



## **FACULTY SENATE MEETING**

Thursday, January 15, 2009 – 5:00 p.m.  
Provost Conference Room, Library – HSC Campus  
Schusterman Center Room 1A15 – Tulsa Campus

### **AGENDA\***

#### **Speaker**

**Rep. Doug Cox**

*Chair, Appropriations Subcommittee on Health  
Oklahoma House of Representatives*

- I. Call to Order:** Dr. Larry Regens, Chair
- II. Approval of November 2008 Minutes**
- III. Parking** (*Doug Myers, Asst. Director of Parking & Transportation*)
- IV. Report of Executive Committee**
- V. Committee Reports**
  - A. Academic Program Council Minutes - printed
  - B. Employee Benefits Committee Minutes – printed
  - C. ITAC notes - printed
- VI. Unfinished Business**
- VII. New Business**
- VIII. Announcements**
- IX. Adjournment**

*Agenda subject to change\**