



OUHSC FACULTY SENATE MEETING

Thursday, August 19, 2021 – 5:00 p.m.

In-person: Faculty Atrium, Robert M. Bird Library

Virtual: Zoom or Phone

Guest

Jason R. Sanders, MD, MBA

Senior Vice President and Provost

Topic: OU Health Transition

AGENDA*

- I. Call to Order:** Dr. Fernando Esteban Florez, Chair
- II. Introductions:** Executive Committee and Senators
- III. Approval**
 - Minutes: June 17, 2021 Faculty Senate Meeting
- IV. Report of the Chair,** Dr. Fernando Esteban Florez
- V. Committee and Department Reports**
 - Committee Reports
 - a. Committee-on-Committees: Eric Howard
- VI. Old Business**
- VII. New Business**
 - Bylaws Committee
 - a. Dr. Denise Finneran, CAH, to be appointed for a 3-year term (2021-2024)
 - Committee on Committees:
 - a. Professor Jennifer Bagley, CAH, to be appointed for a 3-year term (2021-2024)
 - IT Committee
 - a. Dr. Vince Lepak, CAH, to be appointed for a 3-year term (2021-2024)
 - Academic Program Council
 - a. Professor Dora DiGiacinto, CAH, to be appointed for a 3-year term (2021-2024)
 - COI Committee
 - a. Dr. Anna Nguyen, CON, to be reappointed for a 3-year term (2021-2024)
 - Campus Tenure Committee
 - a. Dr. Sharukh S. Khajotia, COD, to be appointed for a 3-year term (2021-2024)
 - b. Professor Denise Bender, CAH, to be appointment for a 3-year term (2021-2024)

- Faculty Appeals Board
 - a. Emily Jones, CON, to be reappointed for a 3-year term (2021-2024)
 - b. Lynn Jeffries, CAH, to complete Carol Dione's 2018-2022 term
- Library Advisory Committee
 - a. Dr. Norman Hord, CAH, to be appointed for a 3-year term (2021-2024)
- Research Council
 - a. Dr. Carrie Ciro, CAH, to be appointed for a 3-year term (2021-2024)
- Council on Faculty Awards and Honors
 - a. Dr. Andrew John, CAH, to be appointed for a 3-year term (2021-2024)
- Honorary Degrees Screening Committee
 - a. Annie Moreau, COM, to be reappointed for a 3-year term (2021-2024)

VIII. Other Items

Entrepreneurship for Science and Technology (BMSC 5300-002, S/U, 2 credit hours; 08/24 to 10/12; 6:00 p.m. to 9:30 p.m.) is now open for enrollment for current OUHSC students. This course will take place at the Gene Rainbolt Graduate School of Business in Oklahoma City (Research Parkway – Building 865, Room 0335) and is being offered by Thomas Wavering who is faculty at the Price College of Business Entrepreneurship and is the Executive Director of the Tom Love Innovation Hub.

IX. Announcements

- Next Faculty Senate meeting: September 16, 2021 at 5:00 pm

X. Adjournment

*Agenda subject to change**

Attachments: minutes

ENTREPRENEURSHIP FOR SCIENCE AND TECHNOLOGY



“The course covers topics that have proven to be exceedingly more useful than any other course I have taken at OU to help me accomplish my goal of being a tech entrepreneur.”

Blake Herren, Founder of Raven 3D

“The Entrepreneurship for Science and Technology class taught by Tom Wavering is by far one of the most, if not, the most impactful class I took while at OU . . . I had no idea it would be one of the biggest factors of why I turned down several full-time offers out of graduate school to become a startup founder right out of college.”

Catherine Ha, Founder of Babel Analytics

FIRST TIME OFFERED AT OUHSC!

**Fall 2021 | BMSC 5300 section 002 | 2 Hour Credit | S/U Grade
T 6:00-9:30 pm 8/24 - 10/12 | 865 Research Parkway 0335**

Course Description: This course presents entrepreneurship from the science and technology perspective. We start with ideas, analyze them, and see how they could grow into a business. The course covers areas such as innovation, prototyping, competition, customer discovery, business model canvas, networking, funding, and legal issues. The course consists of lectures, weekly discussions with founders of science and technology-based businesses, presentations, and hands on activities.

Instructor: Tom Wavering, Executive Director of the Tom Love Innovation Hub

