REGULAR MEETING OF THE FACULTY SENATE
The University of Oklahoma (Norman campus)
October 12, 2020, 3:30 p.m., via Zoom
(https://oklahoma.zoom.us/j/96734515931?pwd=dHi1Q11xOEZZaXZhY0pQ5IRQMQM44dz09)

Please mute your microphone until you have been recognized by the Chair to speak.
If you would like to speak, please ask using the Chat window, which will help coordinate discussion.
Please be advised that the meeting will be recorded, as will comments in Chat.

AGENDA

1. Approval of the Senate Journal for the regular session of September 14, 2020.

2. Announcements:
   a. The compilation of the 2019-20 annual reports of University councils was distributed via email on October 9, 2020 to Faculty Senate members and university administrators to be made available to the general faculty. The reports are available at http://facultysenate.ou.edu/cnclrep20.pdf.
   b. On behalf of the Faculty Senate, the Executive Committee approved the nomination of: Aimee Franklin (Political Science) to replace Lex Holmes (Economics) for a 2020-22 term on the Faculty Senate’s Committee on Committees.
   c. The Faculty Senate sent out the call for proposals for the Ed Cline Faculty Development Awards on October 9, 2020. Up to $2,500 may be awarded per proposal. In order to provide funding earlier to better support summer projects, proposals are due to the Faculty Senate by Monday, December 14, 2020. The submission link is https://ousurvey.qualtrics.com/jfe/form/SV_9PZauUqsaAhn and further information is available at http://facultysenate.ou.edu/facdev.html.
   d. The Faculty Senate is sad to report the death of retired faculty members Larry Canter (CEES) on July 9, 2020, William Huseman (MLLL) on September 14, 2020, James Fife (MLLL) on September 20, 2020, and Albert Schwarzkopf (MIS) on October 6, 2020. Both Prof. Canter and Prof. Schwarzkopf were former Chairs of the Faculty Senate, Prof. Canter in 1987-88 and Prof. Schwarzkopf in 2001-02.

3. Senate Chair’s Report (will be made available prior to the meeting).

4. Remarks by Interim Dean of University Libraries Karen Rupp-Serrano regarding journal subscriptions.

5. Presentation by OU students regarding recommendation for pass/fail grading in 2020-21 academic year.

6. For Discussion: Changes to Bylaws related to (a) Compensation Committee name, and (b) Faculty Senate Officers election timeline.

7. New business (any matter not known about or that could not have been reasonably foreseen prior to the time the agenda was prepared).

Join Zoom Meeting https://oklahoma.zoom.us/j/96734515931?pwd=dHi1Q11xOEZZaXZhY0pQ5IRQMQM44dz09
There is a 300-person limit on this Zoom session. We will also utilize the ‘waiting room’ function.
Senators and invited guests will be admitted initially, followed by OU faculty/staff/students, then the public.
Members of the media may email the Senate at facsen@ou.edu prior to the meeting to expedite their admission.