



OUHSC FACULTY SENATE MEETING

**Thursday, August 20, 2020 – 5:00 p.m.
ZOOM or PHONE**

Speakers

Dr. Tom Wavering, Topic: Cross campus COVID-19 Essential Equipment Task Force, Chair
Nancy Geiger, Staff Senate Chair, Employee of the Month

AGENDA*

I. Call to Order: Dr. Lynn Jeffries, Chair

II. Approval

- Minutes June 18, 2020 Faculty Senate Meeting

III. Report of the Chair, Dr. Lynn Jeffries

- Executive Committee Meeting with Provost Sanders, August 17, 2020
- Campus Committee for Childcare/Elder care/Food Insecurity, related to COVID-19

IV. Committee and Department Reports

- Committee Reports

V. Old Business

- Approval of Faculty Senate, OUHSC, and University of Oklahoma Committee

VI. New Business

- Faculty Survey:
 - o Review by Faculty Senate
 - o Distribute to Faculty Friday August 21, 2020
 - o Email Survey link to Faculty, August 26, 2020
 - o Close Survey, September 11, 2020
 - o Goal: analysis by end of the Fall 2020 Semester
- Proposed Breastfeeding Policy (update)

VII. Other Items

VIII. Announcements

IX. Highlights

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

X. Adjournment

*Agenda subject to change**

Attachments: minutes, Proposed Brest Feeding Policy, Proposed Faculty Senate Survey Questions