

OUHSC FACULTY SENATE MEETING

Thursday, October 15, 2020 – 5:00 p.m. ZOOM or PHONE

<u>Speakers</u>

Dr. Timothy VanWagoner, OSCTR Deputy Director

AGENDA*

- I. Call to Order: Dr. Lynn Jeffries, Chair
- II. ApprovalMinutes August 20, 2020 Faculty Senate Meeting
- III. Report of the Chair, Dr. Lynn Jeffries
- IV. Report of the Regent's Faculty Advisory Council, Dr. Katherine O'Neal

V. Committee and Department Reports

- Committee Reports

Chen's term.

VI. Old Business

- Faculty Senate Survey updated

VII. New Business

Approval of Faculty Senate, OUHSC, and University of Oklahoma Committee members
Athletics Council: Satish Kumar, Medicine
IT Advisory Committee, Robert Wild, Medicine
Academic Programs Council, Choa Xu, Public Health. 1 year term finishing Sixia

VIII. Other Items

IX. Announcements

Next Faculty Senate meeting: November 19, 2020 at 5:00 pm

X. Adjournment

Agenda subject to change* Attachments: minutes