



OUHSC FACULTY SENATE MEETING

**Thursday, March 18, 2021 – 5:00 p.m.
ZOOM or PHONE**

AGENDA*

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

II. Approval

- Minutes February 18, 2021 Faculty Senate Meeting

III. Report of the Chair, Dr. Lynn Jeffries

IV. Committee and Department Reports

- Committee Reports

V. Old Business

All SPA positions (eight) in ORA are now filled.

VI. New Business

Appointment of David Shadid, College of Dentistry to complete the term of Karen Luce.

Faculty Senate Charter: <https://www.ouhsc.edu/facultysenate/About/Charter>

Question: What areas do you think need updating?

For example:

Is a minimum of three senators from each College the appropriate minimum?

Is the one-year term for the College Alternate Senator appropriate?

VII. Other Items

VIII. Announcements

- Next Faculty Senate meeting: April 15, 2021 at 5:00 pm
- Spring Faculty Awards: April 28, 2021 at 5:15 pm

IX. Adjournment

*Agenda subject to change**

Attachments: minutes