

## OSU-CHS FACULTY SENATE

2022-2023

October 14, 2022 Minutes

*(Approved: 11/11/22)*

*In person and zoom meeting: Noon to 1:00 p.m.*

*Invitees: Drs. Nedra Wilson, Lora Cotton, Heather Rector, Laura Bode, Julie Dionne, Mark Thai, Yakiji Bailey, Ratnakar Deole, and Aric Warren*

*Dr. Jeff Stroup*

*All OSU-CHS Faculty*

### **Attendance:**

Senate members present for all or part of the meeting: Drs. Wilson, Deole, Rector, Bode, Warren and Dionne.

Administrator Present: Dr. Stroup

**Call to Order:** The Chair, Dr. Wilson called the meeting to order at noon with quorum and began the meeting by calling to order.

### **Action Items**

1. *Motion to approved agenda*  
***Action: Approved***
2. *Motion to approve minutes September 2022*  
***Action: Approved***
3. *Formal recommendation ID Badges*  
***Action: Approved***

### **Approval of Agenda:**

Dr. Wilson began by stating the agenda was approved by Executive committee.

### **Administrative Reports:**

Dr. Stroup gave a few updates:

- COCA – have not received the report but should be received within the week
- OSU System Strategy – Dr. Shrum released the new strategy which can be found at [www.insideOSU.com](http://www.insideOSU.com) . This will go to the Board of Regents for their endorsement at the end of the month.
- Changes in Health Insurance – cost has increased due to COVID
- A Bachelor’s of Science in Nursing degree will be taken to the Board of Regents this month
- Dr. Stroup is working with Vetmed primarily on clinical faculty aspects
- The state has appropriated funds to the OSU medical authority around three projects for ARPA
  - Pharmaceutical Research for NCWR – a facility for clinical trials and other research
  - Health and Human Performance – in the Nutrition Center
  - Telemedicine to Rural Hospitals
- OU received funds including:
  - Satellite Oncology Facility in Tulsa for Stephenson
  - Mental Health Expansion at OU Medical Center

- Move the Griffin Psychiatric Hospital in Norman to build a new facility

**Approval of the May 2022 Minutes:**

Motion to approve with minor changes by Dr. Bode, seconded by Dr. Dionne. Minutes unanimously approved.

**Faculty Senate President's Report:**

Update on revised RPT Guidelines – have been distributed to all faculty and posted on the website. The RPT Revisions subcommittee will need to meet and discuss documents such as Appeal Process. Dr. Wilson confirmed that Dr. Cotton is the Chair

Update on COVID Heroes Recognition Plaque - the request for purchase has been submitted

**Discussion Items:**

- a. Formal Recommendation on ID Badges to enhance security at the COM
  - i. Motion by Dr. Bode, seconded by Dr. Bailey
- b. Intellectual property – Dr. Stroup address that the IP Legal Council in Stillwater is back in the office and willing to answer any questions or concerns. They will provide general IP policy.
- c. COM student research – Dr. Stroup address that there was a big focus 3 to 4 years back which they establish the Office of Student Research at CHS with Dr. Vassar and Dr. Hartwell with the Tahlequah Office because students expressed interest but didn't know who to contact or connect with the right match of research. The students are requested to send an email to Dr. Vassar or Dr. Stroup
  - i. In regard to funding, Dr. Stroup clarified that it depends on the project. He has met with the Biomedical Chair's and coming this fall they will be given an amount of funds to be able to support faculty with such projects. Funds will be allocated to the department and they Chair's will determine where the funds go.

**Senate Review of Committee Reports:**

The Senate reviewed the committee reports

Aric Warren, OSU-Faculty Council Representative, reported on Dr. Shrum's Strategies and how it can impact OSU COM. An email has come out in participation in national college health surgery and to encourage student to take the survey. An opportunity for Women's Faculty Council, Dr. Warren will send an email with instructions on how to get on the email list wsc.okstate.edu. In relations to Graduate Faculty Council, resources are put together about Graduate Recruitment, Graduate Assistantships. A link will be sent out

Heather Rector, Oklahoma State Regents Faculty Advisory Representative, reported that there were a lot of discussion on improvements for Freshman coming in. A lot of Freshman are struggling due to the pandemic. An annual survey was released. This survey is used by Faculty Advisor Council to set the agenda for the year

**Old Business:**

**New Business:**

No new business

The meeting was adjourned at approximately 12:27 p.m.