

**THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER
STAFF SENATE
June 7, 2001**

CALL TO ORDER

Chair Ellen Ware called the regular meeting of the Staff Senate to order at 10:07 a.m. at the Bird Library Auditorium.

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

Ex-Officio Members: Gerry Moore, Connie Gould (1)

Provost's Designees: Peggy Brown (3), Linda Womack (2)

Officers: Ellen Ware, Debbie Harding, Karan Glickman, Anna Nebgen
Robin Barnes (1)

Representatives/Alternates: **(A non-official sign-in sheet was used for this meeting. The individuals listed below represent all that were present).*

Rita Hains
Jeanne Heath
Keli Martin
Ann Poirier
Yolonda Sampson
Sherry Frame
Debbie Young
Lori Tafoya
Amey Rice
Shirley Menefee
Patricia Wilhelm
Karolyn Ruffin
Janet Moore
Linda Vincent
Barbara Lynch
Mary Baisch
Barbara Grayson
Janet Finney
Beverly McKinney
Lori Nicholson
Eloy Candelaria

I. GUEST SPEAKER

Dr. Joseph Ferretti, Senior Vice President and Provost, gave a brief overview of what is happening on campus at the Health Sciences Center. He discussed the budget for FY 2002. Dr. Ferretti mentioned that this has not been a great budget year. The State Legislature gave the higher regents \$34 million in new monies. \$12 million had gone to other kinds of agendas that already had obligations. \$22 million was then left over for the other institutions. OU got \$2.4 million, which makes enough for a 3% salary increase. Additional amounts were given for promotions. Virtually all of the new monies have gone towards salary increases.

Construction continues on the Stanton L. Walk project. Dr. Ferretti anticipates that the Stanton L. Walk will be dedicated in approximately one year. There have been approximately 1000 trees planted on campus, and new plaques have been placed outside each building.

The hospitals on campus will be known as OU Medical Center and the University Health Partners will be known as OU Physicians Center. There are some discussions about moving Children's to University Hospital and moving the adult portion to Presbyterian. One idea was to take University Hospital and turn it into a women's and children's hospital with 2 entrances, one for women and one for children. There is also talk about building a children's clinic in front of University, which would be the entrance to the hospital for the children.

MTRA will cease existence at the end of the month, and everything will be taken over by the University.

The Tulsa campus is coming along nicely. The building was built in 1955 or 1956 with zero deferred maintenance.

All of the academic programs are in good shape. The College of Medicine and College of Dentistry have had record performances in medical licensing examinations. Both colleges had a 99% pass.

Dr. Ferretti said that he would like to have a little more support from the legislature for the future years.

II. APPROVAL OF MINUTES OF MAY 3, 2001

Chair Ware asked if there were any corrections or additions to the minutes of May 3rd. A motion from the floor to accept the minutes was made by Eloy Candelaria. Shirley Menefee seconded the motion. Motion carried.

III. CHAIR'S REPORT

Chair Ware stated that this is her last meeting as Chair, and that this past year has been a learning experience. She has encouraged everyone to continue to support Staff Senate.

IV. TREASURER'S REPORT

Expenses for the month of April for Cupid Express totaled \$29.80 and miscellaneous charges of \$466.50 from the holiday reception, which were paid under the wrong ORG, for a total balance of \$4,261.17. A motion from the floor to accept the Treasurer's Report for March was made by Eloy Candelaria. Barbara Lynch seconded the motion. Motion carried.

V. TULSA CAMPUS REPORT

On June 1st the Tulsa campus had the Relay for Life for the American Cancer Society. No totals on the amounts raised as yet. On June 6th the OU Club of Tulsa sponsored a barbeque dinner for the Sooner Coaches Caravan. Over 1000 tickets were sold at \$20.00 each. The Rib Crib catered this event.

IV. GEORGE NIGH CAMPUS REPORT

Lori reported that they are in the process of developing their Webpage, which will be a good marketing tool for the physicians.

VII. COMMITTEE REPORTS

EMPLOYEE OF THE MONTH

Chair Ware gave the Employee of the Month Report. The Employee of the Month for June is Caroline Hulka, Administrative Secretary, Department of Physiology, College of Medicine. Her reception is scheduled for June 27th from 3:00 - 5:00, Sixth Floor, Biomedical Science Building.

PARKING COMMITTEE: No report was given due to the cancellation of the monthly meeting.

COMMITTEE ON COMMITTEES:

Committee on Committee recommends Maggie Thompson to fill a vacancy on Patent Advisory Committee replacing Scott Smith. A motion from the floor to accept this recommendation was made by Eloy Candelaria. Barbara McKinney seconded the motion. Motion carries.

Committee on Committees is currently researching a replacement for Kelly Snow on EOM committees but nothing at this time. They are also looking into replacing her as Chair of this committee.

Kelly Snow was incorrectly listed on the representative list for 2000-01 as she resigned in August 2000. Lisa Dickson resigned her position for next year, resulting in the reps for Group III being: Leslie Ann Law (2000-02), Eloy Candelaria (2000-02). Joyce Johnson (2001-03), Roman Goate (2001-03) and no one for the two alternate positions. We are currently working on recruiting someone for these positions but have nothing to report at this time. A motion from the floor to accept the reps was made by Shirley Menefee. Eloy Candelaria seconded the motion. Motion carries.

VII. OLD BUSINESS - NONE

IX. NEW BUSINESS: - NONE

X. ANNOUNCEMENTS:

Chair Ware provided the outgoing reps and alternates with certificates and provided the Executive Committee with tokens of her appreciation. The next Staff Senate meeting will be July 5th at 10:00 in the Bird Library Auditorium.

XI. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.

Robin Barnes, Secretary
OUHSC Staff Senate

Date Approved

Handouts: May 3, 2001 Minutes
June 7, 2001 Agenda
Treasurer's Reports for April 1, 2001

() Denotes # of absences for 2000-2001