

**Volume 34
Number 6
March 15, 2007
Regular Meeting of the Faculty Senate – Informal Notes**

SENATORS, ALTERNATES, AND OFFICERS PRESENT

A.F. Al-Assaf	Satish Kumar	Nathan Shankar
Nancy Chu	Renee Leasure	Eleni Tolma
Vicki Coury	Laura McGuinn	Jani Van Grevenhof
Carol Dionne	Milton Olsen	
Kevin Haney	Anne Pereira	

SENATORS, ALTERNATES, AND OFFICERS ABSENT

Mark Anderson	Michael Gold	Marilee Obritsch
Stacy Anderson	Andy Goldbeck	Jennifer Peck
Jo Azzarello	Joy Hasebe	Su Phipps
Steve Blevins	Holly Hoffman-Roberts	Lourdes Planas
Jane Bowers	Emma Kientz	Larry Regens
Frans Currier	Frank Lawler	E. Michael Smith
Susan Ellerbee	Linda Machado	David Staats
Winter Gibbs	Phillip McHale	Douglas Stewart
Susan Gilmore	Michael McShan	Steven Walston

EX-OFFICIOS AND GUESTS PRESENT

Jennifer Nelson	Kathy Walker
John Tompkins	Francene Weatherby

I. CALL TO ORDER

The meeting was called to order by the Chair, Dr. Satish Kumar, at 5:08 p.m. A quorum was not present.

II. GUEST SPEAKER

Scott Meacham, Oklahoma State Treasurer

Mr. Meacham reviewed some of the issues that he has dealt with during his term in office, including working out agreements for the trauma center, the tobacco tax, and funding for the cancer and diabetes centers. He also reviewed some of the current issues, including the unclaimed property fund, management of the tobacco settlement fund, and the college savings plan. Mr. Meacham spent the remainder of the time answering questions from the audience.

III. APPROVAL OF FEBRUARY 2007 MINUTES

The approval of the February 2007 Minutes was tabled until the next meeting.

IV. CHAIR'S REPORT

Dr. Kumar reported that the Executive Committee met with Dr. Ferretti prior to the Faculty Senate meeting and he had a few announcements to share. The State budget is looking tighter than it was last year. The proton center that was being considered for the OUHSC campus was moved to the North side of the city, but the campus is working on plans to have one of its own. Dr. Kumar announced that the healthcare policy debate has been scheduled for Friday, April 13, 2007, at 2:00 pm in the College of Health Auditorium. He encouraged all Senators to attend, as well as to invite their colleagues.

Dr. Kumar also announced that the Spring Faculty Awards would be held on Monday, April 23, at 5:00 pm in the Library Auditorium.

V. COMMITTEE REPORTS

None.

VI. UNFINISHED BUSINESS

None.

VII. NEW BUSINESS

None.

VIII. ANNOUNCEMENTS

None.

IX. ADJOURNMENT

The meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Nathan Shankar,
Secretary

Handouts:
March 2007 Agenda
February 2007 Meeting Minutes (Draft)