and provide any input on issues of concern or see polices available
- ❖ Policy regarding PII, information was updated distinguishing PII and PHI
- ❖ Product review process for software has improved; Thanks to ITRC

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 – Report provided

- ❖ OU has not been able to negotiate w/BCBS at this time; more details coming soon

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

Scholars Selection Committee: Dr. Barbara Holtzclaw – No report

Retirement Plans Management Committee: No report

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VI. Unfinished Business

VII. Old Business:

VIII. New Business:

- Appoint David Shadid, College of Dentistry, to complete the term for Karen Luce for Library Committee
 - Motioned: Fernando Esteban-Florez Second: Renee Leasure- Approved
- Regarding hiring CEO of OU Health
 - Faculty expressed concerns about the makeup of the search committee due to lack of diversity; resulted in our administration revisiting the makeup and making changes to the committee
- Chair request review of the Faculty Senate charter and sub-committees; submit recommendations for changes
 - Faculty suggests creating a sub-committee for these recommendations on changes
 - Faculty suggests looking at senator and committee representation be based on the number of faculty in a particular College
- Faculty Spring Awards will be Wednesday, April 28th at 5:15pm by Zoom

IX. Announcements/Other Discussion Items

- Feedback provided on Purchasing; notice several improvements
- Faculty suggest discussing the criteria process for search committees with Jeffrey Cooper
- Faculty suggest having a search committee handbook
 - Help with knowledge of a step by step process
- Faculty suggest looking at having a point of contact in HR for BCBS issues
- 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, April 15th at 5pm.

Adjourned: 5:55pm

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

Handouts:

February 2021 Agenda
January 2021 Faculty Senate Meeting Minutes
Draft Weapons on Campus Resolution