

Volume 47
Number 8
April 16, 2020
Minutes of the OUHSC Faculty Senate

SENATORS (S), ALTERNATES (A), AND OFFICERS (O)
PRESENT **ABSENT**

Zoom participants TBD

EX-OFFICERS AND GUESTS PRESENT – (meeting was conducted via Zoom)

- I. **Call to Order** - Dr. Katherine O’Neal, Chair, called the meeting to order at 5:01 pm via Zoom. A quorum was present.
 - Guest Speaker: Dr. Dale Bratzler – Enterprise Chief Quality Officer and Professor
College of Medicine and Public Health: Chair of the Health Administration and Policy Department, Hudson College of Public Health
 - Dr. Bratzler presented a presentation on COVID-19
 - Presentation is on Faculty Senate homepage w/access to download the slides
- II. **Approval of March 2020 Minutes** –Approved
 - **Motioned:** Fernando Esteban-Florez Second: Carol Rodgers - Approved
- III. **Report of the Chair-Elect** –Dr. Katherine O’Neal (meeting w/Provost)
 - Discussions about Online Learning
 - OK State Regents are currently researching tech grants available
- V. **Committee and Department Reports:**
 - Employee Benefits Council – Dr. Kevin Farmer
 - RFP was done for dental and vision plans
 - Virus updates related to medical plans; PPO and high deductible plans covering many test w/no cost
 - HSC and Flexible Spending Accounts have access to over the counter items w/no prescription. Visit website for details
 - Contact HR (Shane Daniels) for details on helpful leave provisions (Families First Coronavirus Response Act); Options are available to assist you w/o penalty during this pandemic
 - Graduate Council – Eric Howard
 - Encourage your students to participate in the virtual commencement Norman is coordinating with OUHSC/Tulsa

VI. Committee and Council Reports

Regents Meeting: No report

Bylaws Committee: Dr. Lynn Jeffries

Committee on Committees: Dr. Lynn Jeffries – Chair – No report

Faculty Compensation Committee: Dr. Aaron Wendelboe – Chair – No report

IT Advisory Committee: Dr. Mike McShan/Renee Leasure– No report

Academic Programs Council: Professor Stacy Anderson – Interim Chair – No report

Campus Tenure Committee: Dr. Frans Currier – Chair – No report

Discrimination and Harassment Committee: Dr. Wendy Galbraith & Dr. Suzanne Kimball – No report

Graduate Council: Dr. Eric Howard – **Report provided**

Library Advisory Committee: Dr. Shari Kinney- Chair – No report

Research Council: Dr. Larry Regens – Chair – No report

Athletics Council: Dr. Carol Dionne – Report provided

APPROVED

Commencement Committee: Dr. Denise Bender – No report

Continuing Education Council: Dr. Stacy Anderson – No report

Council on Faculty Awards and Honors: Dr. George Richter-Addo – No report

Employment Benefits Committee: University Committee/Kevin Farmer – **Report provided**

Honorary Degrees Screening Committee: Dr. Patsy Smith – No report

Scholars Selection Committee: Dr. Barbara Holtzclaw – No report

Retirement Plans Management Committee: Dr. Pam Crawford – No report

VII. Unfinished Business

VIII. New Business

IX. Old Business:

New Business:

- Faculty Senate Nominations and elections ongoing for the 2020-2021 academic year; executive committee elections will take place in May

X. Announcements/Other Discussion Items

- COVID-19 updates; share questions and concerns anytime
- Although Spring Awards are cancelled, Winners will be announced soon. Continue to follow details on the website.
- COVID-19 resource page <https://www.oumedicine.com/coronavirus>
<https://spark.adobe.com/page/W7RQoVoDsz0Sm/>

****Highlights****

- Dr. William Hildebrand is working with Pure MHC to develop a vaccine for COVID-19
- Children's Hospital became the first hospital in Oklahoma to earn the Cribs for Kids National Safe Sleep Hospital Certification at the gold level

Adjourned: 6:00 pm

Respectfully submitted,

Catina Jordan for:
Eric Howard, Secretary 2019-2020
Ashley Fox, Secretary-Elect 2019-2020

Handouts:

April 2020 Agenda

March 2020 Faculty Senate Meeting Minutes