



FACULTY SENATE MEETING

Thursday, February 19, 2009 – 5:00 p.m.

Provost Conference Room, Library – HSC Campus
Schusterman Center Room 1A15 – Tulsa Campus

AGENDA*

- I. Call to Order:** Dr. Larry Regens, Chair
- II. Approval of January 2009 Minutes**
- III. Parking** (*Doug Myers, Asst. Director of Parking & Transportation*)
- IV. Campus Campaign 2009** (*Sharukh Khajotia, Kathy Walker*)
- V. Update on Retiree Medical Benefits** (*Julius Hilburn, Nick Kelly*)
- VI. Report of Executive Committee**
- VII. Committee Reports**
 - A. Academic Program Council Minutes - printed
 - B. Employee Benefits Committee Minutes – printed
 - C. ITAC notes - printed
- VIII. Unfinished Business**
 - A. OU Physicians & Hospital Billing Issues, update if available
- IX. New Business**
 - A. Media Release Forms, Copyright and Intellectual Property as it relates to lectures and videostreamed content. Discussion of wording in the new Faculty Handbook regarding copyright and the limited application of “work for hire” as it applies to faculty and university copyright. http://ouhsc.edu/provost/FacultyHandbook/Faculty_Handbook_2008.pdf copyright is in Appendix D, section 13.1C
 - B. Environmental and Green Initiatives/Issues for HSC Campus
 - C. HB 1083 and SB 1101, Concealed Carry of Handguns on Public College and University Property
- X. Announcements**
- XI. Adjournment**

*Agenda subject to change**