

## **FACULTY SENATE MEETING**

Thursday, August 16, 2007 – 5:00 p.m.  
Provost Conference Room, Library – HSC Campus  
Schusterman Center Room 2C19 – Tulsa Campus

### **AGENDA\***

#### **Speakers:**

Dr. M. Dewayne Andrews, Chair (Dean of College of Medicine)  
Julius Hilburn, Director of Human Resources  
*Report on OU Contribution Strategy and Healthcare Options Committee*

Ann Howell, OUHSC Student Association  
*Sexual Assault Awareness Week*

- I. Call to Order: Dr. Kevin Haney, Chair
- II. Approval of June 2007 Meeting Minutes
- III. Chair's Report
- IV. Committee Reports
- V. Unfinished Business
- VI. New Business
- VII. Announcements
- VIII. Adjournment

*\*Agenda Subject to Change*