



## **OUHSC FACULTY SENATE MEETING**

Thursday, June 25, 2020 – 5:00 p.m.

ZOOM or PHONE

### **Speakers**

Joe Harroz – President

Dr. Jason Sanders – Senior Vice President and Provost OUHSC

### **AGENDA\***

**I. Call to Order:** Dr. Katherine O’Neal, Chair

**II. Approval**

- Minutes May 2020 Faculty Senate Meeting

**III. Report of the Chair,** Dr. Katherine O’Neal

- None

**IV. Committee and Department Reports**

- Committee Reports
- Committee volunteers

**V. Old Business**

- None

**VI. New Business**

- Updated pre-tenure extension option
- New purchasing platform
- Outgoing Senator recognition
- Incoming Executive Board recognition

**VII. Other Items**

**VIII. Announcements**

- COVID-19 resource page
  - o <https://www.oumedicine.com/coronavirus>
  - o <https://spark.adobe.com/page/W7RQoVoDsz0Sm/>

## **IX. Highlights**

- Dr. Min Li from the COM and his fellow, Dr. Mingyang Liu, reported their recent discovery about pancreatic cancer drug resistance in the journal *Gastroenterology*
- COM received \$11 million dollar federal grant to create the Oklahoma Center for Microbial Pathogenesis and Immunity

## **X. Adjournment**

*Agenda subject to change\**

Attachments: minutes