

**THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
STAFF SENATE
September 6, 2001**

CALL TO ORDER

Chair Debbie Harding called the regular meeting of the Staff Senate to order at 10:02 a.m. at the Student Center.

REPRESENTATIVES, ALTERNATES, OFFICERS, AND EX-OFFICIO PRESENT (BY GROUP):

Ex-Officio Members: Gerry Moore

Provost's Designees: Linda Womack, Barbara Sappenfield

Officers: Debbie Harding, Mary Baisch, Barbara Grayson, Anna Nebgen, Ellen Ware

Guests Present: None

Representatives/Alternates:

Group I: None

Group II: David Dembinski, Karen Rucker, Lou Ann Copeland

Group III: Roman Goate, Joyce Johnson, Lana Wrenn

Group IV: Barbara Lynch, Michelle Jacob

Group V: Brenda Gentry, Barbara Grayson

Group VI: Rita Hains, Keli Martin, Yolonda Sampson

Group VII: Pat Vinson, Ann Castleman, Augustine Miller

Group VIII: Margie Miller

Group IX: Mary Baisch, LaVonne Glover

Group X: Debbie Young, Karolyn Ruffin, Angela Grant

Group XI: Janet Finney, Lori Nicholson, Holly Stokes

Group XII: Sherry Frame, Lori Kupp

REPRESENTATIVES, ALTERNATES, OFFICERS, AND EX-OFFICIO ABSENT (BY GROUP):

Ex-Officio Members:

Representatives/Alternates:

Group I: Linda Vincent, Al Jones, Kenneth Myers

Group II: None

Group III: Eloy Candelaria, Leslie Ann Law, Jason Colvin

Group IV: None

Group V: Shirley Menefee

Group VI: Jeanne Heath

Group VII: None

Group VIII: Marjorie Lambert, Lucy Brewer

Group IX: Alice Reed

Group X: None

Group XI: Billie Acree, Barbara Burke, Alberta Yadack

Group XII: Amey Rice

I. APPROVAL OF MINUTES OF AUGUST 2, 2001

Chair Harding asked if there were any corrections to the minutes of August 2. A correction by Sherry Frame was noted and will be changed. A motion from the floor to accept the minutes was made by Keli Martin. Sherry Frame seconded the motion. Motion carried.

**II. SPECIAL SPEAKERS: CARL BUCKNER, DEAN – COLLEGE OF PHARMACY
CARL LYONS, ASSISTANT DEAN – COLLEGE OF PHARMACY (TULSA)**

Topic: The Present and The Future of The College Of Pharmacy

Dean Buckner gave a brief history of the college's beginning, stating the first two graduating classes of the University of Oklahoma were pharmacy graduates in 1896. He also reported on the current status of the College of Pharmacy, which includes the Pharm.D. Degree program and the expansion of the college to the Schusterman Center in Tulsa. Sixty students will be admitted

to the College of Pharmacy in Tulsa for the Fall 2002 semester. He remarked that this would be of great assistance due to the current nationwide pharmacist shortage. Dean Lyons then presented maps of the Schusterman Campus, one outlining the overall campus and one outlining the first of three floors of the academic center which houses the College of Pharmacy. Dean Lyons gave a brief history on the acquisition of the Schusterman Center and the opportunities it provides the Tulsa community.

III. MICHAEL SCAPERLANDA - Brief update on re-accreditation self-study report

Mr. Scaperlanda was not present today. He will try to present at the October meeting.

IV. CHAIR'S REPORT

Chair Harding asked the Staff Senate members to attend the tour of the College of Pharmacy Museum. The tour is not mandatory but she would appreciate it if all could attend.

V. TREASURER'S REPORT

There was no revenue generated for the month of July. Expenses for July were \$247.18 for end of year sales tax. The ending balance for July was \$3,076.24. A motion from the floor to accept the Treasurer's Report for July was made by Lori Nicholson. Ann Castleman seconded the motion. Motion carried.

VI. TULSA CAMPUS REPORT

Rita Hains reported that the Tulsa campus is in the process of planning their ice cream social. They plan to hold it in late September. Two stations will be set up. One will be at the Schusterman Campus and one will be at the Sheridan Campus.

The Tulsa Campus United Way Bingo Party will take place on October 31. This is always a big fundraiser for them and involves participation from students, faculty and staff of all colleges.

VII. GEORGE NIGH CAMPUS REPORT

Sherry Frame reported George Nigh Rehabilitation Center (GNRC) is getting some good publicity by the Oklahoma Chapter of the Case Management Society of America. Gina Cummins, GNRC Marketing Director, is president-elect of the organization. The upcoming annual conference will be held next month and GNRC is responsible for the keynote speaker, who happens to be the Honorable George Nigh.

Speech Services is sponsoring a two-day conference on Traumatic Brain Injury and Dementia October 5-6. Dr. Adam Sherman, Ph.D. of Tulsa and GNRC will be the principal speaker.

The Employees Activity Committee (EAC) currently has a silent auction in progress. Approximately 30 items have been donated for the fundraiser. The EAC monthly breakfast will be held September 7.

GNRC Staff Senate has plans underway to sponsor Spirit Month in October. Teams will be developed to see what department can show the most OU Spirit. OU dress will be promoted each Friday and there will be a final contest to name the department who comes up with the best OU spirit promotion.

VIII. COMMITTEE REPORTS

A. Committee On Committees:

Mary Baisch gave the Committee on Committees report. She stated that during the past month, the Special Projects Committee had two resignations. Monica Dye resigned from the University and Glenna Darr graciously agreed to serve on the committee. Due to additional job responsibilities, Beth Hall resigned and Roman Goate agreed to replace her. The Committee on Committees recommended both Glenna Darr and Roman Goate to these positions. A motion was made by Margie Miller to accept this report and it was seconded by Keli Martin. Motion carried.

B. Employee Of The Month

Chair Harding gave the Employee of the Month Report in Jeanor Taylor's absence. The Employee of the Month for September will be announced on Friday, September 07, 2001 at 1:30 p.m. in the College of Nursing. If anyone can attend, please arrive by 1:20 p.m. Lydia Williams will feature this employee in *The Campus Advisory* newsletter. Jeana Sorrells will email the Staff Senate members after the announcement presentation.

C. Special Projects Committee

Keli Martin gave the report for the Special Projects Committee. The committee met on August 28, 2001, during which time Roman Goate was elected as new co-chair. He replaced Ladonna Cox. Roman will oversee the H2OU sales at the Wacky Games on September 13, 2001.

The Special Projects Committee set the following dates for some of the projects for the upcoming year. They are:

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| Ice Cream Social | September 28, 2001 |
| Halloween Bake Sale | October 31, 2001 |
| Craft Fair | November 29, 2001 |
| Cupid Express | February 13-14, 2002 |

D. Employee Recognition Committee

No report

E. Policy Review Committee

Chair Harding gave the Policy Review Committee report in Karan Glickman's absence. It was brought to the attention of the committee that representation of Group VI should be reviewed, due to the expansion experienced with the relocation of several colleges to the Schusterman Center Campus one year ago. Pursuant to the HSC Staff Senate Operating Procedures, the Policy Review Committee recommends that the HSC Staff Senate Operating Procedures, Representatives and Alternates, Section 1, Group VI, be amended as follows:

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| Group VIa | Schusterman Campus |
| Group VIb | OU Other: (Family Medicine, Ob/Gyn at Hillcrest, Surgery at St. John's) |
| Group VIc | Clinics on Sheridan |

The Staff Senate will vote on this recommendation during the October 4 meeting.

IX. OLD BUSINESS:

There was no old business.

X. NEW BUSINESS:

There was no new business.

XI. ANNOUNCEMENTS:

The next Staff Senate meeting will be October 4 at 10:00 in the Bird Library Auditorium.

XII. ADJOURNMENT

A motion was made by Margie Miller to adjourn the meeting and it was seconded by Rita Hains. The meeting was adjourned at 10:40 a.m.

Barbara Grayson, Secretary
OUHSC Staff Senate

Date Approved

Handouts: August 2, 2001 Minutes
September 6, 2001 Agenda
Treasurer's Report for July, 2001
Organizational Chart, University of Oklahoma College of Pharmacy Tulsa