

OUHSC FACULTY SENATE MEETING

Thursday, November 18, 2021 – 5:00 p.m. In-person: Provost's Conference Room, Robert M. Bird Library Virtual: <u>Zoom</u> or Phone

AGENDA*

- I. Call to Order: Dr. Fernando Esteban Florez, Chair
- **II. Guest Speakers:** Michaela Taylor, Key Account Manager, Nature Masterclasses Online, *and* John Hanak, Chief Innovation and Corporate Officer

III. Approval

- Minutes: October 21, 2021 Faculty Senate Meeting
- **IV. Report of the Chair,** Dr. Fernando Esteban Florez

V. Committee and Department Reports

- <u>Committee Reports</u> Athletics Council – Dr. Katherine O'Neal

VI. Old Business

- OU Health Update

VII. New Business

- Tulsa Meeting and Survey

VIII. Other Items

NEW! Is this a Great University or What?

- OU Growth Fund

This is a campus-specific fund outlined in the <u>OU Intellectual Property policy</u> that strengthens the commercial potential of disclosed University of Oklahoma innovations, and is available to researchers on all three campuses seeking funding for prototypes and/or additional commercially-focused research results.

All campus faculty, staff, and graduate students are eligible, and must have a disclosure on file with the Office of Technology Commercialization prior to application. More about the disclosure process can be found <u>here</u>.

The Growth Fund is strategically separated into two phases: Marketing Discovery and Translational Research. These phases build upon each other to provide crucial insights into a technology's commercial value and progress along its commercial development pathway. <u>https://www.ou.edu/otc/growthfund</u>

- College of Dentistry Pilot Grants

IX. Announcements

- Next Faculty Senate meeting: January 20, 2022 at 5:00 pm

X. Adjournment

Agenda subject to change*

Attachments: Minutes Green Zone Training Events

Green Zone Training

What is Green Zone? Green Zone is designed to help develop a supportive and understanding environment for our military and veteran campus community to feel welcomed, trusted, and supported both in the classroom and the workplace.

Option 1: Session is from 11am -12pm, via zoom. Tuesday, November 16th, 2021: <u>https://apps.hr.ou.edu/ClassCalendar/Home/Details/27914</u>

Option 2: Session is from 11am- 12:30 pm, in person, with lunch provided. Wednesday, November 17th, 2021: https://apps.hr.ou.edu/ClassCalendar/Home/Details/27913