



## **OUHSC FACULTY SENATE MEETING**

**Thursday, October 21, 2021 – 5:00 p.m.**

**In-person: Provost's Conference Room, Robert M. Bird Library**

**Virtual: [Zoom](#) or Phone**

### **AGENDA\***

- I. Call to Order:** Dr. Fernando Esteban Florez, Chair
- II. Guest Speakers:** Dorothy T. Anderson, MA, Vice President and Chief Human Resources Officer ([Dorothy-Anderson@ouhsc.edu](mailto:Dorothy-Anderson@ouhsc.edu)) and Lee Camargo-Quinn, Assistant Director of Benefits
- III. Approval**
  - Minutes: September 16, 2021 Faculty Senate Meeting
- IV. Report of the Chair,** Dr. Fernando Esteban Florez
- V. Committee and Department Reports**
  - Committee Reports
  - Appointments to Approve
    - a. Council on Faculty Awards and Honors
      - o Emma Kientz, Nursing, to be appointed to complete a term (2020-2023)
    - b. Employee Benefits Committee
      - o Fernando Esteban Florez, Dentistry, to be appointed complete a term (2019-2023)
    - c. Research Council
      - o Satish Kumar, Medicine, to be appointed to a 3-year term (2021-2024)
- VI. Old Business**
  - Sooner Track Update, Dr. Rene Leasure
- VII. New Business**
  - The Executive Committee is planning a meeting in Tulsa (in-person) to address concerns from HSC-Tulsa faculty members. Specifically, the Executive Committee wants to address the concern submitted below:
    - a. “We have many topics specific to OU-Tulsa to discuss and bring suggestions to the leadership. Is there any way to have a Tulsa subcommittee or a separate Tulsa senate to involve more people from Tulsa and spend more time on areas of improvement in OU-Tulsa?”

### **VIII. Other Items**

- NEW! Is this a Great University or What?

Team Science Celebration: Dr. Kyong-Ah Kwon (OU-Tulsa), Dr. Mia Kyle (OU-Norman) and Dr. Hong Wu Wang, (OUHSC) along with faculty from the College of Allied Health, Dr. Ken Randall, Dr. Jessica Tsotsoros, Professor Carolyn Cheema, and Dr. Susan Sisson with many other collaborators received a \$1.9 million grant from the U.S. Department of Health & Human Services, Early Head Start Research and Evaluation Program for the Happy Teacher Project. This funding is expanding on their previous team science project which recently influenced a change in federal policy. The Office of Health Start released new guidelines to improve Head Start teachers' well-being. They listed at least one regularly scheduled break and a brief unscheduled wellness break, adult-sized furniture, a space for break, and healthy snack and meal options, much of which is based on the teams initial Happy Teacher project.

<https://eclkc.ohs.acf.hhs.gov/policy/im/acf-im-hs-21-05>

Please submit items to celebrate next month by emailing [Faculty-Senate@ouhsc.edu](mailto:Faculty-Senate@ouhsc.edu)

### **IX. Announcements**

- Fall Faculty Meeting featuring President Harroz and Provost Sanders, October 25<sup>th</sup> @ 4:00 pm, Samis Education Center Auditorium and via Zoom.
- The Big Event: Saturday, November 6<sup>th</sup>
  - a. OUHSC's official day of community service. The Big Event strives to unify campus and community through one big day of service and volunteering throughout Oklahoma City. Service projects can range from gardening to packing food to clinical volunteering. Big Event is a wonderful way to represent the OU Health Sciences Center's gratitude for our local community. *See attached flyer*
- Next Faculty Senate meeting: November 18, 2021 at 5:00 pm.

### **X. Adjournment**

*Agenda subject to change\**

Attachments:

Minutes

Fall Faculty Meeting Flyer

Big Event Flyer



# *2021 Fall Faculty Meeting*

Monday, October 25<sup>th</sup> at 4:00 pm

In-person:  
Samis Education Center  
Auditorium

Virtual: [Zoom or phone](#)  
Meeting ID: 969 2741 8063  
Passcode: 92795671

*with*

President Joseph Harroz, Jr. & Provost Jason R. Sanders

Grab-and-go refreshments will be provided  
All faculty are invited to attend

# HSC BIG EVENT

**VOLUNTEERS NEEDED!**

**SATURDAY, NOVEMBER 6, 2021**

SIGN UP WITH QR CODE:



Get involved today at:

**[bigevent.ouhsc.edu](http://bigevent.ouhsc.edu)**

Contact HSC Big Event at:

**[bigevent@ouhsc.edu](mailto:bigevent@ouhsc.edu)**



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Accommodations on the basis of disability are available by contacting HSC Student Affairs, 405-271-2416 or [students@ouhsc.edu](mailto:students@ouhsc.edu), as soon as possible.