



FACULTY SENATE MEETING

Thursday, August 20, 2009 – 5:00 p.m.

Provost Conference Room, Library – HSC Campus

Vide Conferencing Locations:

Tulsa Campus - Schusterman Center Room 1A15

Lawton Campus – Room 619

AGENDA*

Speaker

Frans Currier, DDS

Chair - Campus Tenure Committee and Faculty Appeals Committee

Presbyterian Health Foundation Presidential Professor

Program Director of Graduate Orthodontics

Chair, Department of Orthodontics

- I. Call to Order:** Dr. Al Al-Assaf, Chair
- II. Approval of June 2009 Minutes**
- III. Report of Chair and Executive Committee**
 - A. Recommendation to fill officer vacancy
- IV. Committee and Department Reports**
 - A. Committee on Committees (printed)
 - B. ITAC notes – July and August meetings (printed report for each month)
 - C. Parking Notes - Doug Myers, Asst. Director of Parking & Transportation
 - D. Annual Reports – University and Norman Committees (printed)
- V. Unfinished Business**
 - A. Faculty Governance Award Criteria
- VI. New Business**
 - A. Crosswalks on Campus – Chief Ed Welch
 - B. Demonstration opportunities prior to release of new products and services by IT.
- VII. Announcements**
- VIII. Adjournment**

*Agenda subject to change**