

Volume 48

Number 3

October 15, 2020

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.
- **Guest Speaker: Dr. Timothy Van Wagoner, OSCTR Deputy Director**
    - OCTSI Overview: to serve as a catalyst for clinical and translational research; to provide clinical and translational research trainings and infrastructure; to expand clinical and translational research opportunities
    - OSCTR new initiatives is the GRO Portal; will launch soon and it will be a gateway to research
    - OSCTR involvement with COVID-19
      - Antibody Program
      - OMRF Antibody Cohort
      - OUHSC COVID-19 Repository
    - Collaboration between 4 OSCTR partners: OK Blood Institute, OMRF, OUHSC, and OU Medicine
    - OSCTR helped develop a Molecular Test
    - OSCTR CATCH-UP: Community Engaged Approaches to Testing in Community and Healthcare settings for underserved populations
    - Cherokee PROTECT: Cherokee Nation Community Driven Program for testing & Contact Tracing
    - OSCTR Effort: National COVID Cohort Collaborative (N2C)
    - OSCTR Website for information on OUHSC related research activities around COVID-19 <http://octsi.ouhsc.edu/covid19%20working%20group>
    - General information email at [osctr@ouhsc.edu](mailto:osctr@ouhsc.edu)
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**II. Introduction of members on the Senate**

**III. Approval of September 2020 Minutes** –Approved

- Motioned: Patsy Smith Second: Renee Leasure- Approved

**IV. Report of the Chair** –Dr. Lynn Jeffries

- Discussion on benefits; resolutions occurring on Norman campus regarding movement from a 3 tier system to a 1 tier system
- Regents did vote and approved the changes
- Faculty Senate and Staff Senate chairs are staying in communication on how it affects faculty and staff on campus
- Mobile food truck will be available every Thursday; nonperishable food boxes available for faculty, staff, and students on campus
- Regents Report: Katherine O’Neal
  - Regents annual faculty survey was emailed out and will close on Nov 2 (faculty is encouraged to complete)
  - Brad Griffith, Director of Online Learning Initiatives w/OSRHE shared info on virtual workshop on Friday, Oct 30<sup>th</sup> discussing educational research
  - Each faculty representative provided an update on what their institution is doing to inform faculty/staff/students of the latest COVID-19 information

**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 – Report provided

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

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

## APPROVED

**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

**Retirement Plans Management Committee:** No report

### VI. Unfinished Business

#### VII. New Business:

- Vote on Dr. Satish Kumar for Athletics Council; Dr. Robert Wild for ITAC; Dr. Choa Xu will finish Dr. Chen's position for Academic Programs Council
  - Motioned: Fernando Esteban-Florez Second: Katherine O'Neal- Approved
- Interests expressed on OUHSC zoom backgrounds

#### VIII. Old Business:

- Faculty Senate survey
  - 118 replies
  - Organizing target areas
  - Will be meeting with the Provost and will discuss if areas of concern on the survey, link to the strategic plan

#### 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/>

Adjourned: 5:55pm

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Respectfully submitted,

Catina Jordan for:

Eric Howard, Secretary 2020-2021

Renee Leasure, Secretary-Elect 2020-2021

#### Handouts:

October 2020 Agenda

September 2020 Faculty Senate Meeting Minutes