March 21, 2022
The meeting was called to order at 3:30 p.m. by Chair Kornelson. Chair Kornelson read the Land Acknowledgement. The Faculty Senate Journal for the regular meeting of February 14, 2022, was approved without revisions.

Announcements (via Chair Kornelson):
- Faculty interested in running for an At-Large Member role on the FS Executive Committee should contact Chair-elect Dave Hambright, dhambright@ou.edu, with brief bios due by April 1. Past Examples of At-Large Member Statements: https://facultysenate.ou.edu/minutes/2021_04jrn.pdf (pp. 12--13). Based on at-large members rotating off FSEC, we are particularly looking for volunteers from Engineering and the professional programs, including Business and the Law School.
- The Faculty Senate is sad to report the death of retired faculty members Joan Wadlow (Provost of Norman Campus 1986-1991 and Political Science professor) on December 8, 2021, and Jean-Claud Roegiers (Petroleum and Geological Engineering) on February 8, 2022.

Chair Kornelson asked if there were questions or comments about any of the items in the Senate Chair’s Report. There were none.

At this point in the meeting Hollye Hunt, the new VP for Government Relations was supposed to be introduced and give remarks, but had not arrived in the Zoom waiting room, yet. The decision was made to move forward with the agenda.

Chair Kornelson introduced the members of the Scholarly Communications Task Force of the University Libraries Committee. The committee was invited to give a presentation on the Open Access Policy. Committee member, Senator Lee Fithian (Architecture) explained the committee would report on its activities over the past twelve months and provide a recommendation to Faculty Senate on the next steps to support an open and sustainable system of scholarly communication for OU. After a thorough presentation, the taskforce members requested that the OU Faculty Senate Executive Committee establish an ad hoc committee to review the institutional open access policies identified in the taskforce report to craft an institutional Open Access policy, as well as to make procedural, process, and infrastructure recommendations in support of such a policy, for consideration by Faculty Senate in the 2022-2023 academic year.

Chair Kornelson opened the floor to questions and there was a discussion about publishing in Open Access journals, costs to publish, accessibility through ShareOK, contract review, and other relevant topics.
Chair Kornelson thanked the Scholarly Communications Task Force of the University Libraries Committee for their diligent work and for bringing this issue to the Senate.

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Chair Kornelson restated the apportionment recommendation submitted by the Ad Hoc Reapportionment Committee at the February meeting. There was no further discussion, and Chair Kornelson called for the vote. The apportionment recommendation was approved by a voice vote using the chat feature on the Zoom software program.

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There have been changes proposed to the charter for the University Council on Faculty Awards and Honors (UCFAH). These proposed changes were reviewed and approved by Provost André Wright (Norman Campus) and Interim Provost Gary Raskob (HSC) on January 27, 2022. The changes were presented to the Faculty Senate at the February 14, 2022, Senate meeting. Chair Kornelson reintroduced the topic and asked if there was further discussion. Hearing none, Chair Kornelson called for the vote. The recommended changes to the UCFAH charter were approved by a voice vote using the chat feature on the Zoom software program.

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Chair-elect Hambright stated that there are two candidates for Faculty Senate Chair-elect (Hunter Heyck and Ulli Nollert) and two candidates for Faculty Senate Secretary (Susan Hahn and Sarah Robbins). He added that the Senate would invite all the candidates to the next meeting to answer questions, followed by a vote. Candidates may also be nominated from the floor at the next meeting before the vote, but they must have stated a willingness to serve if they are not present at the meeting.

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Chair Kornelson and Administrative Coordinator Stacey Bedgood attempted to reconnect with Hollye Hunt, the new VP for Government Relations again. Chair Kornelson called for new business while waiting. There was no new business. Unfortunately, the technology did not cooperate and after many unsuccessful attempts and long pauses, it was apparent VP Hunt would be unable to join the meeting. Chair Kornelson stated a desire to invite VP Hunt to the April meeting.

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A motion was made and seconded, to adjourn the meeting at the impressive and respectable time of 4:21 p.m.

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The official Faculty Senate Journal will be made available in draft form before the next regularly scheduled Faculty Senate meeting (April 11, 2022, @ 3:30 p.m., via Zoom) for approval during that meeting.

Kalenda Eaton
Outgoing Faculty Senate Secretary