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THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 30, 2020**

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**MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 30, 2020**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order in the Auditorium in the Bird Library on the Health Sciences Center Campus in Oklahoma City, Oklahoma, at 12:01 p.m. on January 30, 2020.

The following Regents were present: Leslie J. Rainbolt, M.D., Chairman of the Board, presiding; Regents Phil B. Albert, Frank Keating and Natalie Shirley.

Others attending all or a part of the meeting included Mr. Joseph Harroz, Interim President of The University of Oklahoma; Dr. J. Kyle Harper, Senior Vice President and Provost – Norman Campus; Jason Sanders, M.D., Senior Vice President and Provost – Health Sciences Center Campus; OU-Tulsa President John Schumann, M.D.; Vice Presidents Joseph Castiglione, Eric Conrad, Dr. Belinda Higgs-Hyppolite, Ken Rowe, David Surratt and Jim Tomasek; Interim Vice President Mackenzie Dilbeck; Chief Audit Executive Charles Wright; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Attending the meeting from Cameron University was Dr. John McArthur, President of the University.

Attending the meeting from Rogers State University was Dr. Larry Rice, President of the University; outgoing Interim Vice President Mark Meadors, and new Vice President Mark Rasor.

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 11:30 a.m. on January 29, 2020, both as required by 25 O.S. 1981, Section 301-314.

ROGERS STATE UNIVERSITY

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Thank you, Chairman and Regents. I'll be brief as I know we are running behind. You have my President's report electronically so I will suspend going over that. I would like to take a moment of a personal privilege to introduce a couple of staff that are here for the first time I want to introduce to you Dr. Mark Rasor. He is our new vice president for business and finance. As of two weeks and three days ago. Dr. Rasor is a licensed CPA, and we welcome him to RSU. The person who's been doing that job in addition to his regular job is our comptroller and assistant vice president for business and finance, Mark Meadors. The University owes a great debt of gratitude to Mark for doing two jobs during the last six months. And you'll see Mark Rasor on the agenda later for approval. That completes my report, Madam Chairman.

SUBSTANTIVE PROGRAM CHANGES – RSU

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in the academic programs

presented below have been approved by the appropriate faculty, academic unit and dean, the Curriculum Committee, the Academic Council, and the Vice President for Academic Affairs. The change is being submitted to the Board of Regents for approval prior to submission to the State Regents.

1. PROGRAM:

Department of Psychology and Sociology
Master of Science in Community Counseling

PROPOSED CHANGES:

Request permission for addition of a new Master of Science degree in Community Counseling. This request is in response to demand from program graduates of the BS in Community Counseling (BSCC) and BS in Social Sciences (BSSS), Psychology option. The program requires a total of 60 credit hours preparing graduates to apply for Licensed Professional Counselor with the State Board of Behavioral Health.

COMMENTS:

Approximately 67% of RSU graduates in BSCC and BSSS, Psychology option pursue post-graduate education in psychology or counseling. In a recent survey of relevant undergraduate majors to establish likelihood of enrolling in a graduate counseling program at RSU, 43% reported they were interested in a master's degree in counseling at RSU and another 34% reported they would "definitely" apply for such a degree program at RSU. The Psychology and Sociology Department has the startup professionals to initiate this program, with a plan to add one additional licensed psychologist by year 2 of the program. Because 90% of RSU graduates remain in northeast Oklahoma after graduation, the university is reasonably assured that graduates of this program will remain in the region to support the increased need of professional counselors by 16.4% between 2014 and 2024.

2. PROGRAM:

Department of First-Year and Transfer Experience

PROPOSED CHANGES:

Request permission to add UNIV 1152, The University Experience to RSU's General Education program requirements. This course will be a university requirement for all first-time-entering freshman, defined by Oklahoma State Regents for Higher Education as "a student with six or fewer attempted credit hours, excluding developmental education or pre-college work and excluding credit hours accumulated by concurrently enrolled high school students."

COMMENTS:

Research has clearly identified that a first-year seminar aids in higher rates of persistence, improved academic performance, and increased likelihood of completion. One of the outcomes of RSU's participation in the Tulsa Collaborative is to implement a mandatory first-year experience course for entering freshmen in fall 2020 and for entering transfer students in fall 2021. UNIV 1152, The University Experience, introduces entering freshmen to university resources and expectations, skills necessary for student success including study skills, effective communication, and initial steps in career planning. This course emphasizes the importance of planning, proactive learning, building community, and fostering an understanding of self.

Topical Outline to include but not limited to:

- Information Literacy
- Financial Literacy
- Study Skills (including note taking, time management, learning styles)
- Goal Setting
- University Expectations/Culture including Faculty Expectations and *Effective Communication*
- University Resources
- Campus Engagement
- Health & Wellness (including stress management)
- Academic/Career Planning

President Rice recommended the Board of Regents approve the proposed changes in the Rogers State University academic program.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

ACADEMIC SERVICE FEES REQUEST FOR FISCAL YEAR 2020-2021 – RSU

In accordance with policy established by the Oklahoma State Regents for Higher Education, requests for changes in Academic Service Fees will be considered by the State Regents one time each year, and requests must be received in their office by February 1 preceding the beginning of the fiscal year, July 1, in which the changes are to be effective. The following recommendations for changes in fees and new fees have been reviewed and approved by the appropriate department heads, deans, and vice presidents.

Special charges for instruction and academic services are fees, other than tuition and mandatory fees, charged as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are for students receiving courses of instruction or academic services as designated by the institution. These fees are charged for enrollment in a particular course or program of study or by the credit hour for all enrollments in a given semester.

Special Instruction Fees: *Fees assessed students as a condition of enrollment and as a condition of academic recognition for completion of described courses. Rogers State University requests two new fees, changes to one fee, and elimination of two existing fees.*

Fitness Management Fee – Rogers State University is requesting a new Fitness Management Fee of \$8.00 per credit hour for all Fitness Management (FTMT) courses. The purpose of this fee is to pay for classroom instructional supplies, program assessment, and technology specific to fitness assessment; professional development opportunities, and student co-curricular activities. No additional revenue is projected as fitness management courses were previously subject to the Business and Technology Enrichment Fee (see below).

Business and Technology Enrichment Fee – Rogers State University requests the removal of Fitness Management (FTMT) courses from this fee which will be subject to the new Fitness Management Fee described above.

BSN Nursing Materials Fee – Rogers State University is requesting a new BSN Nursing Materials Fee of \$71 per credit hour for courses delivered to Traditional BSN Nursing students; this fee will not be applicable to RN-to-BSN (online) Program students. The purpose of this fee is to pay for programmatic expenses associated with

instruction, testing, assessment curriculum development, and technology-based tools to measure and improve learning outcomes. No additional net revenue from the fee is projected. This fee will offset costs previously paid for from the assessment of ASN Nursing Program Fees, Clinical Fees and Drug Testing Fees, but eliminated in conjunction with this request, as described below.

ASN Nursing Program Fee – Rogers State University is requesting this fee be eliminated with the sunset of the ASN Nursing Program at the conclusion of the FY 2020 academic year.

Nursing Clinical Fee – Rogers State University is requesting this fee be eliminated and incorporated into the BSN Nursing Materials Fee described above.

Drug Testing Fee – Rogers State University is requesting this fee be eliminated and incorporated into the BSN Nursing Materials Fee described above.

Other Special Fees: *Fees assessed students for services such as change-of-enrollment, application, admission, transcripts and diplomas, medical malpractice and liability insurance, and any other academic services that do not fit in any other fee category.*

ACT Residual Testing Fee – Rogers State University is requesting an increase in this fee to \$55 per use, from \$40 per use. This increase will pay for costs of exams and cost of proctoring. Additional revenue of approximately \$1,800 is projected.

Advanced Standing/Prior Learning Fee – Rogers State University is requesting an increase in this fee to \$35 per credit hour, from \$12 per credit hour. Additional revenue of approximately \$30,000 will offset cost of student record management personnel and systems.

International Student Fee – Rogers State University is requesting an increase in this fee to \$250 per semester, from \$15 per semester. This increase will pay for increasing cost of administration of international students. Additional revenue of approximately \$43,000 is projected and will be used to offset cost of international student administration and related support.

Enrollment Fee – Rogers State University is requesting a new Enrollment Fee of \$45 to replace the existing Application Fee of \$20. Changing the fee base from point of application to point of enrollment will reduce barriers to prospective student applicants and allow the cost of the fee to become eligible for funding from scholarship or other means of financial aid. No additional net revenue is projected, as this fee will offset the elimination of the Application Fee, as described below.

Application Fee – Rogers State University is requesting the elimination of the Application Fee to mitigate barriers to admission for prospective students, and replaced with an Enrollment Fee, as described above.

President Rice recommended the Board of Regents approve the changes in academic service fees listed above to be effective Fall 2020 semester.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

HOUSING RATES – RSU

Rogers State University’s residence hall rates are competitive to similar facilities at other higher education institutions and the University is the only regional public institution in the Tulsa Metropolitan area to offer residential housing on campus. Renovations and repairs to all of the housing complexes continue on an annual basis in order to offer our students the best and most appealing student housing in the area.

The current housing rates will allow the University to continue to offer options and remain as affordable as possible. Living on campus will remain an attractive option for our student population.

There are no housing rate changes to Ledbetter Family Housing, Downs Family Housing, University Village A, University Village B, University Village C, or Athletic Camps. Housing rates are per semester and become effective August 1, 2020.

	<u>Rates</u> <u>2020-2021</u>
Ledbetter Family Housing, Fall/Spring	\$2,300.00
Ledbetter Family Housing, Summer	1,530.00
University Village A, 4 Person Suite, Fall/Spring	2,421.00
University Village A, 4 Person Suite, Summer	1,614.00
University Village B, 4 Person Suite, Fall/Spring	2,421.00
University Village B, 4 Person Suite, Summer	1,614.00
University Village B, 2 Person Suite, Fall/Spring	2,583.00
University Village B, 2 Person Suite, Summer	1,722.00
University Village B, 2 Person Suite Private, Fall/Spring	2,745.00
University Village B, 2 Person Suite Private, Summer	1,830.00
University Village B, 1 Person Suite, Fall/Spring	2,745.00
University Village B, 1 Person Suite, Summer	1,830.00
University Village C, Semi-Private, Fall/Spring	2,300.00
University Village C, Semi-Private, Summer	1,533.00
University Village C, Private, Fall/Spring	2,700.00
University Village C, Private, Summer	1,800.00
Downs Family Housing, Fall/Spring	1,800.00
Downs Family Housing, Summer	1,200.00
 Guard Officer Leadership Development	
Fall/Spring	1,292.00
Summer	861.00

There are no rate increases for summer camps, conference rates, athletic camps, laundry fees, or cleaning fee for University Village C.

	<u>Rates</u> <u>2020-2021</u>
University Village A, Single	\$20.00
University Village A, Double	15.00/person
University Village B, Single	20.00
University Village B, Double	15.00/person
University Village C, Single	18.00
University Village C, Double	12.00

	Rates 2020-2021
Athletic Camps	10.00/person/night
University Village C, Cleaning Fee	75.00
Per Semester Laundry Fee	30.00

President Rice recommended the Board of Regents approve the proposed housing rates effective August 1, 2020.

Regent Keating moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Shirley. The Chairman declared the motion unanimously approved.

MEAL PLAN RATES – RSU

Rogers State University students who live in campus housing and students who are residents in family housing who receive University funded meal plan scholarships are required to participate in the University's food service program. The University offers three different meal plans with a combination of meals per week and a flex dollar account for residents in University Village A, B and C. A fourth plan with a block of meals per semester with a flex dollar account is available to residents in University Village A and Village B with full-service kitchens and to residents in family housing who receive a University funded meal plan. Participation in the food service program ensures residential students access to balanced and nutritional meals and the experience of campus residential living with an on-campus dining environment. In addition to food services offered in the Chapman Hall dining facility, a café/convenience store/coffee and juice bar is available within the Dr. Carolyn Taylor Center.

The University is recommending resident meal plans and commuter plans for fiscal year 2020-2021 which includes a 4.3% increase in meal plans. The 4.3% increase is \$75.00 per semester for meal plans A, B and C and \$64.00 per semester for meal plan D. Commuter 50 block meal plans and 25 block meal plans will not increase but are subject to change.

Resident Meal Plans for Fiscal Year 2020-2021:

Meal Plan A: 7 days, 18 meals per week with \$100 flex dollars: \$1,817 per semester
 Meal Plan B: 7 days, 15 meals per week with \$150 flex dollars: \$1,817 per semester
 Meal Plan C: 7 days, 11 meals per week with \$275 flex dollars: \$1,817 per semester
 Meal Plan D: 135 block meals per semester with \$350 flex dollars: \$1,559 per semester

Commuter Meal Plans for Fiscal Year 2020-2021:

50 Block meals per semester with \$75 flex dollars: \$485 per semester
 25 Block meals per semester with \$100 flex dollars: \$325 per semester

President Rice recommended the Board of Regents approve the proposed meal plan rates effective August 1, 2020.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

CONTRACTS AND GRANTS – RSU

In accordance with Regents’ policy, a list of awards and/or modifications in excess of \$250,000 or that establish or make policy for the University, or that otherwise involve a substantial or significant service to be performed by the University are shown below.

Community Service Grant

Grantor:	Corporation for Public Broadcasting		
Award Period:	10/01/19-09/30/2020	\$	605,174
Spending Period:	10/01/19-09/30/2021	\$	605,174
Remainder:	End of Performance Period	\$	0

The Community Service Grant is used primarily for staff salaries and for operations of RSU Public Television.

President Rice recommended the Board of Regents ratify the awards submitted with this agenda item.

<u>Award Title</u>	<u>Grantor</u>	<u>Award Period</u>	<u>Award Amount</u>
Community Corp. Service Grant for Public Broadcasting	Corporation for Public Broadcasting	10/01/19-09/30/20	\$ 605,174

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

REFUNDING OF THE UNIVERSITY VILLAGE A (UVA) RESIDENTIAL HOUSING 2010C BONDS – RSU

Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit-financing agency, and assists in developing and executing an appropriate plan of financing. Institutions service the bond debt using current operating funds. This service provided by OSRHE reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major asset or refunding of existing debt.

Rogers State University has the opportunity of refunding the University Village A (UVA) Residential Housing 2010C Series tax exempt revenue bonds through the Master Lease-Purchase Program with potential savings of \$840,000 over the 14 years remaining on the original bonds. The size of the bonds and actual savings are subject to market conditions at the time of refunding. Anticipated closing date is June 1, 2020.

The institution has sufficient funds to meet the annual bond debt payments.

President Rice recommended the Board of Regents:

- I. Authorize the refunding of the University Village A (UVA) Residential Housing 2010C Series tax exempt revenue bonds in one or more Series, in amounts sufficient to redeem projected balance outstanding as of May 31, 2020, of approximately \$4.9 million dollars including the cost of issuance;
- II. Authorize the President, or his designee, to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for UVA not to exceed \$4.9 million; and
- III. Authorize the President or his designee to execute any documents required by the Oklahoma State Regents for Higher Education, Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority and to take any further action required to consummate the transactions contemplated herein.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

REFUNDING OF THE UNIVERSITY VILLAGE B (UVB) RESIDENTIAL HOUSING 2010A BONDS – RSU

Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit-financing agency, and assists in developing and executing an appropriate plan of financing. Institutions service the bond debt using current operating funds. This service provided by OSRHE reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major asset or refunding of existing debt.

Rogers State University has the opportunity of refunding the University Village B (UVB) Residential Housing 2010A Series tax exempt revenue bonds through the Master Lease-Purchase Program with potential savings of \$1,350,000 over the 20 years remaining on the original bonds. The size of the bonds and actual savings are subject to market conditions at the time of refunding. Anticipated closing date is June 1, 2020.

The institution has sufficient funds to meet the annual bond debt payments.

President Rice recommended the Board of Regents:

- I. Authorize the refunding of the University Village B (UVB) Residential Housing 2010A Series tax exempt revenue bonds in one or more Series, in amounts sufficient to redeem projected balance outstanding as of May 31, 2020, of approximately \$9.3 million dollars including the cost of issuance;
- II. Authorize the President, or his designee, to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for UVB not to exceed \$9.3 million; and

- III. Authorize the President or his designee to execute any documents required by the Oklahoma State Regents for Higher Education, Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority and to take any further action required to consummate the transactions contemplated herein.

Regent Keating moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Shirley. The Chairman declared the motion unanimously approved.

REFUNDING OF THE BAIRD HALL CLASSROOM 2010A BONDS – RSU

Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit-financing agency, and assists in developing and executing an appropriate plan of financing. Institutions service the bond debt using current operating funds. This service provided by OSRHE reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major asset or refunding of existing debt.

Rogers State University has the opportunity of refunding the Baird Hall Classroom 2010A Series tax exempt revenue bonds through the Master Lease-Purchase Program with potential savings of \$57,000 over the 5 years remaining on the original bonds. The size of the bonds and actual savings are subject to market conditions at the time of refunding. Anticipated closing date is June 1, 2020.

The institution has sufficient funds to meet the annual bond debt payments.

President Rice recommended the Board of Regents:

- I. Authorize the refunding of the Baird Hall Classroom 2010A Series tax exempt revenue bonds in one or more Series, in amounts sufficient to redeem projected balance outstanding as of May 31, 2020, of approximately \$1.6 million dollars including the cost of issuance;
- II. Authorize the President, or his designee, to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for the Baird Hall Classroom not to exceed \$1.6 million; and
- III. Authorize the President or his designee to execute any documents required by the Oklahoma State Regents for Higher Education, Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority and to take any further action required to consummate the transactions contemplated herein.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

REFUNDING OF THE ATHLETIC FACILITIES 2011A BONDS – RSU

Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate for Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements

periodically through the State of Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority, the conduit-financing agency, and assists in developing and executing an appropriate plan of financing. Institutions service the bond debt using current operating funds. This service provided by OSRHE reduces the time and effort that would otherwise be required for an institution to finance the acquisition of a major asset or refunding of existing debt.

Rogers State University has the opportunity of refunding the Athletic Facilities 2011A Series tax exempt revenue bonds through the Master Lease-Purchase Program with potential savings of \$470,000 over the 16 years remaining on the original bonds. The size of the bonds and actual savings are subject to market conditions at the time of refunding. Anticipated closing date is June 1, 2020.

The institution has sufficient funds to meet the annual bond debt payments.

President Rice recommended the Board of Regents:

- I. Authorize the refunding of the Athletic Facilities 2011A Series tax exempt revenue bonds in one or more Series, in amounts sufficient to redeem projected balance outstanding as of May 31, 2020, of approximately \$3.3 million dollars including the cost of issuance;
- II. Authorize the President, or his designee, to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease for Athletic Facilities not to exceed \$3.3 million; and
- III. Authorize the President or his designee to execute any documents required by the Oklahoma State Regents for Higher Education, Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority and to take any further action required to consummate the transactions contemplated herein.

Regent Keating moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Shirley. The Chairman declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTION(S) – RSU

RESIGNATION(S):

Rainey, Susan., M.F.A., Assistant Professor, Department of Fine Arts, effective December 31, 2019.

RETIREMENT(S):

Katz-Amburn, Sue, Ph.D., Professor, Department of Biology, effective May 31, 2020.

President Rice recommended approval of the academic personnel actions listed above.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

RATIFICATION FOR ADMINISTRATIVE PERSONNEL ACTION(S) – RSU**APPOINTMENT(S):**

Goltra, III, Robert, Ed.D, Vice President for Student Affairs, salary at an annualized rate of \$110,000 for 12 months, effective January 6, 2020.

Rasor, Robert Mark, Ed.D, Vice President for Administrative & Finance and Audit, salary at an annualized rate of \$150,000 for 12 months, effective January 15, 2020.

President Rice recommended the Board of Regents ratify the approval of the administrative and professional personnel actions listed above. Approval was granted by Chairman Rainbolt on December 16, 2019 so these critical hires could be completed.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

EXECUTIVE SESSION – RSU

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and/or 25 O.S. § 307(B)(1) for the following discussion purposes:

- a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- d. Confidential communications between the Board and its attorney(s) concerning pending negligence claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- e. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1).
- f. Discussion of filed litigation against the University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):

None.

This item was included in the agenda for the purpose of meeting with General Counsel in executive session as listed above. No executive session was held on this item, and there was no report.

CAMERON UNIVERSITY**REPORT OF THE PRESIDENT OF THE UNIVERSITY**

Thank you, and Happy New Year. Now we're almost done with the first month but it's our first meeting of the year. Spring classes are well underway, and we'll take this weather for January every year. I haven't had to get up at 4 a.m. to talk to a bus driver yet for ice or snow, and I love not getting so much student advice about meteorology. We have over 3,800 students pursuing a quality affordable education with a really wonderful faculty and staff. Each and every one of those students is special but I want to highlight one group this morning, and that's our concurrent students. We have over 320 high school students on Cameron's campus as freshmen already. That's over a third of our freshmen. So one of every three freshmen on our campus is still in high school. That's an opportunity. That's a record number for us taking a record number of hours. It's increasingly common for our high school graduates in southwest Oklahoma to start college with an entire semester if not an entire year of college credit under their belts. It's been it's been a great opportunity for our state. We appreciate support for that program. Martin Luther King Day in the community of Lawton is a huge event. We've had the longest running celebration of that event in the state of Oklahoma. This year I think we outdid ourselves in several areas. Mr. Benjamin Jealous, a past president of the NAACP, came to campus for the day to talk to our students and our community. He has just a great message that created a lot of conversation. Then 300 of our students, 100 to each of two elementary schools and one of the high schools. really gave a great makeover to put some of his words into action. You know 100 people painting and cleaning on a small elementary school can make it look like a new place in eight hours. It really was impressive, but I think all the public schools were appreciative. I'll close with news that 79 of our student athletes were recognized by the Commissioner of the Lone Star Conference for their academic achievements in the fall term, twenty-three of them with 4.0 grade averages. We continue to make progress for our entire student body but specifically for our student athletes to help them stay in school and graduate on time. I want to say thank you to the McMahon Foundation as they've provided a scholarship for our student athletes who've exhausted their athletic eligibility so that they can stay in school for one more semester or one more year ,so they can actually walk across the stage and receive their earned diploma. We'll have 13 students walking this May taking advantage of that scholarship.

SUBSTANTIVE PROGRAM CHANGES – CU

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The changes in the academic programs presented below have been approved by the President, upon recommendations of the appropriate faculty, academic unit and dean, the Curriculum Committee or Graduate Council, and the Vice President for Academic Affairs. The changes are being submitted to the Board of Regents for approval prior to submission to the State Regents.

1. PROGRAM: A.A.S. in Criminal Justice

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

COMMENTS: Student demand for online programs at Cameron University continues to increase. Offering this program in an online format in addition to the traditional, face-to-face format will afford the opportunity to advance this degree program and increase opportunities for degree completion to students across the region and state. The addition of the online program will allow students greater flexibility in taking courses as well as increase transferability among Criminal Justice programs in the state. One hundred percent online delivery will not adversely affect program rigor and quality given the faculty members' extensive knowledge and experience with distance education methods and their dedication to acquiring advanced skill sets in using online technologies. Faculty members will provide instruction and guidance as needed to students through Blackboard and Collaborate, and tutoring through Tutor.com. By moving the program fully online, students will have a better opportunity to finish their degrees in their chosen format, improving their chances for economic and career goal success. Total hours required for the major and degree will not change. No additional funds are requested.

2. PROGRAM: A.A.S. in Respiratory Care

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: For the General Education category, one course in behavioral science will be replaced with an existing course in biological sciences. Two existing courses will be added to the list of course choices to fulfill the chemistry requirement. Total hours required for General Education will increase from 25 hours to 26-27 hours.

For the Support course category, one course will be deleted from the program and the course catalog. Total hours required for the category will decrease from 5 to 3.

For the Technical-Occupational Specialty category, one new course will be added to the program and the course catalog, and two courses will be renumbered, resulting in no net change in hours required for the category. Total hours required for the category will not change.

The requested changes address feedback given by the accrediting body and better prepare students for careers in the field. Total hours required for the program will change from 70-73 hours to 71-73 hours. No additional funds are requested.

3. PROGRAM: A.S. in Business

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

COMMENTS: Student demand for online programs at Cameron University continues to increase. Offering this program in an online format in addition to the traditional, face-to-face format will afford the opportunity to advance this degree program and increase opportunities for degree completion to students across the region and state. The addition of the online program will allow students greater flexibility in taking courses as well as increase transferability among Business programs in the state. One hundred percent online delivery will not adversely affect program rigor and quality given the faculty members' extensive knowledge and experience with distance education methods and their dedication to acquiring

advanced skill sets in using online technologies. Faculty members will provide instruction and guidance as needed to students through Blackboard and Collaborate, and tutoring through Tutor.com. By moving the program fully online, students will have a better opportunity to finish their degrees in their chosen format, improving their chances for economic and career goal success. Total hours required for the major and degree will not change. No additional funds are requested.

4. PROGRAM: A.S. in Interdisciplinary Studies

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: Current program-specific admission requirements will be removed. Additionally, requirements for a minimum of 3 hours to be completed in residence in both the primary and secondary disciplines (6 hours total) and 12 hours after program admission will be removed. One existing course used to fulfill the computer literacy requirement will be replaced by a more appropriate course currently required in the major. The requested changes will remove barriers to students wishing to enter and complete this program and further streamline the program. Total hours required for the major and degree will not change. No additional funds are requested.

5. PROGRAM: B.B.A. in Business Administration

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

COMMENTS: Student demand for online programs at Cameron University continues to increase. Offering this program in an online format in addition to the traditional, face-to-face format will afford the opportunity to advance this degree program and increase opportunities for degree completion to students across the region and state. The addition of the online program will allow students greater flexibility in taking courses as well as increase transferability among Business Administration programs in the state. One hundred percent online delivery will not adversely affect program rigor and quality given the faculty members' extensive knowledge and experience with distance education methods and their dedication to acquiring advanced skill sets in using online technologies. Faculty members will provide instruction and guidance as needed to students through Blackboard and Collaborate, and tutoring through Tutor.com. By moving the program fully online, students will have a better opportunity to finish their degrees in their chosen format, improving their chances for economic and career goal success. Total hours required for the major and degree will not change. No additional funds are requested.

6. PROGRAM: B.S. in Biology

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: One course currently required in the Additional Requirements category for all options in the major will be removed. The requested change removes a course that is no longer needed for the program. Total hours in the category will change from 25-37 hours to 22-34 hours. Total hours required for the major and degree will not change. No additional funds are requested.

7. PROGRAM: B.S. in Criminal Justice

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

COMMENTS: Student demand for online programs at Cameron University continues to increase. Offering this program in an online format in addition to the traditional, face-to-face format will afford the opportunity to advance this degree program and increase opportunities for degree completion to students across the region and state. The addition of the online program will allow students greater flexibility in taking courses as well as increase transferability among Criminal Justice programs in the state. One hundred percent online delivery will not adversely affect program rigor and quality given the faculty members' extensive knowledge and experience with distance education methods and their dedication to acquiring advanced skill sets in using online technologies. Faculty members will provide instruction and guidance as needed to students through Blackboard and Collaborate, and tutoring through Tutor.com. By moving the program fully online, students will have a better opportunity to finish their degrees in their chosen format, improving their chances for economic and career goal success. Total hours required for the major and degree will not change. No additional funds are requested.

8. PROGRAM: B.S. in Interdisciplinary Studies

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: Current program-specific admission requirements will be removed. Additionally, requirements for a minimum of 3 hours to be completed in residence in both the primary and secondary disciplines (6 hours total) and 12 hours after program admission will be removed. One existing course used to fulfill the computer literacy requirement will be replaced by a more appropriate course currently required in the major. The requested changes will remove barriers to students wishing to enter and complete this program and further streamline the program. Total hours required for the major and degree will not change. No additional funds are requested.

9. PROGRAM: B.S. in Sports and Exercise Science

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

COMMENTS: Student demand for online programs at Cameron University continues to increase. Offering this program in an online format in addition to the traditional, face-to-face format will afford the opportunity to advance this degree program and increase opportunities for degree completion to students across the region and state. The addition of the online program will allow students greater flexibility in taking courses as well as increase transferability among Sports and Exercise Science programs in the state. One hundred percent online delivery will not adversely affect program rigor and quality given the faculty members' extensive knowledge and experience with distance education methods and their dedication to acquiring advanced skill sets in using online technologies. Faculty members will provide instruction and guidance as needed to students through Blackboard and Collaborate, and tutoring through Tutor.com. By moving the program fully online, students will have a better opportunity to finish their degrees in their chosen format, improving their chances for economic and career goal success. Total hours required for the major and degree will not change. No additional funds are requested.

10. PROGRAM: M.Ed. in Reading

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

COMMENTS: Student demand for online programs at Cameron University continues to increase. Offering this program in an online format in addition to the traditional, face-to-face format will afford the opportunity to advance this degree program and increase opportunities for degree completion to students across the region and state. The addition of the online program will allow students greater flexibility in taking courses as well as increase transferability among M.Ed. in Reading programs in the state. One hundred percent online delivery will not adversely affect program rigor and quality given the faculty members' extensive knowledge and experience with distance education methods and their dedication to acquiring advanced skill sets in using online technologies. Faculty members will provide instruction and guidance as needed to students through Blackboard and Collaborate, and tutoring through Tutor.com. By moving the program fully online, students will have a better opportunity to finish their degrees in their chosen format, improving their chances for economic and career goal success. Total hours required for the major and degree will not change. No additional funds are requested.

11. PROGRAM: M.S. in Behavioral Sciences (General Psychology Track)

PROPOSED CHANGE: Addition of Online Delivery Instruction Mode

COMMENTS: Student demand for online programs at Cameron University continues to increase. Offering this program in an online format in addition to the traditional, face-to-face format will afford the opportunity to advance this degree program and increase opportunities for degree completion to students across the region and state. The addition of the online program will allow students greater flexibility in taking courses as well as increase transferability among M.S. in Behavioral Sciences, General Psychology track, programs in the state. One hundred percent online delivery will not adversely affect program rigor and quality given the faculty members' extensive knowledge and experience with distance education methods and their dedication to acquiring advanced skill sets in using online technologies. Faculty members will provide instruction and guidance as needed to students through Blackboard and Collaborate, and tutoring through Tutor.com. By moving the program fully online, students will have a better opportunity to finish their degrees in their chosen format, improving their chances for economic and career goal success. Total hours required for the major and degree will not change. No additional funds are requested.

President McArthur recommended the Board of Regents approve the proposed changes to the Cameron University academic programs.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

FOOD SERVICES RATES FOR FISCAL YEAR 2021 – CU

Cameron University requires students who live in campus housing to participate in the University's food service program. Students residing in the Shepler residence halls are required to purchase a board plan. Students living in Cameron Village residential apartments are required to purchase a dining/convenience plan that provides a different combination of meals per week and a "Flex" dollar account. The requirement to participate in a food service plan ensures residential students access to balanced and nutritional meals each week of the semester, as well as the opportunity to build community in an on-campus dining environment.

Over the past few years, the University's food service costs have increased between 2.0% and 8.0% each year. Board and commuter plans have not been increased since fiscal year 2017. The proposed rate increase is requested to ensure student access to quality food at times convenient to them and to offset increased costs associated with the University's food service contract. The proposal also includes a \$150 increase in Flex dollars for the 5 meal plan that is only available to residents of Cameron Village and two additional plan options for commuters.

Current and proposed semester rates are:

<u>Plan Type</u>	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
15 Meals Per Week, \$300 Flex	\$1,615	\$65	\$1,680
10 Meals Per Week, \$325 Flex	1,525	60	1,585
8 Meals Per Week, \$400 Flex	1,515	60	1,575
5 Meals Per Week, \$550 Flex*	915	185	1,100

*Available to Cameron Village residents only.

Current and proposed rates for commuter plans are:

<u>Plan Type</u>	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
Commuter – 10 Meals	\$66	\$3	\$69
Commuter – 30 Meals	190	8	198
Commuter – 50 Meals	0	0	315
Commuter – 80 Meals	0	0	480

Cameron's average rate for room and board during the 2019-2020 academic year is 57.2% less than the national average rate of \$11,510 for public four-year institutions. With the proposed average increase of 4% for food services, Cameron students will continue to pay less than most students at comparable universities in the state and significantly less than the national average.

President McArthur recommended the Board of Regents approve the rates for board and commuter meal plans effective August 1, 2020.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

HOUSING RATES FOR FISCAL YEAR 2021 – CU

The Cameron Village apartments opened in August 2005 while the Shepler Center residence halls opened in 1969. Cameron's apartments and residence hall rates remain lower than the rates of similar facilities at peer institutions.

Room rates for both Cameron Village and the Shepler residence halls have not changed since fiscal year 2017. The requested average four percent increase will allow the University to provide the required maintenance for each of these facilities while maintaining an affordable living environment.

Current and proposed semester room rates are:

	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
Shepler, Double	\$ 1,111	\$ 44	\$ 1,155
Shepler, Single	1,661	64	1,725

CV, 4 Bedroom Apartment	2,800	110	2,910
CV, 2 Bedroom Apartment	3,215	130	3,345

All semester rates include the required fees for parking, unlimited laundry, cable television, internet, and the Residence Hall Association.

Current and proposed summer rates are:

	<u>Current Rate</u>	<u>Proposed Increase</u>	<u>Proposed Rate</u>
CV, 4 Bedroom Apartment	\$ 1,440	\$ 55	\$ 1,495
CV, 2 Bedroom Apartment	1,710	65	1,775

Summer housing is not offered in Shepler Residence Halls.

President McArthur recommended the Board of Regents approve the proposed room rates for Shepler residence hall rooms and Cameron Village residential apartments effective August 1, 2020.

Regent Keating moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Shirley. The Chairman declared the motion unanimously approved.

REVISIONS TO CU EMPLOYEE HANDBOOK – CU

This item was pulled from consideration after the agenda was posted, and no action was taken.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION MASTER LEASE-PURCHASE PROGRAM FOR ELEVATOR MODERNIZATION PROJECT – CU

The Oklahoma State Regents for Higher Education (OSRHE) implemented the Master Lease-Purchase program to facilitate Oklahoma colleges and universities acquisitions of long-lived assets using the lease-purchase method. OSRHE submits funding requirements periodically through the State of Oklahoma *Council of Bond Oversight* and the *Oklahoma Development Finance Authority*, the conduit-financing agency, and assists in developing and executing an appropriate plan of financing. Institutions service the bond debt using current operating funds. Certain dollar limits and useful life requirements must be met for an acquisition to qualify for the program. This service provided by OSRHE greatly reduces the time, effort, and expense that would otherwise be required for an institution to finance the acquisition of a major asset.

The Elevator Modernization Project includes updating and installing lifts and elevators in various buildings across campus. The cost of improvements will not exceed \$3,000,000. The annual bond debt payments will be funded through current operations.

With authorization from the Board of Regents, the President will submit the project to the Oklahoma State Regents for Higher Education in order to obtain financing through the Master Lease-Purchase Program.

President McArthur recommended the Board of Regents:

- I. Authorize the President or his designee to submit an application for inclusion under the Oklahoma State Regents for Higher Education Master Lease-Purchase Program the Elevator Modernization Project, and;

- II. Authorize the President or his designee to execute any documents required by the Oklahoma State Regents for Higher Education, Oklahoma Council of Bond Oversight and the Oklahoma Development Finance Authority and to take any further action required to consummate the transactions contemplated herein.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

EASEMENT FOR CITY OF LAWTON – CU

The City of Lawton has requested a utility easement to construct, operate, and/or maintain a sewer line. The sewer line will be approximately one mile long between Gore Boulevard to the north and Lee Boulevard to the south and will include two spurs to connect it to existing sewer lines. The sewer line will run adjacent to Wolf Creek across the far western edge of campus through the University Farm and golf driving range. The easement will not substantially interrupt or disrupt University activities or affect University structures. The complete cost of construction, upkeep and maintenance of the sewer line is the responsibility of the City. Additionally, costs associated with repairing and restoring damage to surrounding property is borne by the City.

The Board is requested to approve the above-mentioned easement of approximately 7.24 acres. A drawing of the easement area and survey descriptions of the four easement components are attached hereto as Exhibit A.

President McArthur recommends the Board of Regents:

- I. Approve the granting of an easement to the City of Lawton for constructing, operating, and maintaining a sewer line as described below; and
- II. Authorize the President or his designee to execute the easement document.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

EXECUTIVE SESSION – CU

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and/or 25 O.S. § 307(B)(1) for the following discussion purposes:

- a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

- c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- d. Confidential communications between the Board and its attorney(s) concerning pending negligence claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- e. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1); and
- f. Discussion of filed litigation against the University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):

None.

This item was included in the agenda for the purpose of meeting with General Counsel in executive session as listed above. No executive session was held on this item, and there was no report.

NONSUBSTANTIVE PROGRAM CHANGES – CU CURRICULUM CHANGES – CU

The listed items were identified, by the administration, as “For Information Only.” Although no action was required, the opportunity to discuss or consider the items individually was provided.

NONSUBSTANTIVE PROGRAM CHANGES - CU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to approve modifications that are nonsubstantive, but require the changes to be communicated to them for information. The modifications listed below have been approved by the President, upon recommendations of the Vice President for Academic Affairs, respective deans and department chairs, and the Curriculum Committee or Graduate Council.

1. PROGRAM: General Education Program

PROPOSED CHANGE: Program Requirement Changes

COMMENTS: The list of courses used to fulfill the General Education Mathematics requirement will be changed to include one new course, MATH 1463 Functions and Modelling. Total hours required for this category will not change.

The list of courses used to fulfill the General Education Physical Sciences catalog will be changed to remove one existing course. GEOL 1014/1014L Physical Geology/Physical Geology Lab will be removed from the General Education Program and deleted from the course catalog. Total hours required for this category will not change.

Total hours required for General Education will not change. Additional funds are not requested.

This item was reported for information only. No action was required.

CURRICULUM CHANGES – CU

The Oklahoma State Regents for Higher Education confer upon each institution the authority to add, modify and delete courses, but require that the changes be communicated to them for information. The modifications listed below have been approved by the President, upon recommendations of the Vice President for Academic Affairs, respective deans and department chairs, and the Curriculum Committee or Graduate Council.

COURSE ADDITIONS

<u>Prefix /Number</u>	<u>Title</u>
RESP 2113	Respiratory Mechanics
MATH 1463	Functions and Modeling

COURSE DELETIONS

<u>Prefix /Number</u>	<u>Title</u>
BIOL 1012	Essential Human Anatomy and Physiology
GEOL 1014	Physical Geology
GEOL 1014L	Physical Geology Lab

COURSE MODIFICATIONS

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>
ENGL 1052	Supplemental Writing Instruction	Change in number
MUSC 4900	Senior Music Capstone	Change in description
RESP 2100	Respiratory Care Recitation I	Change in prerequisites and co-requisites
RESP 2111	Ethics and Health Care for Respiratory Care Practitioners	Change in number, title, prerequisites, and description
RESP 2124	Respiratory Therapy Procedures I	Change in co-requisites, number, description, credit hours, and contact hours
RESP 2133	Cardiopulmonary Anatomy and Physiology	Change in co-requisites and description
RESP 2143	Respiratory Pharmacology	Change in co-requisites and description
RESP 2153	Respiratory Pathology	Change in co-requisites and description

RESP	2161	Pulmonary Function Testing	Change in co-requisites, content, title, description, and contact hours
RESP	2200	Respiratory Care Recitation II	Change in prerequisites, co-requisites, and description
RESP	2213	Respiratory Therapy Procedures II	Change in prerequisites, instructional mode/content, and description
RESP	2224	Respiratory Clinical Practice I	Change in prerequisites, number, title, content, description, credit hours, and contact hours
RESP	2233	Critical Care	Change in prerequisites, co-requisites, and description
RESP	2242	Pediatric Respiratory Care	Change in prerequisites, co-requisites, and description
RESP	2253	Mechanical Ventilation	Change in prerequisites, co-requisites, instructional mode/content, and description
RESP	2313	Clinical Practice II	Change in prerequisites, title, description, and contact hours
RESP	2324	Clinical Practice III	Change in prerequisites, number, title, description, and contact hours

This item was reported for information only. No action was required.

MINUTES

Regent Shirley moved approval of the minutes of the meetings held on December 2, 2019 as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Albert, and Keating. The Chairman declared the motion unanimously approved.

THE UNIVERSITY OF OKLAHOMA

REPORT OF THE CHAIRMAN OF THE BOARD

We'll move to the OU portion and one of the things that I wanted to do these last couple of meetings was introduce everyone to a couple of additional student groups people. I mean that's what we're here for. To facilitate that I asked David Surratt who's our Dean of Students to help us as he's the one that knows them all, knows where they are, and what they do. So, Jerry Lessley is here with him today as well as Erin Simpson.

Erin Simpson: First of all, thank you for this opportunity and I am so excited to introduce you all to Jerry Lessley, one of my favorite students on campus. My name is Erin Simpson. My pronouns are she, her, hers, and I serve as the director of the Gender + Equality Center. Jerry has been involved in the GEC since his freshman year in 2014, and he is actually a graduate student. He graduated last year from OU with a dual degree in petroleum engineering and economics, and now is a first-year grad student in our petroleum engineering program. He also is serving as our Crimson & Queens drag show director which is huge. It's actually the biggest drag show in the state and on its way to being one of the biggest in the country. So thank you for letting us introduce Jerry Lessley.

Jerry Lessley: Hello everyone. Thank you so much for having me. As Erin mentioned my name is Jerry Lessley. I use he, him, his pronouns and for certain foremost I want to thank you all for giving me the opportunity to come here today and speak to you about my experiences as an LGBTQ student at the University of Oklahoma. But with that being said I want to acknowledge that I can't possibly speak for all of the LGBTQ plus community, and I fully don't intend to do that today. So Erin told you a little bit about me I'm going to tell you a bit more. I am from Sallisaw, Oklahoma. I don't know how many of you are familiar with Sallisaw, but it's a really small town that I'm sure you passed through on your way out of Oklahoma on I-40 but didn't stop in. We have a population of just shy of nine thousand people. And believe it or not when I went to high school there in my hundred and thirty person graduating class we had a few gay students. That's actually a complete lie. We had a lot of gay students. I could name 30 off the top of my head. It was absurd. But unfortunately out of all of those I was the only out student. And so while I had plenty of gay friends, there was no sense of community. There was no shared experiences and for all intents and purposes I was alone in that. When I came to Norman and I came to OU I was really looking forward to finding a place or creating that space if need be. As I came to Camp Crimson as an incoming freshman I met our former assistant director of the GEC KC Catlett and he had this big table at an involvement fair with the rainbow flag, and I walked up and we talked for at least an hour maybe two. He told me about the Gender Equality Center and the LGBTQ Plus Program Advisory Board and by the time that I left that involvement fair there I knew that I had found my place. I found my people, and I had found what I was meant to do here with my time. What I wanted to do here was create and help grow that sense of community that I had craved so badly in high school, and I wanted by the time that I left for students to arrive and know that they could find their place, they could find their people, and they could find a home here at OU because that's what OU is: it's a large family for all of us. That was back in 2014 like Erin mentioned and I've been with the GEC ever since. During my time here at OU there's been a lot of changes with the GEC and the campus as a whole which I'm sure all of you have known. Fun fact I have actually been involved with the GEC currently longer than any current volunteer, intern, or full-time staff member. It's a running joke I've been here for 84 years since I became involved with the office. People have come and gone from each and every role. We've added four new full-time positions, and we recently transitioned into an amazing new space with two beautiful all gender bathrooms and a community lounge for students to come and socialize. A lot of this is thanks to the tireless efforts of former director Kathy Paul, now carried on by our amazing current director Erin Simpson. The commitment and dedication of student leaders and the support we've been given from administration and thanks to all of that I truly believe that we are in what I think of as the golden age of the Gender + Equality Center and progress for OU as a whole. If you told me back in 2014 that we would have this beautiful new space that was

made to accommodate us specifically or that we would be hosting massive events like Crimson & Queens which like Erin said has taken off like a wild fire beyond our wildest dreams and we have space this year for thirty five hundred people. It's huge. I would have told you that you were crazy. I would've said you absolutely have misheard something that is not true, not in Oklahoma. But that's not incorrect and we are doing those things in fact thanks to initiatives and programs that are coming out of the Gender + Equality Center. OU has gone from being unranked to being consistently year after year named as the most LGBTQ affirming university in the state of Oklahoma. And I think that's amazing. We've made some incredible growth over the past several years, and I'm so so thankful for that. But given that I have the opportunity to come here today it would be an injustice to not acknowledge that we have some progress still to be made which can be said about anything that you do. As I stated at our events like the dedication we had of our new space last week or our LGBTQ meeting which we do in the fall, I can see the outpouring love and support from the community members that we actively engage in on a regular basis. Sitting here today I can tell that we also have a lot of support from a caring administration which is important because without support from you all we can do the things that we did not even a fraction of them. And with that I just once again want to thank you all for having me today. And I want to thank you for your continued support of both the GEC and of LGBTQ students like me. It means the world. And thank you so much.

Chairman Rainbolt: I'm impressed. I couldn't have sat there, I can't talk. Everybody kind of knows that I don't have much to say but thank you for making the effort. And to each of you, Erin, and David, thank you all for facilitating for everyone and anyone to find a community. That is really the goal. And you're right, there is still work to be done. I appreciate your coming and sharing with us that you found a community and are making it better for everybody.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

Thanks. That was beautiful. And thanks certainly to the Health Science Center and Jason Sanders. Please pass thanks on to everyone on the team that has made this week's meeting possible. It's greatly appreciated. We know it's a great deal of work. We've talked a great deal about what is the strategic plan for the University and everyone in this room pretty much has been a part of that as we've talked about the big strokes. We will bring the first really good cut at this to the Board at the next meeting. At its heart, it's this idea that we prepare students for affordable academic excellence. It's the idea that while students are here they grow socially and emotionally and that we prepare them for lives of meaning and impact. And certainly with the patient care component that we treat patients, and as we think about those core things we do teaching research and creative activity service patient care. And we heard about translational medicine today translating research from bench to bedside to populations. What happens here is beyond just the classroom it is the classroom as well as beyond. And it goes to the heart of being a great comprehensive research university that is public in every positive sense that attaches to that. And so two components of that. One of those we've seen with great beauty over the last eight days has been book ended by Dr. Martin Luther King's invocation. On the Norman campus last Tuesday we had a day in celebration of Dr. Martin Luther King and Miles Francisco, who is one of the student leaders and is the outstanding senior this year concluded that ceremony by giving a beautiful recitation of the 1963 speech from August by

Dr. Martin Luther King, the 'I Have A Dream' speech, and it was a beautiful articulation of it. You go eight days later, and for those who could make it, yesterday at noon we had the daughter of Dr. Martin Luther King, Dr. Bernice King, who spoke here at the Health Sciences Center. To hear her message was compelling and emotional and was a call to action. It was also exciting. It was in the Dean Gandy room that probably holds around 800 to 1000 people. It was completely packed and was standing room only. To listen to the messages of Dr. King channeled through Dr. King his daughter was beautiful. We had the opening also of the Gender Equality Center. We had the opening of the diversity equity inclusion office. We had a celebration that was too well attended to my liking by celebrating Dr. Belinda Hyppolite who's here with us and her joining the community as our V.P. It was a packed house for an event that celebrated part of the family. And important as we look at what's gone on before, it really inspires us to understand the true role we have, which certainly includes affordable academic excellence but transcends that in ways that are important for the individual and society as we go through it. Lots of items to announce, a few very quickly. She could not be here, but after 17 years of service to the OU community as chief of police and 20 years prior to that with the city of Tulsa, giving us her leadership in the police department, chief Elizabeth Woollen is retiring. We all care for her and wish she'd stay with us. She couldn't be here, but we'll find a time to celebrate her because she deserves to be embarrassed publicly for all the good things she's done. Kent Ray, deputy chief of the Norman OUPD will be chief on an interim basis there as a national search is being launched. You'll see in the agenda a number of items, and I'll cover them quickly. It may expedite the actual items themselves but one of the first we'll pick up is around awards, grants, and contracts. We are up eight percent year over year in total expenditures. This is very good news of the progress we hope to continue to make, and the summary that is in there is important. An exciting one that just came out, that illustrates how important what we do is and also the expanse of what we do on other populations and societies. Our new V.P. for research and partnerships, Dr. Tomas Diaz de la Rubia, was down in Peru a couple of weeks ago and brought back a nine million dollar award with one of the oldest and most substantial universities in Peru. The nine million dollars is going to be a grant to the University of Oklahoma, across disciplines from atmospheric sciences to the humanities to help that university with a constellation of problems that are unique to the people of Peru. It's exciting, it's engaging, and shows the broad impact that we have an online is something obviously we continue to talk about. One of the recognitions we received this past couple of weeks since the last Board meeting from U.S. News & World Report hopefully is both recognition of what's been done but also the foundation from which we can build. We were recognized for the fourth consecutive year in U.S. News & World Report for having one of the top 10 online bachelor degrees, top five among veterans in the online space. You'll see in this agenda, as you've already seen a number of agenda items that that are expanding our online commitment, a new Masters of Arts and nutritional sciences, 100 percent online moving graduate certificates in Clinical and Translational Sciences fully online and a new fully online option for the Master of Arts in human relations. This is a critical element of the true democratization of education, and part of our conversation yesterday was how do we further accomplish that public mission by allowing access to I know you'd agree to as many people as we can. This obviously is the use of technology for that and speaking of technology one of the items in this is the expansion of the OU computer science program to OU Tulsa. It is a request that comes to you all today. There are multiple steps in this process but when we look at the potential growth, it's out there. How do we handle workforce needs, as Regent Shirley

has been a partner of for many years in multiple administrations? Part of that is delivering where the growth and need is that fits within our mission. Computer science is certainly one of those areas, where projected job growth year over year between now and 2026 is 16 percent. So a big demand moving to Tulsa. We think an important part of our mission is extremely important for Tulsa in meeting the needs of our state. So that's one of the requests that comes to you today. We also have on the agenda the Dean of International Studies proposal to approve Dr. Scott Fritzen, and I know folks here have had a chance for many to interview him. I will not go to the full bio, but he comes to us from the University of Washington where he had previously served as associate provost for academic affairs and from NYU Shanghai and at NYU in the National University of Singapore. He is a Princeton grad and will bring a great deal to us. We're also launching soon the Marketing and Communications V.P. position, and finally when it comes to fiscal responsibility and advancement of the institution which obviously is a matter of critical and fundamental concern here, we are just past the half year mark in our fiscal year. A few things that are on this agenda that are worth noting. Obviously a lot of these were covered in our discussion with the Audit and Finance Committee. One of those on that we have on the agenda is bringing in-house the utility services that were moved out of house in 2010. The environment is favorable to our ability to borrow money and its rate should be a move that keeps service levels where they are hopefully progressed but certainly where they are and also realized due to the good work of these individuals and others should yield a six million dollar per year savings by bringing that in-house. So that's an important component of that. We had a review by the CFO over where we stand. We are on plan for this year. We are working for the first time that we know of on what is that 20-21 point and how do we stand relative to that and looking towards a five-year plan. As you know last year on the Norman campus specifically \$50 million was cut out of that budget. This year the goal was, and it gets more difficult each time to reduce, under \$25 million in costs to return those to core mission elements. We are on pace for that right now with work to be done still, but this is how we are able to keep tuition flat for the last two years, have pay plans and try to move the mission forward. A last element on this, and you can't read too much into any one fund raising report. We know we're doing a complete rebuild of our fundraising operation. It will take a good deal of time to do, but we are trending the right direction. December is always the biggest month of the year for giving, with over 20 percent of gifts coming during that time period.

AWARDS, CONTRACTS, AND GRANTS

Additional charts and graphs are attached hereto as Exhibit B.

	FY19 Total Expenditures	FY19 Jul 2018-Nov 2018 Expenditures	FY20 Jul 2019-Nov 2019 Expenditures
UNIVERSITY OF OKLAHOMA	\$282,961,100	\$119,516,812	\$128,970,300
NORMAN CAMPUS	\$167,680,175	\$72,142,840	\$79,370,240

HEALTH SCIENCES CENTER	\$115,280,925	\$47,373,973	\$49,600,060
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Chart Key / Definitions for the pages that follow:

- RESEARCH = Externally Sponsored Research
- OSA/PUBLIC SERVICE = Externally Other Sponsored Activity and Sponsored Public Service (non-Research)
- INSTRUCTION/TRAINING = Externally Sponsored Instruction/Training
- **OUTREACH/CCE was previously reported in a separate category, but as of July 1, 2019 Outreach/CCE is now combined with OU-Norman’s data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.
- EXPENDITURES = Expenditures Related to Externally Sponsored Funding
- AWARDS = New Grants and Contacts Received, or Existing Award Modifications Processed

Interim President Harroz recommended that the Board of Regents ratify the awards and/or modifications for October and November 2019 submitted with this agenda item.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

HONORARY DEGREE - ALL

The University policy and the policy of the Oklahoma State Regents for Higher Education on awarding honorary degrees states that nominees and alternates must be approved by the OU Board of Regents and State Regents prior to awarding of the degrees.

The University Regents and administration request that the name of this nominee be kept confidential until final arrangements are made for the nominee to be present.

Interim President Harroz recommended the nominee listed in his recent letter to the Board of Regents be approved for an honorary degree at the May 2020 University Commencement.

Regent Keating moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Shirley. The Chairman declared the motion unanimously approved.

HOUSING AND FOOD SERVICE RATES FOR 2020-2021 – ALL

Housing and Food Services provides safe, high quality, and affordable housing and food services for students while consistently holding a competitive ranking within the Big XII in terms of cost and student satisfaction.

Proposed rates are listed below by facility, room type, and meal plan. Rate changes include a 3% increase for residence halls, Kraettli apartments and meal plans, 6% increase for Residential Colleges, variable percentages for Traditions West to get rates consistent with Traditions East. No increases are recommended for Traditions East. Floor plans for the various housing units are attached hereto as Exhibit C.

Housing Complex	Current Rates FY20	Proposed Increase	New Rates FY21	Avail Beds	Fall 2019 Occup	% Occup
Rate per Semester						
Standard Meal Plan	\$2,308	\$69	\$2,377			
Freshman Housing						
Towers (Walker, Adams, Couch)				3,725	3,388	91%
Double Room	\$3,189	\$96	\$3,285			
Single Room	\$5,031	\$151	\$5,182			
Super Suite Quad	\$3,189	\$96	\$3,285			
Super Suite Triple	\$4,203	\$126	\$4,329			
Super Suite Double	\$5,031	\$151	\$5,182			
Quads (DLB Hall)				168	135	80%
Double	\$2,591	\$78	\$2,669			
Single	\$3,823	\$115	\$3,938			
Headington Hall (Athletics)				382	379	99%
2 Bed/2 Bath Single	\$5,511	\$331	\$5,842			
2 Bed/2 Bath Double	\$3,817	\$229	\$4,046			
2 Bed/1 Bath Single	\$4,661	\$280	\$4,941			
4 Bed/2 Bath Single	\$4,098	\$246	\$4,344			
Upper-Class Housing						
Residential Colleges				612	599	98%
Double Pod	\$3,999	\$240	\$4,239			
Single Pod	\$5,099	\$306	\$5,405			
2 Bed w/ Living	\$5,299	\$318	\$5,617			
Single Suite	\$6,179	\$371	\$6,550			
Triple Suite	\$5,499	\$330	\$5,829			
Traditions Square East				572	500	87%
2 Bed/2 Bath Single	\$3,151	\$0	\$3,151			
2 Bed/1 Bath Single	\$2,728	\$0	\$2,728			
4 Bed/2 Bath Single	\$2,595	\$0	\$2,595			
Traditions Square West				560	484	86%
2 Bed/2 Bath Single	\$2,982	\$169	\$3,151			
2 Bed/1 Bath Single	\$2,604	\$124	\$2,728			
4 Bed/2 Bath Single	\$2,499	\$96	\$2,595			

Housing Complex	Current Rates FY20	Proposed Increase	New Rates FY21	Avail Beds	Fall 2019 Occup	% Occup
Rate per Month						
University Village (HSC)				151	151	100%
Studio	\$642	\$0	\$642			
Townhouse	\$995	\$0	\$995			
Kraettli Apartments				191	165	86%
2 Bed Furnished	\$795	\$24	\$819			
2 Bed Unfurnished	\$706	\$21	\$727			

Comparison of Room and Board Rates of the Big 12 Schools

Double occupancy room with standard meal plan 2019-2020 academic year. Rates for the 2020-2021 academic year not yet available.

Rank	Institution	FY20
1	TCU	\$13,680
2	Baylor	\$13,490
3	Texas	\$12,555
4	Kansas State	\$12,240
5	West Virginia	\$11,592
6	University of Oklahoma	\$10,994
7	Kansas	\$10,893
8	Oklahoma State	\$9,320
9	Iowa State	\$9,149
10	Texas Tech	\$8,670

Interim President Harroz recommended the Board of Regents approve 2020-2021 room and board rates for Norman and HSC Campus residential colleges, residence halls, apartments and meal plans.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

REVISIONS TO REGENTS’ POLICY 3.1.14: STAFF SENATES - ALL

The Regents’ Policy Manual includes a policy outlining the organization and governance of the Staff Senates. The policy was last updated in 1975, and this draft policy was provided to Staff Senate leadership at the Norman, Health Sciences and Tulsa campuses for consideration and feedback to propose a revised policy to be considered and/or adopted by the Regents.

After operating under the current Staff Senate Policy for many years, Staff Senate proposes to revise and update the policy to be inclusive of all three campuses’ practices.

The attached draft proposes these changes to the existing policy:

- Changing all references to “staff employees” to “staff,” which aligns with the manner in which staff is identified elsewhere in the Regents’ Policy Manual.
- Deleting the second paragraph of the policy to ensure consistency among the three campuses in the manner in which their respective representative bodies can be formed.
- Changing references in the third paragraph from “Charters, Constitutions, and/or By-Laws” to “Constitutions” to eliminate the need for further adjustments to the policy if such documents as charters and bylaws that support the respective Constitutions are renamed or otherwise modified.

3.1.14—STAFF SENATES

Staff on the Norman, Health Sciences Center, and Tulsa Campuses are hereby authorized to organize “Staff Senates” on their respective campuses as representative bodies to participate in University governance with respect to such policy matters of the University as directly affect staff **employees**. The purpose of the Staff Senates shall be to advance the welfare of the University and the staff **employees** they represent. They shall function as advisory and policy referral bodies to the University administration and to their respective staff membership.

Member groups within the Staff Senates shall include such staff employees within their membership as share common employment interests and concerns; for example, administrative employees, hourly employees, and professional employees.

The President is authorized to approve changes in the **Charters, Constitutions, and/or By-Laws** **Constitutions** of the Staff Senates that do not change these purposes and/or functions of the Staff Senates or the role of the Staff Senates in governance of the University.

Interim President Harroz recommended the Regents approve suggested revisions to the Regents’ Policy Section 3, Personnel Policy 3.1.14: Staff Senates.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

ACADEMIC PERSONNEL ACTIONS – ALL

Health Sciences Center:

LEAVE(S) OF ABSENCE:

Caldwell, Alexandria Claire, Clinical Instructor in Pediatrics, medical leave of absence with pay, December 3, 2019 through March 5, 2020.

NEW APPOINTMENT(S):

Enchautegui Colon, Yazmin, M.D., Clinical Assistant Professor of Pediatrics, annualized rate of \$70,000 for 12 months, 0.60 time, November 30, 2019 through June 30, 2020. University Base \$45,000. Department Salary \$25,000

Li, Tiangang, Ph.D., Associate Professor of Physiology and The Harold Hamm Chair in Adult Diabetes Research, annualized rate of \$170,000 for 12 months, December 12, 2019 through June 30, 2020. Tenure credentials under review by University committees. Tenurable Base \$90,000. Department Salary \$80,000

Rudolph, Michael Carleton, Ph.D., Assistant Professor of Physiology and The Choctaw Nation Chair in Adult Endocrinology, annualized rate of \$125,000 for 12 months, December 23, 2019 through June 30, 2020. New tenure track appointment. Tenurable Base \$80,000. Department Salary \$45,000

Wellberg, Elizabeth A., Ph.D., Assistant Professor of Pathology, annualized rate of \$140,000 for 12 months, January 31, 2020 through June 30, 2020. New tenure track appointment. Includes an administrative supplement of \$20,000 while serving as Director of Cancer and Obesity Research. Tenurable Base \$80,000. Department Salary \$40,000

CHANGE(S):

Altaf, Muhammad Adnan, Associate Professor of Pediatrics, given additional title The CHF John E. Grunow, M.D. Endowed Research Chair in Pediatric Gastroenterology, December 1, 2019.

Barrett, James, Professor of Family and Preventive Medicine and Edith Kinney Gaylord Presidential Professor, title Vice Chair of Family and Preventive Medicine deleted, given additional title Interim Chair of Family and Preventive Medicine; salary changed from annualized rate of \$113,178 for 12 months to annualized rate of \$180,000 for 12 months, January 5, 2020 through June 30, 2020. Includes an administrative supplement of \$75,000 while serving as Interim Chair of Family and Preventive Medicine. University Base \$105,000

Blessing, Tracy Shaw, Clinical Assistant Professor of Restorative Sciences, Division of Advanced Education in General Dentistry, salary changed from annualized rate of \$10,000 for 12 months, 0.10 time, to annualized rate of \$75,000 for 12 months, 0.80 time, January 5, 2020 through June 30, 2020. Change in FTE

Bui, Thanh Cong, Assistant Professor of Research, Department of Family and Preventive Medicine, salary changed from annualized rate of \$75,000 for 12 months to annualized rate of \$100,000 for 12 months, December 22, 2019 through June 30, 2020. Change to X2 due to grant funding

Crawford, Steven, Professor of Family and Preventive Medicine, titles Chair of Family and Preventive Medicine and The Christian N. Ramsey, Jr. M.D. Chair in Family Medicine, deleted; given additional title Senior Associate Dean, College of Medicine, salary changed from annualized rate of \$142,652 for 12 months to annualized rate of \$210,000 for 12 months, January 5, 2020 through June 30, 2020. Includes an administrative supplement of \$60,000 while serving as Senior Associate Dean, College of Medicine. Tenured Base \$150,000

Fuller, Kevin K., Assistant Professor of Ophthalmology and Assistant Professor of Microbiology and Immunology, salary changed from annualized rate of \$85,000 for 12 months to annualized rate of \$115,000 for 12 months, January 5, 2020 through June 30, 2020. Equity. Tenurable Base \$80,000. Department Salary \$35,000

Johnson, Ann Mackie, Clinical Assistant Professor of Restorative Sciences, Division of Comprehensive Care, salary changed from annualized rate of \$105,470 for 12 months to annualized rate of \$112,470 for 12 months, September 29, 2019 through June 30, 2020. Includes an administrative supplement of \$10,000 while serving as Division Head, Comprehensive Care. Removal of \$3,000 administrative supplement for serving as Course Director, Comprehensive Care.

Lee, Sun Young, Assistant Professor of Ophthalmology, given additional title Adjunct Assistant Professor of Physiology, December 1, 2019.

Luce, Karen Kathleen, Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Community Dentistry, salary changed from annualized rate of \$51,500 for 12 months, 0.50 time, to annualized rate of \$103,000 for 12 months, full time, February 2, 2020 through June 30, 2020. Change in FTE

Moore, Kathleen, Associate Professor of Obstetrics and Gynecology and The Virginia Kerley Cade Endowed Chair in Cancer Development, salary changed from annualized rate of \$192,300 for 12 months to annualized rate of \$213,050 for 12 months, November 10, 2019 through June 30, 2020. Additional responsibilities

Parikh, Pavan, Assistant Professor of Obstetrics and Gynecology, salary changed from annualized rate of \$60,000 for 12 months to annualized rate of \$195,000 for 12 months, January 5, 2020 through June 30, 2020. No change to total compensation. PPP moved to X2.

Rattan, Karen B., Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Oral Diagnosis and Radiology, salary changed from annualized rate of \$111,240 for 12 months to annualized rate of \$106,240 for 12 months, October 27, 2019 through June 30, 2020. Includes an administrative supplement of \$5,000 for responsibilities as Clinical Lead, Dental Students II. Removal of \$10,000 administrative supplement for serving as Group Practice Director.

Shanbour, Gregory, Clinical Assistant Professor of Diagnostic and Preventive Sciences, Division of Periodontics, salary changed from annualized rate of \$15,000 for 10 months, 0.10 time, to annualized rate of \$45,000 for 10 months, 0.30 time, January 5, 2020 through June 30, 2020.
Change in FTE

Szyld, Edgardo G., Professor of Research, Department of Pediatrics, salary changed from annualized rate of \$156,000 for 12 months, 0.80 time, to annualized rate of \$195,000 for 12 months, full time, November 24, 2019 through June 30, 2020. Change in FTE

Tiwana, Karen Renee, Clinical Assistant Professor of Restorative Sciences, Division of Operative Dentistry, salary changed from annualized rate of \$40,000 for 12 months, 0.40 time, to annualized rate of \$50,000 for 12 months, 0.50 time, November 10, 2019 through June 30, 2020.
Change in FTE

Walker, Joan L., George Lynn Cross Research Professor of Obstetrics and Gynecology, Brian and Sandra O'Brien Presidential Professor, and The Louise and Clay Bennett Chair in Cancer, salary changed from annualized rate of \$192,300 for 12 months to annualized rate of \$213,800 for 12 months, November 10, 2019 through June 30, 2020. Additional responsibilities

Wen, Frances Kathleen, Associate Professor of Family and Community Medicine, Tulsa, and The Founders and Associates Research Chair in Family Medicine, given additional title Adjunct Associate Professor of Family and Preventive Medicine, October 13, 2019.

Whitt, Leslie Janelle, Associate Professor of Family and Community Medicine, Tulsa, salary changed from annualized rate of \$122,000 for 12 months to annualized rate of \$109,000 for 12 months, October 27, 2019 through June 30, 2020. Removal of \$13,000 administrative supplement for serving as Community Health Clinics Medical Director.

RESIGNATION(S) AND/OR TERMINATION(S):

Courtney, Donald L., Associate Professor of Medicine and The Donald W. Reynolds Chair in Geriatric Medicine #4, December 20, 2019. Moving out of state

Freeman, Willard Morgan, Associate Professor of Physiology, President's Associates Presidential Professor, Adjunct Associate Professor of Geriatrics, and The Donald W. Reynolds Chair of Aging Research #6, November 10, 2019.

Mayes, Sunnye Louise Elizabeth, Associate Professor of Pediatrics and Adjunct Associate Professor of Psychiatry and Behavioral Sciences, December 31, 2019.

Tufaro, Anthony P., Professor of Surgery, November 24, 2019. Non renewal of appointment

Villanueva, Ruben David, Assistant Professor of Pharmacy Clinical and Administrative Sciences, December 29, 2019.

Woo, Sukyung, Associate Professor of Pharmaceutical Sciences and Edith Kinney Gaylord Presidential Professor, December 6, 2019. Moving out of state

You, Youngjae, Professor of Pharmaceutical Sciences, Adjunct Professor of Biochemistry and Molecular Biology, and Presbyterian Health Foundation Presidential Professor, December 6, 2019. Moving out of state

RETIREMENT(S):

Greenley, Barry P., Clinical Professor of Restorative Sciences, Division of Comprehensive Care and Division of Advanced Education in General Dentistry, January 4, 2020.

Khaliq, Amir Abdul, Professor of Research, Department of Health Administration and Policy, January 18, 2020.

Loving, Gary, Interim Dean and Associate Professor of Nursing. Named Professor Emeritus of Nursing, January 4, 2020. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on December 2, 2019.

Matsumoto, Hiroyuki, Professor of Biochemistry and Molecular Biology. Named Professor Emeritus of Biochemistry and Molecular Biology, January 1, 2020. Approval of Emeritus title only. Retirement previously approved by the Board of Regents on December 2, 2019.

DEATH(S):

Berry, Jeffrey Lee, Associate Professor of Medical Imaging and Radiation Sciences, November 5, 2019.

Emanuel, Floyd, Professor Emeritus of Communication Sciences and Disorders, December 8, 2019.

Norman Campus:

LEAVE(S) OF ABSENCE:

Genova, Pamela, David Ross Boyd Professor of Modern Languages, Literatures, and Linguistics, and Edith Gaylord Harper Presidential Professor, sabbatical leave of absence with half pay, August 16, 2019 through May 15, 2020, changed to sabbatical leave of absence with half pay, January 1, 2020 through May 15, 2020 and August 16, 2020 through December 31, 2020.

Hartel, Austin S., Associate Professor of Dance and Undergraduate and Graduate Assessment Liaison, return from leave of absence with pay, June 1, 2019.

Russell, Craig, Assistant Professor of Classics and Letters, leave of absence without pay, November 22, 2019 through May 16, 2020.

NEW APPOINTMENT(S):

Browder, Russell E., Assistant Professor of Entrepreneurship and Economic Development, annualized rate of \$160,000 for 9 months, August 16, 2020 through May 15, 2021. If Ph.D. not completed by June 30, 2020, title and salary to be changed to Acting Assistant Professor, annualized rate of \$158,000 for 9 months, August 16, 2020 through May 15, 2021. New tenure-track faculty.

Cain, Christopher L., Ph.D., Lecturer of Finance, annualized rate of \$142,500 for 9 months, August 16, 2020 through May 15, 2023. Three-year renewable term appointment.

Fan, Yun, Ph.D., Assistant Professor of Accounting, annualized rate of \$215,000 for 9 months, August 16, 2020 through May 15, 2021. New tenure-track faculty.

Fathollahi, Maryam, Assistant Professor of Finance, annualized rate of \$225,000 for 9 months, August 16, 2020 through May 15, 2021. If Ph.D. not completed by August 15, 2020, title and salary to be changed to Acting Assistant Professor, annualized rate of \$223,000 for 9 months, August 16, 2020 through May 15, 2021. New tenure-track faculty.

Frisby, Cynthia, Ph.D., Professor of Journalism and Mass Communication, annualized rate of \$107,000 for 9 months, August 16, 2020 through May 15, 2021. New tenured faculty.

Fritzen, Scott, Ph.D., Dean of the David L. Boren College of International Studies, Associate Provost for Global Engagement, William J. Crowe, Jr. Chair in Geopolitics and Professor of International and Area Studies, annualized rate of \$245,000 for 12 months, July 1, 2020. New tenured 12-month academic administrator.

Pearl, M. Alexander, JD, Professor of Law, annualized rate of \$130,000 for 9 months, August 16, 2020. New tenured faculty.

Pearl, Tracy, JD, Professor of Law, annualized rate of \$130,000 for 9 months, August 16, 2020. New tenured faculty.

Satterthwaite, Shad B., Ph.D., Director of the Executive MBA in Aerospace and Defense Program, and Lecturer of Management and International Business, annualized rate of \$200,000 for 12 months, January 15, 2020 through June 30, 2024. Changing from a 12-month academic administrator to a four-and-a-half-year renewable term academic administrator.

Zhai, Shuang, Assistant Professor of Management Information Systems, annualized rate of \$150,000 for 9 months, August 16, 2020 through May 15, 2021. If Ph.D. not completed by May 31, 2020, title and salary to be changed to Acting Assistant Professor, annualized rate of \$148,000 for 9 months, August 16, 2020 through May 15, 2021. New tenure-track faculty.

CHANGE(S):

Bemben, Michael, Chair of Department of Health and Exercise Science, David Ross Boyd Professor of Health and Exercise Science, and C.B. Hudson/Torchmark Presidential Professor, annualized rate of \$149,468 for 12 months, additional stipend of \$5,100 for increased teaching duties in the Department of Health and Exercise Science, January 13, 2020 through May 8, 2020.

Carstarphen, Meta G., Professor of Journalism and Mass Communication and Gaylord Professor of Journalism and Mass Communication, annualized rate of \$106,940 for 9 months, additional stipend of \$1,500 for increased teaching duties in the College of Journalism and Mass Communication, January 1, 2020 through May 15, 2020.

Cruise, Rebecca J., Associate Dean of the College of International Studies and Assistant Professor of International and Area Studies, annualized rate of \$104,453 for 12 months, additional stipend of \$5,200, for serving as Director of Graduate Studies in the Department of International and Area Studies, October 1, 2019 through May 31, 2020. Correction to December 2019 agenda.

Galarneau, Thomas, Research Scientist of Cooperative Institute for Mesoscale Meteorological Studies, salary changed from annualized rate of \$100,000 for 12 months to annualized rate of \$102,400 for 12 months, January 1, 2020. Paid from grant funds; subject to availability of funds.

Ghosh, Dipankar, Executive Director of Energy Institute, David Ross Boyd Professor of Accounting, and John E. Mertes, Jr. Presidential Professor, delete David C. Steed Chair in Accounting, given additional title Conoco Phillips Chair in Energy Accounting, salary remains at annualized rate of \$253,710 for 9 months, December 1, 2019.

Grunsted, Michelle, Executive Director of Center for Student Success, Associate Professor of Management and International Business, Academic Coordinator of Business Communication and Legal Studies, annualized rate of \$152,722 for 12 months, additional stipend of \$10,450 for increased teaching duties in the Michael F. Price College of Business, January 1, 2020 through May 15, 2020.

Homeyer, Cameron R., Associate Director of School of Meteorology and Assistant Professor of Meteorology, given additional title Chesapeake Energy Professor of Climate Systems Science, salary changed from annualized rate of \$99,202 for 9 months to annualized rate of \$104,202 for 9 months, November 1, 2019. Salary supplement will be removed when no longer holding the endowed title.

Kasulis, Jack J., Associate Professor of Marketing and Supply Chain Management and Ruby K. Powell Professor of Marketing, delete title Director of Division of Marketing and Supply Chain Management, given additional title Senior Director of Center for Business of Healthcare, salary remains at annualized rate of \$197,663 for 12 months, January 1, 2020.

Kerr, Robert L., Professor of Journalism and Mass Communication, Gaylord Family Professor #2 and Edith Kinney Gaylord Presidential Professor, annualized salary of \$101,703 for 9 months, additional stipend of \$4,500 for increased teaching duties in the Gaylord College of Journalism and Mass Communication, January 1, 2020 through May 15, 2020.

Miller, Gerald A., Professor of Civil Engineering and Environmental Science, Associate Director of School of Civil Engineering and Environmental Science, and Robert Glenn Rapp Foundation Presidential Professor, annualized salary of \$125,475 for 9 months, additional stipend of \$20,000 for increased teaching duties (two sections) in the School of Civil Engineering and Environmental Science, January 1, 2020 through May 31, 2020.

Muraleetharan, Kanthasamy K., David Ross Boyd Professor of Civil Engineering and Environmental Science, Kimmell-Bernard Chair in Engineering and President's Associates Presidential Professor, annualized salary of \$133,219 for 9 months, additional stipend of \$3,500 for increased teaching duties in the School of Civil Engineering and Environmental Science, August 16, 2019 through December 31, 2019, additional stipend of \$10,000 for increased teaching duties in the School of Civil Engineering and Environmental Science, January 1, 2020 through May 31, 2020.

Pranter, Matthew J., Professor of Geosciences, delete title Lew and Myra Ward Chair in Reservoir Characterization, given additional title Victor E. Monnett Chair in Energy Resources, salary remains at annualized rate of \$113,516 for 9 months, January 1, 2020.

Sabatini, David A., David Ross Boyd Professor of Civil Engineering and Environmental Science and Sun Oil Company Chair in Civil Engineering and Environmental Science, annualized rate of \$136,469 for 9 months, additional stipend of \$10,000 for increased teaching duties in the School of Civil Engineering and Environmental Science, January 1, 2020 through May 31, 2020.

Shafer, Mark A., Assistant Professor of Geography and Environmental Sustainability and Research Scientist of Oklahoma Climatological Survey, annualized rate of \$120,698 for 12 months, additional stipend of \$10,000 for increased teaching duties in the School of Civil Engineering and Environmental Science, January 1, 2020 through May 31, 2020.

Smith, Mitchell P., Interim Dean of David L. Boren College of International Studies, Associate Dean of College of International Studies, Professor of International and Area Studies and Director of Masters of International Relations Program, annualized rate of \$174,621 for 12 months, additional stipend of \$8,000 for increased teaching duties in the Department of International and Area Studies, January 1, 2020 through May 31, 2020.

RETIREMENT(S):

Brown, Cecelia M., Professor of Library and Information Studies, January 1, 2020. Named Professor Emeritus of Library and Information Studies.

Gramoll, Kurt C., Professor of Aerospace and Mechanical Engineering and Robert W. Hughes Centennial Professor of Engineering, January 1, 2020. Named Professor Emeritus of Aerospace and Mechanical Engineering.

Knapp, Michael C., David Ross Boyd Professor of Accounting, Glen McLaughlin Chair in Business Ethics, and John E. Mertes, Jr. Presidential Professor, January 1, 2018. Named Professor Emeritus of Accounting. Update to December 2017 Regent's agenda.

Mitra, Aparna, Associate Professor of Economics and Adjunct Associate Professor of Women's and Gender Studies, January 1, 2020.

Vargas, Juanita, Associate Professor of Educational Leadership and Policy Studies, August 16, 2018. Named Professor Emeritus of Educational Leadership and Policy Studies. Update to September 2018 Regent's agenda.

Interim President Harroz Jr recommended the Board of Regents approve the academic personnel actions shown above.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL ACTIONS – ALL

Health Sciences Center:

APPOINTMENT(S):

Hoehman, Timothy, Assistant Director of Facilities Management Environmental Systems, Site Support, Administration & Finance, salary at an annualized rate of \$120,000 for 12 months, January 6, 2020. Administrative Staff.

REAPPOINTMENT(S):

Fitzgerald, Kyli D., Associate Director of Clinical Operations, OU Physicians, salary at an annualized rate of \$110,150 for 12 months, November 13, 2019. Administrative Staff.

CHANGE(S):

Baez, Lois A., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$97,127 for 12 months to an annualized rate of \$102,955 for 12 months, .84 FTE, November 24, 2019. Professional Nonfaculty. Market adjustment.

Cattley, Christina M., title changed from Staff Pharmacist, Cancer Center Clinical Services, OU Physicians, to Pharmacy Manager, Cancer Center Clinical Services, OU Physicians, salary changed from an annualized rate of \$111,690 for 12 months to an annualized rate of \$120,000 for 12 months, November 10, 2019. Managerial Staff. Promotion.

Chapman, Jessica R., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$109,267 for 12 months to an annualized rate of \$118,008 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Christenson, Kahlene M., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$111,696 for 12 months to an annualized rate of \$119,515 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Cooper, Jeffery, title changed from Assistant Director of Human Resources, Human Resources, Administration & Finance, to Associate Director for Learning and Organizational Development, Human Resources, Administration & Finance, salary changed from an annualized rate of \$98,249 for 12 months to an annualized rate of \$122,811 for 12 months, February 1, 2020. Administrative Staff. Promotion and system-wide responsibilities.

Doerfler, Erica R., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$114,228 for 12 months to an annualized rate of \$121,082 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Fonda, Colin, Associate Director of Human Resources, Human Resources, Administration & Finance, salary changed from an annualized rate of \$132,941 for 12 months to an annualized rate of \$152,882 for 12 months, February 1, 2020. Administrative Staff. Addition of system-wide responsibilities.

Fox, Amber E., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$86,500 for 12 months to an annualized rate of \$108,428 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Hetherington, Carla J., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$115,627 for 12 months to an annualized rate of \$122,565 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Johnson, LaDale L., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$123,094 for 12 months to an annualized rate of \$129,249 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Johnson, Liji O., Staff Nuclear Pharmacist, Nuclear Pharmacy, College of Pharmacy, salary changed from an annualized rate of \$103,784 for 12 months to an annualized rate of \$108,034 for 12 months, December 8, 2019. Professional Nonfaculty. Passed certification exam.

Johnston, Aftin L., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$94,286 for 12 months to an annualized rate of \$108,428 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Judkins, Carrie L., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$100,018 for 12 months to an annualized rate of \$115,020 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Lang, Jo L., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$127,190 for 12 months to an annualized rate of \$133,550 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Langley, Samantha C., Nurse Practitioner, Stephenson Cancer Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$91,800 for 12 months to an annualized rate of \$117,846 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Leonard, Lance A., Executive Director of Administration & Operations, Harold Hamm Diabetes Center, Institutional Centers of Excellence, salary changed from an annualized rate of \$133,760 for 12 months to an annualized rate of \$143,122 for 12 months, November 24, 2019. Administrative Staff. Merit increase.

McClure, Heather A., Executive Director of Operations, OU Physicians, FTE changed from 1.0 to .95, no change in annualized rate of \$239,512 for 12 months, January 5, 2020. Administrative Staff. FTE change.

McCoy, Michael D., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$135,000 for 12 months to an annualized rate of \$135,569 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

McMahon, Richard L., Assistant Vice Provost, Academic Technology, Provost, salary changed from an annualized rate of \$103,515 for 12 months to an annualized rate of \$108,691 for 12 months, November 24, 2019. Administrative Staff. Merit increase.

Milam, Jennifer A., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$115,627 for 12 months to an annualized rate of \$122,565 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Montgomery, Vicki R., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$109,267 for 12 months to an annualized rate of \$118,008 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Nettleton, Sandra L., title changed from Director of Compliance, Compliance Office, Provost, to Director of Compliance and HIPAA Privacy Official, Compliance Office, Provost, salary changed from an annual salary of \$124,760 for 12 months to an annualized rate of \$ 154,760 for 12 months, February 1, 2020. Administrative Staff. Additional duties.

O'Connor, Terri L., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$97,762 for 12 months to an annualized rate of \$112,426 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Owens, Jeremy D., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$94,285 for 12 months to an annualized rate of \$108,428 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Preuninger, Dezaray L., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$100,018 for 12 months to an annualized rate of \$115,020 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Price, Laurie A., Associate Dean for Finance and Administration, Office of the Dean, College of Nursing, salary changed from an annualized rate of \$144,200 for 12 months to an annualized rate of \$147,630 for 12 months, November 24, 2019. Administrative Staff. Merit increase.

Reynolds, Margaret T., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$101,885 for 12 months to an annualized rate of \$106,979 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Riel, Kendra D., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$100,018 for 12 months to an annualized rate of \$115,020 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Sass, Gretchen, Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$100,018 for 12 months to an annualized rate of \$115,020 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Satnes, Kelli J., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$115,627 for 12 months to an annualized rate of \$122,565 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Schwalbach, Christy D., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$100,018 for 12 months to an annualized rate of \$115,020 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Seddelmeyer, Angela L., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$97,762 for 12 months to an annualized rate of \$112,426 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Seright, Michelle A., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$94,285 for 12 months to an annualized rate of \$108,428 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Shelton, Sarah A., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$86,500 for 12 months to an annualized rate of \$108,428 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Testi, Carolyn, Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$127,190 for 12 months to an annualized rate of \$133,550 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Treib, Marla S., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$100,018 for 12 months to an annualized rate of \$115,020 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Wehrer, Marla K., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, salary changed from an annualized rate of \$110,655 for 12 months to an annualized rate of \$119,507 for 12 months, November 24, 2019. Professional Nonfaculty. Market adjustment.

Zecavati, Nima, title changed from Associate Director of Human Resources, Human Resources, Administration & Finance, to Director for International Faculty and Staff Services, Human Resources, Administration & Finance, salary changed from an annualized rate of \$134,219 for 12 months to an annualized rate of \$154,352 for 12 months, February 1, 2020. Administrative Staff. Promotion.

NEPOTISM WAIVER(S):

Douglas, Misty G., Staff Registered Nurse, OU Physicians Faculty Clinics, OU Physicians, no change in salary. Professional Nonfaculty. Mrs. Misty Douglas became the wife of Dr. Chad Douglas in October 2019 and both work together in the OU Physicians Health and Wellness Clinic. Administrative oversight for such things as annual evaluations, promotions/pay increases, and PTO approval for Mrs. Douglas will continue to be managed by Michael Robinette, Clinic Manager of the OU Physicians Health and Wellness Clinic. Medical supervision for such things as triage, ordering ancillary services, test results, medications, treatment plans, and reporting medical errors made by Mrs. Douglas will be done by Sara Parr, PA-C. Dr. Douglas will have no influence on such things.

RETIREMENT(S):

Birdwell, Pamela Z., Director of Quality & Credentialing, OU Physicians, November 2, 2019.

RESIGNATION(S)/TERMINATION(S):

Cothran, Terry J., Director of Pharmacy, Pharmacy Management Consultant, College of Pharmacy, December 1, 2019. Resignation.

Helmbrecht, Ashley R., Neonatal Nurse Practitioner, Pediatrics, College of Medicine, December 1, 2019. Resignation.

Rorick, Mary J., Physician Assistant II, OU Physicians CHC, OU Physicians, November 16, 2019. Resignation.

Norman Campus

APPOINTMENT(S):

Carr, Mark, Coach/Sports Professional III, Athletics Department, salary at annualized rate of \$175,000 for 12 months, January 6, 2020. Managerial Staff.

Loveday, Lindsey N., Administrator IV, Administration and Finance, salary at annualized rate of \$135,000 for 12 months, January 1, 2020. Administrative Staff.

CHANGE(S):

Camargo Quinn, Lee M., Assistant Director, Strategic Programs [Administrator III], Human Resources Benefits, salary changed from annualized rate of \$113,300 for 12 months to annualized rate of \$118,965, January 1, 2020. Administrative Staff. Increased responsibility system-wide.

Dyer, Kellie J., title changed from Associate Director, Admissions Operations [Administrator II], Operations and Finance to Interim Registrar, Enrollment Management [Administrator III], Academic Records, salary changed from annualized rate of \$67,000 for 12 months to annualized rate of \$105,500 for 12 months, January 1, 2020. Administrative Staff. Accepted other job on campus.

Finley, Shelly M., title changed from Deputy Program Manager [Administrator III], Geostationary Carbon Mission Collaboration to Program Manager [Administrator III], Geostationary Carbon Mission Collaboration, salary changed from annualized rate of \$80,793 for 12 months to annualized salary of \$125,000 for 12 months, October 30, 2019. Job reclassification and increase.

Granec, Lori L., Assistant Director, Strategic Programs [Administrator III], Human Resources Administration, salary changed from annualized rate of \$108,150 for 12 months to annualized rate of \$124,376, January 1, 2020. Administrative Staff. Increased responsibility system-wide.

RETIREMENT(S):

Woollen, Elizabeth, Chief of Police, The University of Oklahoma Police Department – Norman Campus, February 4, 2020.

RESIGNATION(S)/TERMINATION(S):

Potter, Matthew J., Coach/Sports Professional III, Athletics Department, December 1, 2019. Resignation.

Interim President Harroz recommended the Board of Regents approve the administrative and professional personnel actions shown above.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

EXECUTIVE SESSION – ALL

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and/or 25 O.S. § 307(B)(1) for the following discussion purposes:

- a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- d. Confidential communications between the Board and its attorney(s) concerning pending negligence claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- e. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1).
- f. Discussion of filed litigation against the University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):
 1. *Provident Oklahoma Education Resources, Inc. v. University*, Case No. CJ-2019-1618 in the District Court for Cleveland County, Oklahoma
 2. *Gretzer v. University*, Case No. CIV-19-490-PRW in the United States District Court for the Western District of Oklahoma;
 3. *Grillot v. University, et al.*, Case No. CIV-19-241-F in the United States District Court for the Western District of Oklahoma;
 4. *Hilliard v. Hall, et al.*, Case No. CJ-2019-685 in the District Court for Cleveland County, Oklahoma;
 5. *Horton v. University*, Case No. CJ-2019-1514 in the District Court for Cleveland County, Oklahoma;
 6. *Lewis v. Bharucha, et al.*, Case No. 117,066 in the Oklahoma Court of Civil Appeals;
 7. *Martinez v. HCA Health Services of Oklahoma, Inc., et al.*, Case No. CJ-2017-5354 in the District Court for Oklahoma County, Oklahoma;
 8. *McGee v. University*, Case No. CIV-19-1036-D in the United States District Court for the Western District of Oklahoma;
 9. *Nero v. Bharucha, et al.*, Case No. CJ-2016-5047 in the District Court for Oklahoma County, Oklahoma;

10. *Robinson v. Obbrai, et al.*, Case No. CJ-2018-6331 in the District Court for Oklahoma County, Oklahoma.

This item was included in the agenda for the purpose of meeting with General Counsel in executive session as listed above. No executive session was held on this item, and there was no report.

ACADEMIC SERVICES FEES REQUEST 2020-2021 – HSC

Oklahoma Legislation Title 70, O. S. § 3218.10, authorizes governing boards of institutions within The State System to establish academic services fees at their respective institutions, with the approval of the State Regents, which may be required in addition to resident and nonresident tuition and mandatory fees.

In accordance with policy established by the Oklahoma State Regents for Higher Education (“State Regents”), requests for changes in academic services fees will be considered by the State Regents one time each year. It is the intent of the Legislature that the State Regents maintain information on established academic services fees. The information shall include, but shall not be limited to, the basis for the amount of the fee, the amount of total revenue to be collected from the fee, and the use of the revenue collected.

The following pages summarize the changes in academic services fees requested by the Health Sciences Center for academic year 2020-2021. They have been reviewed and approved by the appropriate directors, deans and the Senior Vice President and Provost. The changes requested are included in one of the fee categories identified below.

Academic services fees are assessed certain students as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. Such fees are assessed students receiving certain courses of instruction or certain academic services as designated by the institution and shall not exceed the actual costs of the course of instruction or the academic services provided by the institution. Such fees shall not exceed the actual costs of the academic services provided by the institution and may include, but shall not be limited to, special instruction, testing, and provision of laboratory supplies and materials. There are five categories of academic services fees: special instruction, facility-equipment utilization, testing-clinical service, classroom-laboratory, and other special fees.

Special Instruction Fees:

This category is for fees assessed to students enrolling in specific courses. These fees include private instruction, electronic media fees, and off-campus fees.

The Health Sciences Center requests one increase to the Public Health electronic media fee from \$50.00 per credit hour to \$60.00 per credit hour. The fee increase requested will be used to support the maintenance and upgrade of the equipment necessary to provide web-based education to students.

Classroom/Laboratory Supply and Material Fees:

The fees included in this category are assessed to students for courses that require consumable supplies for items such as laboratory breakage and replacement, course specific supplies and materials.

The Health Sciences Center requests one new classroom/lab supply fee for \$300.00 per course associated with CELL 4114-Introduction to Cadaver Anatomy. This is a new course that will be offered on the Health Sciences Center campus to Norman campus undergraduate pre-medicine students. The revenue generated from the fee will be used to offset the cost of cadaver usage and other related expenses.

Other Special Fees:

Included in this category are other special fees that cannot be classified in any of the other categories.

The Health Sciences Center requests increases to 10 other special fees. A description of these fees and their respective uses is provided below and the amount of each increase is summarized in the corresponding table.

The program fee increases requested will support teaching initiatives and improve learning competencies by providing required laboratory supplies, maintaining current equipment, and replacing aged clinical equipment and instruments in research and teaching facilities. The revenue from these fees will be used to provide funding for ongoing and rising costs associated with maintaining computer labs, software licenses and updates, IT equipment, audio/visual equipment and existing infrastructure.

The deposit on enrollment is required for all newly admitted students. The purpose of this fee is to establish a commitment from the student to enroll once they are admitted. The fee is applied to the student tuition once the student is enrolled at the Health Sciences Center.

The advanced standing fee increase will align the tuition and fees for international dentists being trained at the Health Sciences Center for two and a half years to equal the amount of tuition and fees charged to nonresident students attending four years of dental school. The revenue collected from this fee will be used to support the educational mission of the DDS program.

SUMMARY SCHEDULE				
OTHER SPECIAL FEES - MODIFICATIONS REQUESTED				
ACADEMIC YEAR 2020-2021				
College and Program	AY 2020 Amount of Fee	AY 2021 Amount of Fee	Amount Changed	Notes
Program Fees				
Graduate College	\$ 42.00	\$ 50.00	\$ 8.00	Fee assessed per Fall, Spring and Summer term
Medicine Professional - OKC	\$ 620.00	\$ 720.00	\$ 100.00	Fee assessed annually in the Fall term
Medicine Professional - Tulsa	\$ 620.00	\$ 770.00	\$ 150.00	Fee assessed annually in the Fall term
Physician Assistant Professional - Tulsa	\$ 16.00	\$ 19.70	\$ 3.70	Fee assessed per credit hour enrolled
Dentistry Professional	\$ 2,862.35	\$ 3,135.00	\$ 272.65	Fee assessed per term for Fall and Spring
Dentistry Graduate	\$ 1,633.35	\$ 1,790.00	\$ 156.65	Fee assessed per term for Fall, Spring, and Summer
Dental Hygiene Undergraduate - OKC	\$ 3,019.60	\$ 3,085.00	\$ 65.40	Fee assessed per term for Fall and Spring

College and Program	AY 2020 Amount of Fee	AY 2021 Amount of Fee	Amount Changed	Notes
Program Fees				
Dental Hygiene Undergraduate - Distance Sites	\$ 3,894.05	\$ 3,975.00	\$ 80.95	Fee assessed per term for Fall and Spring
Deposit on Enrollment				
Physician Associate (OKC) & Physician Assistant (Tulsa)	\$ 150.00	\$ 300.00	\$ 150.00	Assessed at the time of admission; applies to tuition once student enrolls
Advanced Standing				
Advanced Standing International Dentists	\$40,000.00	\$45,500.00	\$ 5,500.00	Assessed per Fall, Spring, and Summer term

Interim President Harroz recommended the Board of Regents approve the proposed changes in academic services fees for 2020-21 and authorize their submission to the Oklahoma State Regents for Higher Education.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

NEW PROGRAM PROPOSAL – MASTER OF ARTS IN NUTRITIONAL SCIENCES – HSC

The University of Oklahoma Health Sciences Center's College of Allied Health will submit a full proposal to the Oklahoma State Regents for Higher Education to offer a Master of Arts in Nutritional Sciences with 100% of the major courses being offered online and advertising the program as available online. This effort is a major opportunity to bring nutritional expertise to a more diverse student population across the United States.

The 100% online delivery method eliminates the barrier of travel and allows the student to complete coursework in a non-traditional timeframe. Internal assessment has shown that the 100% online format has no impact on the rigor of instruction.

PROPOSED CURRICULUM

NS 5823 - Energy Nutrients (1st semester)
 NS 5233 - Research Methods (1st semester)
 NS 5132 - Adult Weight Management (1st semester)
 NS 5833 - Non Energy Nutrients (2nd semester)
 NS 6203 - Nutrition and Cancer (2nd semester)
 NS xxxx - Nutrition and Diabetes (2nd semester) – 3 hours
 NS 5553 - Nutritional Epidemiology (3rd semester)
 NS 6103 - Pediatric Nutrition (3rd semester)
 NS 5272 - Geriatric Nutrition (3rd semester)
 NS 6613 - Sports Nutrition (4th semester)
 NS xxxx - Nutrition Support (4th semester) – 3 hours
 NS xxxx - Capstone Seminar (4th semester) – 3 hours

Interim President Harroz recommended the Board of Regents approve the new Master of Arts in Nutritional Sciences, with 100% of courses offered online, in the College of Allied Health at the Health Sciences Center.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

PROGRAM MODIFICATION – CERTIFICATE IN CLINICAL AND TRANSLATIONAL SCIENCES – HSC

The University of Oklahoma Health Sciences Center Graduate College is proposing to offer a Certificate in Clinical and Translational Sciences with 100% of the courses being offered through online delivery. This effort is part of the Health Sciences Center Research Strategic Plan and a major opportunity to increase collaboration between research and clinical scientists, which will contribute to achieving the full potential of our academic health center, and further increase our competitiveness for research funding.

The Certificate in Clinical and Translational Sciences was approved for the OU Health Sciences Center by the OU Regents in May 2019. The online instruction delivery mode requires approval as “100% online.” Internal assessment by the Graduate College has shown that the 100% online format has no impact on the rigor of instruction.

Interim President Harroz recommended the Board of Regents approve the program modification of the Graduate College’s Certificate in Clinical and Translational Sciences at the Health Sciences Center.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

PROGRAM MODIFICATION – BACHELOR OF SCIENCE IN NURSING – HSC

The College of Nursing in collaboration with the OU Department of Chemistry and Biochemistry seeks to add the OU Norman course CHEM 1305 – Fundamentals of General Chemistry to the list of chemistry courses that will fulfill the chemistry pre-requisite for the Traditional BSN, Accelerated BSN, and LPN to BSN tracks. This course was developed for students of Nursing and Allied Health who need only one semester of general chemistry. Allied Health has already adopted this course.

The College of Nursing faculty have determined that CHEM 1305 Fundamentals of General Chemistry adequately covers the foundational content needed to prepare for the Bachelor of Science in Nursing program. CHEM 1305 is one of two courses that are acceptable to meet the chemistry requirement. A table of current and proposed curriculum follows:

COLLEGE OF NURSING
BACHELOR OF SCIENCE IN NURSING
PRE-REQUISITES FOR TRADITIONAL BSN, ACCELERATED BSN, and LPN to BSN
TRACKS

CURRENT PRE-REQUISITES	PROPOSED PRE-REQUISITES
<ul style="list-style-type: none"> • ENG 1113 – ENGLISH COMP I (3 credit hours) • ENG 1213 – ENGLISH COMP II (3 credit hours) • PSC 1113 – US GOV (3 credit hours) • HIST 1483 or 1493 – US HISTORY (3 credit hours) • PSY 1113 – PSYCH/SOC (e.g. General Psychology) (3 credit hours) • SOC 1113 – PSYCH/SOC (e.g. Introduction to Sociology) (3 credit hours) • CULTURE (e.g. Western Civilization) (3 credit hours) • PSY 2603 – DEV PSYCHOLOGY (3 credit hours) • PSY 2003 or 2113 or ECON 2843 or COMM 2513 – STATISTICS (3 credit hours) • HES 2823 – NUTRITION (3 credit hours) <p style="background-color: yellow; margin: 10px 0;">• CHEM 1315 – GEN CHEMISTRY (4-5 credit hours with laboratory component)</p> <ul style="list-style-type: none"> • MBIO 2815 or MBIO 3813 & 3812 MICROBIOLOGY (4-5 credit hours with laboratory component) • BIOL 2255 or BIOL 2234 – HUMAN ANATOMY (4-5 credit hours with laboratory component) • BIOL 2124 or BIOL 3103 & 3101 – HUMAN PHYSIOLOGY (4-5 credit hours with laboratory component) 	<ul style="list-style-type: none"> • ENG 1113 – ENGLISH COMP I (3 credit hours) • ENG 1213 – ENGLISH COMP II (3 credit hours) • PSC 1113 – US GOV (3 credit hours) • HIST 1483 or 1493 – US HISTORY (3 credit hours) • PSY 1113 – PSYCH/SOC (e.g. General Psychology) (3 credit hours) • SOC 1113 – PSYCH/SOC (e.g. Introduction to Sociology) (3 credit hours) • CULTURE (e.g. Western Civilization) (3 credit hours) • PSY 2603 – DEV PSYCHOLOGY (3 credit hours) • PSY 2003 or 2113 or ECON 2843 or COMM 2513 – STATISTICS (3 credit hours) • HES 2823 – NUTRITION (3 credit hours) <p style="background-color: yellow; margin: 10px 0;">• CHEM 1305 or CHEM 1315 – FUND OF or GEN CHEMISTRY (4-5 credit hours with laboratory component)</p> <ul style="list-style-type: none"> • MBIO 2815 or MBIO 3813 & 3812 MICROBIOLOGY (4-5 credit hours with laboratory component) • BIOL 2255 or BIOL 2234 – HUMAN ANATOMY (4-5 credit hours with laboratory component) • BIOL 2124 or BIOL 3103 & 3101 – HUMAN PHYSIOLOGY (4-5 credit hours with laboratory component)

Interim President Harroz recommended the Board of Regents approve a program modification to the Bachelor of Science in Nursing (BSN) in the College of Nursing at the Health Sciences Center.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

PROGRAM MODIFICATION – DOCTORATE OF PHILOSOPHY IN ALLIED HEALTH SCIENCES – HSC

The Graduate College’s Doctor of Philosophy in Allied Health Sciences modification is based upon the need to correct inconsistencies between previously submitted requirements and current best practices and to ensure that established University and Regents’ policy is followed. The degree program requirement changes consists of prerequisite changes to include minimum maintained GPA, maximum hours applied towards degree for master’s degree coursework, GRE minimums/waiver, and TOEFL requirement updates. The total program credit hours will not change. The current and proposed requirements are listed in the following table.

**GRADUATE COLLEGE
DOCTORATE OF PHILOSOPHY IN ALLIED HEALTH SCIENCES**

CURRENT REQUIREMENTS	PROPOSED REQUIREMENTS
<ul style="list-style-type: none"> • Baccalaureate or entry-level first professional degree relevant to Allied Health Sciences (AHS) plus experience • A maximum of 34 credit hours of post-baccalaureate work can be transferred • 3.0 GPA required for all post-baccalaureate coursework • GRE is required with a combined score of 1000 • Submit official transcripts from all colleges and/or universities attended and non-refundable application fees • A one-page career goal statement • Provide contact information for three (3) individuals who will submit letters of recommendation on your behalf. • If English is a second language, take the Test of English as a Foreign Language (TOEFL). Minimum requirements are a score of 570 (paper-based) or 88 (internet-based) within two years prior to application • All International/Non US Citizen applicants are required to have all transcripts/mark sheets processed through World Education Services (WES) 	<ul style="list-style-type: none"> • Have a minimum 3.0 cumulative GPA in the last 60 hours of graded coursework, or entire transcript if 60 hours is not identified; • A baccalaureate or entry-level first professional degree relevant to Allied Health Sciences is required. If the applicant has earned a master's degree, it need not be in Allied Health Sciences. The maximum hours of master's degree work that may be applied to the 90 hours required for the Ph.D. degree is 30 for the Rehabilitation Sciences emphasis and 34 for the Nutritional Sciences emphasis; • Submit official transcripts from all colleges and/or universities attended and non-refundable application fees; • Applicants seeking a Rehabilitation Sciences emphasis are required to take the Graduate Record Examination (GRE). A combined verbal and quantitative score of 287 (153 verbal plus 144 quantitative) or above and a minimum writing score of 4.0 are preferred. Applicants seeking a Nutritional Sciences emphasis are not required to take the GRE. • A one-page career goal statement • Provide contact information for three (3) individuals who will submit letters of recommendation on your behalf. • TOEFL requirements are automatically waived for students with one of the following degrees: 1) diploma from a U.S. high school, 2) 4-year Bachelor’s degree from a U.S. institution, or 3) Master’s degree from a U.S. institution. If English is a second language and the applicant does not meet the TOEFL waiver qualification, the Test of English as a Foreign Language (TOEFL) is required.

	<p>Minimum requirements are a score of 570 (paper-based) or 88 (internet-based) within two years prior to application.</p> <ul style="list-style-type: none"> • All International/Non US Citizen applicants are required to have all transcripts/mark sheets processed through World Education Services (WES) or Educational Credential Evaluators (ECE)
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Interim President Harroz recommended the Board of Regents approve a program modification to the Doctor of Philosophy in Allied Health Sciences in the Graduate College at the Health Sciences Center.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

PROGRAM DELETION – BACHELOR OF SCIENCE IN ALLIED HEALTH STUDIES – HSC

The College of Allied Health recommends the removal of the Bachelor of Science Degree in Health Studies from the degree inventory. The College of Allied Health no longer has a need for a bachelor's degree completion option for students with 90 credit hours entering the Master of Occupational Therapy (MOT) program. A bachelor's degree was an admission requirement effective for Summer 2019 admission. No additional faculty were dedicated to this degree completion option. The College of Allied Health will drop a single course (OCTH 7153 Capstone in Rehabilitation Sciences) from the course inventory.

Interim President Harroz recommended the Board of Regents approve the deletion of the Bachelor of Science in Allied Health Studies Program from the College of Allied Health at the Health Sciences Center.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

PROGRAM DELETION – MASTER OF SCIENCE IN ALLIED HEALTH SCIENCES, MEDICAL DOSIMETRY PROGRAM – HSC

In 2004, the Allied Health Sciences Medical Dosimetry Program was instituted. In 2009, the Joint Review Committee on Education in Radiologic Technology (JRCERT) awarded the program full accreditation. Since the program began it has admitted 27 students. Of those students, 25 graduated from the program, and 23 received their board certification through the Medical Dosimetrist Certification Board (MDCB). In Spring 2018, the program was placed in a "Program Suspension" status due to a less than 75%, five-year average board certification pass rate that did not meet JRCERT accreditation standards. The Program faculty worked diligently to improve the board certification pass rates, improving to a five-year average of 88% (100% for 2017 and 100% for 2018).

The Graduate College and College of Allied Health leadership then consulted with program leadership and major OU Health Sciences Center campus stakeholders to include the Stephenson Cancer Center Radiation Oncology Department. The Graduate College requests program deletion for the following reasons:

- Lack of consistent clinical affiliate support for student rotations
- Budget constraints for dedicated program funding
- Change in board certification timing
- The profession's future progression with artificial intelligence and concern for future employment opportunities

Interim President Harroz recommended the Board of Regents approve the deletion of the Master of Science in Allied Health Sciences, Medical Dosimetry Program, from the Graduate College at the Health Sciences Center.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

SUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education require that all substantive changes in degree programs be presented to the institution's governing board for approval before being forwarded to the State Regents for consideration. The proposed academic program listed below has been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. It is being submitted to the Board of Regents for approval prior to submission to the State Regents.

Reviewed by Academic Programs Council - December 6, 2019

New Program for Tulsa

GALLOGLY COLLEGE OF ENGINEERING

Computer Science, Bachelor of Science (RPC 233, MC B235)

Request for existing Bachelor of Science in Computer Science program to be offered in Tulsa. The program is 120-121 total hours with 45-51 hours in the major.

Reason for request:

This proposal seeks to add the Bachelor of Science in Computer Science on the University's Tulsa Campus. Computing is part and parcel of every human activity. The demand for Computer Science graduates is soaring. There is large demand for CS graduates in the State of Oklahoma. CareerOneStop projects 16% job growth for computer science careers in Oklahoma through 2026. The goals of this program: 1) Increase the number of graduates in Computer Science to address the workforce demands. 2) Provide opportunities for students in the large Tulsa Metropolitan community to pursue a rigorous, math-intensive Computer Science education offered by the University of Oklahoma. 3) Create a larger pipeline of students to the graduate programs in Computer Science, Data Science and Analytics, and Electrical & Computer Engineering at the University of Oklahoma.

New Embedded Graduate Certificates

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Criminal Justice Administration, Graduate Certificate (RPC TBD, MC GTBD)

Request for a new embedded Graduate Certificate in Criminal Justice Administration to be delivered online. The certificate requires 12 total credit hours with 9 hours in the core and 3 elective hours.

Reason for request:

Students entering the Master of Science in Criminal Justice (MSCJ) degree program are typically mid-career practitioners who are looking to acquire skills and credentials to further their professional development and advancement opportunities. A recent Academic Program Review survey of all MSCJ students indicated a strong preference for specialized coursework and credentialing in the area of administrative leadership. Fully 50% of respondents indicated intent to enroll in such a graduate certificate program, if offered. In addition, the College of Professional and Continuing Studies recruiting office has long noted that about half of criminal justice practitioners tend to choose the Master of Arts in Organizational Leadership (MAOL) graduate program rather than the MSCJ degree because they are seeking to enhance their promotional profile. However, the field of criminal justice is highly specialized, with dynamic administrative problems, flash point issues, and unique opportunities for public sector leadership. The Graduate Certificate in Criminal Justice Administration will seek to equip students with highly contextualized administrative and leadership skills to better meet these challenges. Whether taken alone or combined with the full MSCJ curriculum, this new graduate certificate option will provide students an ideal combination of disciplinary knowledge and leadership credentialing.

The State of Oklahoma currently does not offer an advanced credentialing program for senior law enforcement executives. In recent conversations with the Oklahoma Council on Law Enforcement Education and Training (CLEET) and the Oklahoma Association of Chiefs of Police (OACP), both organizations expressed a strong desire and need for a formalized credentialing program for Oklahoma law enforcement executives, operated under the auspices of a quality educational institution. While we, and other institutions, offer undergraduate and graduate criminal justice degrees, there is also a need for a shorter-term credentialing option. With the MSCJ program's online delivery format, we are ideally situated to help meet this need. It is anticipated that, if approved, the Graduate Certificate in Criminal Justice Administration will be jointly promoted by OU, CLEET, and OACP to State law enforcement executives. It can be expected that a significant proportion of practitioners seeking this graduate certificate will continue on to complete a full MSCJ master's degree. Implementation of a Graduate Certificate in Criminal Justice Administration will respond to industry demand, promote professionalization, enhance student portfolios, and grow enrollment.

Drug Policy Management, Graduate Certificate (RPC TBD, MC GTBD)

Request for a new embedded Graduate Certificate in Drug Policy Management to be delivered online. The certificate requires 12 total credit hours with 9 hours in the core and 3 elective hours.

Reason for request:

Drug enforcement policies in the United States are undergoing profound transformation as federal, state, and local authorities respond to public demand for change in how drug offenders are addressed by the criminal justice system. As laws and policies evolve toward decriminalization, deinstitutionalization, and diversion of drug offenders, criminal justice practitioners will require a more holistic understanding of the causes of drug addiction,

innovative enforcement strategies, and treatment options for offenders. The Master of Science in Criminal Justice (MSCJ) degree program has been on the leading edge of this trend with a strong curriculum in substance abuse and restorative justice-related coursework, as well as national recognition in the area of criminal justice policy development. Many of our graduates and current students, from both the enforcement side and the restorative justice occupations, were attracted to the MSCJ program because of our strong profile in this area. Many of these individuals, as well as prospective students have expressed an interest in specialized credentialing in drug policy management.

The United States criminal justice system is undergoing a sea-change in how drug-related crimes and offenders are perceived and addressed. Given this rapidly evolving landscape, there will be strong and increasing employer demand in law enforcement, the courts, and corrections for professionals with specialized training and knowledge in this area. The United States Department of Labor estimates that drug-abuse / behavioral disorder occupations will grow 22-percent in the next ten years, a growth rate exceeding all other occupations (U.S. Bureau of Labor Statistics, 2018). Employer demand will be strong for substance abuse counselors, probation and parole officers, community corrections experts, treatment specialists, drug court liaison officers, analysts, and policy writers.

Program Suspension

JEANNINE RAINBOLT COLLEGE OF EDUCATION

Applications of Educational Research and Evaluation, Graduate Certificate (RPC 400, MC G018)

Request program suspension for three years effective immediately.

Reason for request:

The Instructional Psychology and Technology (IPT) program wishes to suspend the graduate certificate program at this time. The IPT program has recently undergone an extensive process of program review and revision. We expect these revisions to improve our enrollment situation in general, which could also improve the enrollment situation for this certificate. However, we have been unable to market the newly revised program until very recently, as we were awaiting Regents approval. It is difficult to predict how quickly program revisions and marketing efforts will impact enrollment. We continue to believe that this graduate certificate would be of interest to graduate students inside and outside of the College of Education. Therefore, we wish to suspend the certificate until such time as our enrollments are more robust.

Suspension of the program at this time will not negatively impact the few students who are currently completing the graduate certificate as all courses will continue to be taught within the revised program. Units outside of the College are not affected by this decision.

Existing Program Online Delivery Request

COLLEGE OF ARTS AND SCIENCES

Human Relations, Master of Human Relations (RPC 329, MC M515)

Request to deliver the existing Master of Human Relations program online.

Reason for request:

The demand for online programs is growing at a very rapid pace. The majority of our students seeking a graduate level degree are working adults found not only within the State of Oklahoma, but outside of Oklahoma and abroad. Many students are in the military or located where military spouses and locals have base access to complete courses. Those locations may be found within the US on and off military bases as well as locations in Europe. The current cost of supporting onsite courses outside of Oklahoma include increased rates for transportation such as air fare, rental car, taxis, trains, buses, etc., hotel, and food making it economically unfeasible to conduct said onsite courses.

The Human Relations Department receives numerous requests for an online Master of Human Relations (MHR). This includes students who may have started their MHR in one location then had to move to a new location, such as for military relocation requirements, deployments, etc. where there is no OU office. This puts additional hardship on students to meet the onsite requirement whereby they must travel to a location with onsite courses, sometimes traveling abroad or back to the US, while some are forced to either halt their degree pursuit, or move to another degree that may be completed online. Completing a master level degree is especially important to those in the military as an upper level degree is required for advancement. The flexibility an online degree offers students is an immeasurable benefit to meet their desire to earn an advanced degree and the ability to advance in their career, albeit in the civilian or military realm.

Offering the MHR online offers a unique opportunity for the University of Oklahoma to offer the strength of their brand and program to a national audience, at a price point that is comparable to or lower than the only online competitor (St. John's University) and several of the on-campus programs currently offered. Because of the relatively small number of competitive graduate programs offered in this area, paired with the projected growth of related jobs at a higher than average rate, we project the opportunity to develop a moderately sized online program with a sustainable number of new job opportunities for graduates of the program.

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Construction Science, Bachelor of Science (RPC 255, MC B250)

Course requirement changes. In the Construction Science Division, the changes include the deletion of CNS 2211 & 4233 altogether, and revision of CNS 1213, 2813, 2812, 2433, 3443, 3413, 4613, and 4943. Outside of the division changes include requiring: ECON 1123, ARCH 3013, and 11 credits of liberal arts/science courses to be selected from a list of 40 selected by construction science faculty. The total credit hours for the degree will not change.

Reason for request:

In July we were notified that our program did not meet the State Regent's requirement of 55 liberal arts/science credit hours for a "bachelor of science" program. In order to retain "bachelor of science" in our degree name we would need to include an additional 14 credit hours of liberal arts/science course work. To accommodate this requirement, 14 credit hours of construction science specific coursework were removed from the curriculum and replaced with liberal arts/science course options.

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Environmental Sustainability, Bachelor of Science in Environmental Sustainability (RPC 382, MC B410-P161, B410-P516, B410-P591)

Course requirement changes. Adding more options to the College's requirements in physics and calculus. Students may complete either PHYS 2514 & PHYS 2524 OR PHYS 2414 & PHYS 2424. Also, the College will now require only one calculus course, either MATH 1823 or MATH 1914 OR MATH 1743, instead of the current requirement of MATH 1914 & MATH 2924 OR MATH 1823, 2423, and 2433. The total credit hours for the degree will not change.

Reason for request:

For many students pursuing a Bachelor of Science in Environmental Sustainability, Physics & Calculus for Life Science Oriented majors are a better match for their interests than the options for Science & Engineering Majors, and still provide the skills and tools required of Geography graduates in the job market.

Students who wish to complete Physics for Science & Engineering majors will be advised to take MATH 1823 (or MATH 1914) during the freshman year (pre-requisite to PHYS 2514), and will then take MATH 2423 (or MATH 2924) during the first semester of the sophomore year (prerequisite to PHYS 2524), replacing the Free Elective currently listed.

Geographic Information Science, Bachelor of Science in Geographic Information Science (RPC 368, MC B452)

Course requirement changes. Adding more options to the College's requirements in physics and calculus. Students may complete either PHYS 2514 & PHYS 2524 OR PHYS 2414 & PHYS 2424. Also, the College will now require only one calculus course, either MATH 1823 or MATH 1914 OR MATH 1743, instead of the current requirement of MATH 1914 & MATH 2924 OR MATH 1823, 2423, and 2433. The total credit hours for the degree will not change.

Reason for request:

For many students pursuing a Bachelor of Science in Geographic Information Science, Physics & Calculus for Life Science Oriented majors are a better match for their interests than the options for Science & Engineering Majors, and still provide the skills and tools required of Geography graduates in the job market.

Students who wish to complete Physics for Science & Engineering majors will be advised to take MATH 1823 (or MATH 1914) during the freshman year (pre-requisite to PHYS 2514), and will then take MATH 2423 (or MATH 2924) during the first semester of the sophomore year (prerequisite to PHYS 2524), replacing the Free Elective currently listed.

Geography, Bachelor of Science in Geography (RPC 289, MC B465)

Course requirement changes. Adding more options to the College's requirements in physics and calculus. Students may complete either PHYS 2514 & PHYS 2524 OR PHYS 2414 & PHYS 2424. Also, the College will now require only one calculus course, either MATH 1823 or MATH 1914 OR MATH 1743, instead of the current requirement of MATH 1914 & MATH 2924 OR MATH 1823, 2423, and 2433. The total credit hours for the degree will not change.

Reason for request:

For many students pursuing a Bachelor of Science in Geography, Physics & Calculus for Life Science Oriented majors are a better match for their interests than the options for Science & Engineering Majors, and still provide the skills and tools required of Geography graduates in the job market.

Students who wish to complete Physics for Science & Engineering majors will be advised to take MATH 1823 (or MATH 1914) during the freshman year (pre-requisite to PHYS 2514), and will then take MATH 2423 (or MATH 2924) during the first semester of the sophomore year (prerequisite to PHYS 2524), replacing the Free Elective currently listed.

WEITZENHOFFER FAMILY COLLEGE OF FINE ARTS

Musical Theatre, Bachelor of Fine Arts in Musical Theatre (RPC 342, MC B737)

Course requirement change. Adding required courses to Musical Theatre Performance: MTHR 4171, Industry; MTHR 4173, Coaching; MTHR 4192, Advanced Musical Theatre Workshop. Adding courses to Musical Theatre Dance: MTHR 1102, Tap Foundations; MTHR 1402, Jazz Foundations; MTHR 4162, Intro to Urban Dance Styles. Removing from Acting Technique: DRAM 2643, Voice and Speech II. Removing from Musical Theatre Support: Eight hours of MTHR Electives. Adding to Musical Theatre Support: MTHR 2101, Performance Practicum; MTHR 4101, Advanced Performance Practicum; MTHR 2181, Accents and Dialects for Musical Theatre Performance. Adding to Drama Support: DRAM 1411, Makeup. Changing Drama Support Drama elective from four to three credit hours. Total credit hours for the degree will not change.

Reason for request:

These changes will update the Musical Theatre curriculum to meet current industry standards.

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Organizational Leadership, Bachelor of Arts (RPC 375, MC B755)

Course requirement changes. Remove LSAL 3173, LSAL 4123, LSAL 4163, LSTD 3953 and LSTD 4953 from the Organizational Leadership major option requirements. Add LSAL 3223, LSAL 3373, LSAL 3953, LSAL 4283, and LSAL 4953 to the Organizational Leadership major option requirements. Update approved major elective course list. Designate LSAL 4953 as the program's new capstone course. Total credit hours for the degree will not change.

Reason for request:

The primary reason for proposing changes to the Bachelor of Arts in Organizational Leadership (BAOL) program stems from the need to update its curriculum to better reflect current research in and practice of effective leadership in the organizational context. The College of Professional and Continuing Studies' interdisciplinary courses equip working adult students to engage in a personal, lifelong journey of learning, and the BAOL curriculum builds on that strong foundation to assure its graduates possess the necessary knowledge and skill-sets to make positive, well-informed, and immediate contributions to an organization's mission. The changes reflected herein are based on input from alumni, employers from various sectors, instructional faculty, and current students. We recommend these program changes in response to the needs articulated by these various groups, as well as to incorporate current best-practice research.

Interim President Harroz recommended the Board of Regents approve the proposed changes in the Norman Campus academic programs.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

DEAN OF THE DAVID L. BOREN COLLEGE OF INTERNATIONAL STUDIES - NC

Scott Fritzen has served as a tenured Associate Professor, Director of International Executive Education and Director of the Global Master of Public Administration Program at the Evans School of Public Policy and Governance, and an affiliated faculty member of Jackson School of International Affairs' Southeast Asia Center, at the University of Washington. He also currently serves on the Executive Council of NASPAA, the global professional association of schools of public policy and administration. He previously served as Associate Provost for Academic Affairs at New York University Shanghai; as Interim Dean and Vice Dean for Academic Affairs for the Robert F. Wagner Graduate School of Public Service, New York University; and as Vice Dean for Academic Affairs of the Lee Kuan Yew School of Public Policy (LKY School, National University of Singapore).

Dr. Fritzen's research focuses on the comparative analysis of anti-corruption and decentralization strategies in Asia, and the globalization of public policy education. He is on the editorial board of Policy and Society, the Journal of Comparative Policy Analysis, and Policy Design and Practice. His consulting practice over two decades in Asia includes nearly 50 assignments for clients such as the World Bank, UNDP, and Oxfam. The first American in the post-war era designated a Fulbright Fellow for Vietnam, Dr. Fritzen lived and worked for more than twenty years in a broad range of countries around the world, and speaks several languages proficiently: German, Vietnamese, Japanese, Indonesian, and Chinese. His Master in Public Affairs and Urban and Regional Planning degree and Ph.D. in Public and International Affairs are both from the Woodrow Wilson School of Public and International Affairs, Princeton University.

The recommendation is made as the result of a nationally advertised search for the permanent dean and the efforts of the search committee.

Interim President Harroz recommended the Board of Regents approve the appointment of Scott Fritzen, Ph.D., as Dean of the David L. Boren College of International Studies, with additional titles of Associate Provost for Global Engagement, and William J. Crowe, Jr. Chair in Geopolitics, and Professor of International and Area Studies.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

SERVICE FEES REQUEST 2020-2021– NC & LAW

Oklahoma Legislation Title 70, O. S. § 3218.10, authorizes governing boards of institutions within The State System to establish academic services fees at their respective institutions, with the approval of the State Regents, which may be required in addition to resident and nonresident tuition and mandatory fees.

In accordance with policy established by the Oklahoma State Regents for Higher Education ("State Regents"), requests for changes in academic services fees will be considered by the State Regents one time each year. It is the intent of the Legislature that the State Regents

maintain information on established academic services fees. The information shall include, but shall not be limited to, the basis for the amount of the fee, the amount of total revenue to be collected from the fee, and the use of the revenue collected.

The following pages summarize the changes in fees requested by the Norman Campus and College of Law for academic year 2020-2021. They have been reviewed and approved by the appropriate directors, deans, and the Senior Vice President and Provost. The changes requested fall into one of the following categories identified below.

Academic Service fees are charges, other than tuition and mandatory fees, that are assessed to a student as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are applicable for all students receiving courses of instruction or academic services as designated by the institution and shall not exceed the actual cost of the course instruction or the academic services provided by the institution. These services may include, but shall not be limited to, special instruction, testing, and provision of laboratory supplies and materials. These fees, as listed below, are charged for enrollment in a particular course or by the credit hour for all enrollments in a given semester.

Special Instruction Fees:

Special Instruction Fees include private instruction, private applied music lessons, aviation courses, physical education courses, remedial course fees, electronic media fees, correspondence course fees, and off-campus fees. Changes in special instruction fees require approval by the University of Oklahoma Board of Regents and will require State Regents' item-by-item approval; institutions may assess these fees up to the actual cost of the special instruction.

The Norman Campus requests increases to 16 special instructional fees related to courses in the aviation program, which are itemized in the following table. These fees are charged on a per course basis. Student input was solicited on all fees at the departmental level.

SUMMARY SCHEDULE - AVIATION Special Instruction Fees – Modifications ACADEMIC YEAR 2020-2021 Norman Campus					
College	Dept.	Course	AY 2019 Fee	AY 2020 Fee Request	Change
PACS	AVIA	4023	\$875.00	\$900.00	\$25.00
PACS	AVIA	4004	1,700.00	1,750.00	50.00
PACS	AVIA	3313	369.00	380.00	11.00
PACS	AVIA	4013	875.00	900.00	25.00
PACS	AVIA	4622	9,689.00	9,153.00	(536.00)
PACS	AVIA	3111	1,199.00	1,307.00	108.00
PACS	AVIA	4613	3,255.00	3,503.00	248.00
PACS	AVIA	4602	4,696.00	5,003.00	307.00
PACS	AVIA	3572	7,243.00	7,787.00	544.00
PACS	AVIA	4552	6,571.00	6,847.00	276.00
PACS	AVIA	3581	4,861.00	5,135.00	274.00
PACS	AVIA	4313	7,455.00	7,840.00	385.00
PACS	AVIA	1222	7,613.00	8,122.00	509.00
PACS	AVIA	2231	6,412.00	6,732.00	320.00
PACS	AVIA	2341	6,045.00	6,318.00	273.00
PACS	AVIA	4423	500.00	515.00	15.00

In addition, at the request of the State Regents, the Norman Campus requests the creation of an online program fee for existing online graduate programs listed on the following table. These programs and related program costs were previously approved by the Board of Regents and State

Regents. The State Regents requested the University separately report tuition, mandatory fees, and academic service fees related to these programs. Previously, the costs of these programs were approved as one “all-in” academic service fee regardless of residency status. Approval will allow for reporting of tuition and mandatory fees separate from the online academic service fee, as requested by the State Regents. The rates below are charged on a per credit hour basis.

SUMMARY SCHEDULE Special Instruction Fees – Existing Online Graduate Programs – No Price Change ACADEMIC YEAR 2020-2021 Norman Campus					
Online Graduate Program	-- Current --	---- Proposed Structure ----			Total Cost Change
	“All-in” Academic Service Fee	Online Program Fee	Tuition & Mand. Fee	Total “All-in” Cost	
Social Work	\$625.00	\$189.42	\$435.58	\$625.00	\$0.00
Accounting	985.00	549.42	435.58	985.00	0.00
Finance	985.00	549.42	435.58	985.00	0.00
Natural Gas Engineering	985.00	549.42	435.58	985.00	0.00
Hydrology & Water Security	985.00	549.42	435.58	985.00	0.00
Civil Engineering	985.00	549.42	435.58	985.00	0.00
Data Science & Analytics	985.00	549.42	435.58	985.00	0.00
Global Affairs	818.18	382.60	435.58	818.18	0.00

In addition to the online programs above, a rate increase is requested for the existing online Executive MBA in Energy. This 36-credit hour program was launched in spring 2014 with no subsequent changes in the cost charged to students. The university requests an increase from \$2,150 per credit hour to \$2,375 per credit hour. As listed above for those existing online programs with no price change, the proposed cost will be divided, as follows:

SUMMARY SCHEDULE Special Instruction Fees – Existing Online Graduate Programs – Proposed Price Change ACADEMIC YEAR 2020-2021 Norman Campus					
Online Graduate Program	-- Current --	---- Proposed Structure ----			Total Cost Change
	“All-in” Academic Service Fee	Online Program Fee	Tuition & Mand. Fee	Total “All-in” Cost	
Executive MBA in Energy	\$2,150.00	\$1,939.42	\$435.58	\$2,375.00	\$225.00

The University requests establishment of per credit hour rates for new online graduate programs in Human Relations (pending State Regents’ approval) and an Executive MBA in Aerospace and Defense, as follows:

SUMMARY SCHEDULE Special Instruction Fees – New Online Graduate Program – Proposed Price ACADEMIC YEAR 2020-2021 Norman Campus					
Online Graduate Program	-- Current --	---- Proposed Structure ----			Total Cost Change
	“All-in” Academic Service Fee	Online Program Fee	Tuition & Mand. Fee	Total “All-in” Cost	
Human Relations	N/A - New	\$382.60	\$435.58	\$818.18	N/A- New
Executive MBA in Aerospace & Defense	N/A - New	1,714.42	435.58	2,150.00	N/A- New

Classroom/Laboratory Supplies Fee:

Includes consumable supplies such as laboratory breakage and replacement, art supplies and materials for the natural sciences. Changes in classroom/laboratory supplies fees do not require State Regents’ item-by-item approval; institutions may assess these fees up to the actual cost of the supplies.

The Norman Campus requests no changes to classroom/laboratory supplies fees.

Facility and Equipment Utilization Fees:

These fees help pay for students’ access to equipment such as computers, physical equipment, musical instruments and medical equipment, and for facilities such as music practice rooms. Changes in Facility and Equipment Utilization Fees require approval by the Board of Regents and final approval by the State Regents.

The Norman Campus requests no changes to the facility and equipment utilization fees.

Other Special Fees:

Included in this category are other special fees that cannot be classified in any of the categories listed above (e.g., College-level Consolidated Course & Program Fee, Technology Fee, and Online Program Fees). Student input was solicited on all fees at the college level.

The Norman Campus is requesting three changes to per credit hour College-level Consolidated Course & Program fees, as summarized below.

SUMMARY SCHEDULE Other Special Fees - Modifications ACADEMIC YEAR 2020-2021 Norman Campus					
College	---- Proposed AY2021 Structure ----			-- Current --	Change
	Consolidated Course & Program Fee	Technology Services Fee	Total Fee	Total Fee	
Architecture	\$17.50	\$34.30	\$51.80	\$51.80	\$0.00
Arts & Sciences - Undergrad	36.00	4.00	40.00	34.00	6.00
Arts & Sciences - Graduate	30.00	4.00	34.00	34.00	0.00
Atmospheric and Geographic Sciences - Undergrad	12.50	39.50	52.00	49.00	3.00
Atmospheric and Geographic Sciences - Graduate	9.50	39.50	49.00	49.00	0.00

College	---- Proposed AY2021 Structure ----			-- Current --	Change
	Consolidated Course & Program Fee	Technology Services Fee	Total Fee	Total Fee	
Business – Undergrad	121.75	29.25	151.00	151.00	0.00
Business – Graduate	5.00	29.25	34.25	34.25	0.00
Earth and Energy	27.00	35.00	62.00	62.00	0.00
Education	22.35	25.00	47.35	47.35	0.00
Engineering	31.50	28.50	60.00	60.00	0.00
Fine Arts	35.00	10.00	45.00	45.00	0.00
International Studies	22.50	16.50	39.00	39.00	0.00
Journalism & Mass Comm.	38.75	42.00	80.75	80.75	0.00
Law	52.50	30.90	83.40	83.40	0.00
Professional & Cont. Studies	40.00	0.00	40.00	40.00	0.00
University College	25.00	10.00	35.00	35.00	0.00

The \$6.00 per credit hour increase for Arts & Sciences – Undergraduate will be used to support general education instructional commitments, including development of online classes in history and political science to address enrollment capacity issues; additional faculty hires in lieu of course-by-course (adjunct) instruction; additional instructional support for introductory math courses; funding for the Center for Student Success to develop and implement experiential learning practices and professional development opportunities in departmental curricula to improve student engagement, retention, and well-being; and support for the rapidly growing public health and community health majors.

The \$3.00 per credit hour increase for Atmospheric & Geographic Sciences – Undergraduate will fund an additional academic counselor to help improve recruitment and retention of students through professional academic advising, career coaching, degree checks for students, and coordination with the Assistant Dean of Student Services.

The Jeannine Rainbolt College of Education has proposed reallocating fee rates between the Consolidated Course & Program Fee and Technology Fee to allow for investment in faculty professional development, faculty/student research and travel grants, research support funding, and instructional support. The current Technology Fee will be reduced from \$31.35 to \$25.00 and the current Consolidated Course & Program Fee will be increased from \$16.00 to \$22.35. This change has no impact on cost for students.

Cohort Specific Student Fee – Norman Campus

The Norman Campus also is requesting one addition and one deletion to the cohort-specific Academic Excellence Fees, resulting in no change in cost for incoming students:

- Establish a cohort-specific Academic Excellence Fee of \$27.50 per credit hour, assessed to students entering the university between Fall 2020 through Summer 2023 (three-year fee cycle).
- Delete the existing cohort-specific Academic Excellence Fee of \$27.50 per credit hour, assessed to students entering the university between Fall 2016 through Summer 2020 (three-year fee cycle).

Interim President Harroz recommended the Board of Regents approve the proposed changes in academic service fees for 2020-21 and authorize their submission to the Oklahoma State Regents for Higher Education.

Regent Keating moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Shirley. The Chairman declared the motion unanimously approved.

AMENDMENTS TO REGENTS' POLICIES 2.10.2 AND 2.10.3—CHARTERS OF THE GRADUATE FACULTY AND GRADUATE COUNCIL – NC

The Higher Learning Commission (HLC) has defined a set of practices that are foundational for accreditation of all institutions of higher education. Recently the HLC Board of Trustees adopted a clarification in the institutional guidelines that defines assumed institutional practices for determining faculty qualifications.

In many respects, OU is already in compliance with changes adopted by HLC, but this is not true in all areas. Thus, updates to the Charter and other associated policies and procedures have been needed. Changes made to the Charter of the Graduate Faculty and the Charter of the Graduate Council set clear, consistent, and defensible expectations for the qualifications for graduate faculty, in alignment with both national norms and also the expectations of OU's accrediting body.

More specifically, Changes to the Charter of the Graduate Faculty include:

- Terminology: Members of the graduate faculty will now be called regular members.
- Regular member of the graduate faculty criteria changed to include ranked renewable term faculty. This was done to align policies for graduate faculty with the Faculty Handbook definition of regular faculty.
- Credentials required for graduate faculty membership changed to conform with Higher Learning Commission Assumed Practice B.2. These are to require that graduate faculty have the terminal degree for the discipline and have 18 graduate credit hours in the discipline if their terminal degree is in another field.
- Change in credentials required to chair research-based master's committees to include evidence of continuing scholarly activity.
- Addition of "tested experience" (Article IV, Section 2.a.4), again based on guidance in Assumed Practice B.2., as an alternative to degree credentials to meet qualifications for graduate faculty membership. As per HLC, this requires a policy for tested experience developed through shared governance.
- Defining the term limit for regular graduate faculty appointments as 7 years. This reflects current practice, as administered by the Graduate College.

Changes to the Charter of the Graduate Council include:

- Ex officio members may preside over Graduate Council meetings, as needed.
- Updates to the standing committees of the Graduate Council. These include adding the Travel and Research Committee (had been an ad hoc committee – selects recipients of travel and research grants administered by the Graduate College), and deleting the Inter Council Liaison committee, which never met in recent years (although we appoint someone to attend HSC Graduate Council meetings).

The proposed changes have been reviewed with the Faculty Senate Executive Committee and then the full Norman campus Faculty Senate. They have been approved by the Graduate Council, which by its charter is the representative body of the Norman campus graduate faculty. Proposed changes to the Charters also have been approved by a vote of the full Norman campus graduate faculty, as conducted by electronic ballot, and by the Senior Vice President and Provost. The Charters, showing the proposed amendments, are attached hereto as Exhibit D.

Interim President Harroz recommended the Board of Regents approve changes to the Charter of the Graduate Faculty (Board of Regents' Policy 2.10.2) and the Charter of the Graduate Council (Board of Regents' Policy 2.10.3).

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

CHANGES TO DIPLOMAS – NC

OU Board of Regents' policy 2.6.4 states, "The diplomas of the University, for any and all degrees, may be changed only on recommendation of the President and with the approval of the Board of Regents and the Oklahoma State Regents for Higher Education."

Currently the diplomas issued by the Norman Campus show only the degree earned, such as a Bachelor of Arts, Bachelor of Science, or a Bachelor of Business Administration, which is an example of a degree of specialty. The area of study, or major, does not appear on the diploma and is documented on the transcript only. The Norman Campus now seeks to include the majors on the diplomas to reflect the area of study, to be effective for the 2020-21 academic year. One major will appear on each diploma. Additional majors and minors will continue to be documented on the transcript. Examples of current and proposed diplomas are attached hereto as Exhibit E, using the degree of Bachelor of Arts with the major of Communication.

This change has been prompted by a degree reconciliation with the Oklahoma State Regents for Higher Education concerning the degrees of specialty at the Norman Campus. The degrees of specialty already reflect some specification of discipline by their naming. Adding the majors will enable all diplomas to reflect an area of study, regardless of the degree earned.

Interim President Harroz recommended the Board of Regents approve changes to diplomas to print both the degree and the major for Norman Campus.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

GENERAL, LIMITED AND SPECIAL OBLIGATION BONDS – NC

In 2010, the University entered into an agreement with Corix Corporation. for the management and operations of certain utility systems on the Norman campus. While utilities improvements and operations have proceeded as expected since that time, financial and administrative conditions make it financially advantageous for the University to exit that arrangement and internally fund and operate those Norman campus utilities systems on a going forward basis. By exiting the current arrangement, the University will potentially realize a \$4.4M annual savings, derived primarily through a lessening of effective interest rates and costs of capital.

In FY2019, the University realized \$50M in operating cost reduction and is on track to realize an additional \$25M in cost reductions this year. Those savings have been applied to tuition control, faculty and staff compensation adjustments, hiring of new faculty in key areas, and other strategic investments. The savings to be realized from this proposed agenda item is an integral part of ongoing University efforts to provide an accessible, affordable and excellent education for its students. In order to exit the agreement and realize those savings, the University must return certain advanced funds and pay certain associated costs. The University seeks to issue bonds for that purpose.

This action is the first step in the process of issuing those general, limited, and special obligation bonds and does not commit the University to the issuance of them. Following approval from the Board of Regents, the University will seek to obtain Legislative approval, which simply allows the University to proceed with planning for this issue.

Section 3980.4.E. of Title 70 of the Oklahoma Statutes requires the University to communicate projects anticipated to be funded in whole or in part from general, limited, and special obligation bond proceeds and the related terms of financing to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate. Upon receipt of said communication the Legislature shall have a period of forty-five calendar days from the date the information is communicated to the presiding officers of both chambers in order to pass a Concurrent Resolution disapproving the proposed issuance. If the Concurrent Resolution has not received a majority of votes of those elected to and constituting both the Oklahoma House of Representatives and the Oklahoma State Senate by the end of the forty-fifth day following the date upon which the proposed issuance is communicated to the presiding officers of both chambers, the proposed issuance shall be deemed to have been approved by the Legislature.

At this time the University's Administration is preparing for the issuance of general, limited, and special obligation bonds in the next 12 months to provide up to \$85,000,000 for financing certain capital improvements of its utility system and financing the acquisition of other contractual capital assets regarding its utility system located on the Norman campus.

The bonds contemplated herein will be secured by a pledge of all lawfully available sources of revenue other than revenues appropriated by the Legislature from tax receipts. Underlying the issuance of the bonds, the University's Administration will comply fully with the Board of Regents' "Debt Policy," meaning that the bonds will be supported by an achievable financial plan that includes servicing the debt, meeting any new or increased operating costs, and maintaining an acceptable debt service coverage ratio.

Interim President Harroz recommended the Board of Regents authorize the University's Administration to submit a request to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the State Senate seeking approval to issue general, limited and special obligation bonds to provide financing for certain capital improvements of its utility system and financing the acquisition of other contractual capital assets regarding its utility system.

Regent Shirley moved approval of the recommendation. The following voted yes on the motion: Regents Albert and Keating. The Chairman declared the motion unanimously approved.

EASEMENT FOR CITY OF NORMAN – NC

The City of Norman has requested Permanent Utilities easements to install a main water line on the North side of Robinson Street, between 24th Avenue NW and Flood Avenue in Norman.

The Board is requested to approve the above-mentioned Permanent Utilities easements. The drawing attached hereto as Exhibit F shows the locations of the easements, which are described as follows:

EASEMENT EXHIBIT A-1

Easement Description

A 15.00 foot wide Easement being 7.50 feet on each side of centerline located in the South Half of the Southwest Quarter of Section Nineteen (19), Township Nine (9) North, Range Two (2) West, Indian Meridian, Cleveland County, Oklahoma, easement centerline more particularly described as follows:

Commencing at the Southeast Comer of the SW/4; Thence S89°58'05"W, along the South line of the SW/4, a distance of 1101.77 feet; Thence N00°01'55"W, perpendicular to the South line of the SW/4, a distance of 91.00 feet to the Point of Beginning; Thence S89°58'05"W, parallel to the South line of the SW/4, a distance of 275.54 feet; Thence S82°45'47"W, a distance of 27.56 feet; Thence S89°58'05"W, parallel to the South line of the SW/4, a distance of 1168.81 feet; Thence

S49°27'35"W, a distance of 64.47 feet to a point on the North Right of Way line of Robinson Street, said point being the Point of Ending.

Basis of Bearing is Grid South-Oklahoma State Plane Coordinate System, South Zone.

EASEMENT EXHIBIT A-2

Easement Description

A 15.00 foot wide Easement being 7.50 feet on each side of centerline located in the South Half of the Southeast Quarter of Section Twenty-Four (24), Township Nine (9) North, Range Three (3) West, Indian Meridian, Cleveland County, Oklahoma, easement centerline more particularly described as follows:

Commencing at the Southeast Comer of the SE/4; Thence S89°49'50"W, along the South line of the SE/4, a distance of 114.28 feet; Thence N00°10'10"W, perpendicular to the South line of the SE/4, a distance of 50.00 feet to the Point of Beginning; Thence N40°44'39"W, a distance of 50.25 feet; Thence S89°49'50"W, parallel to the South line of the SE/4, a distance of 1950.04 feet; Thence N41°36'00"W, a distance of 40.29 feet; Thence S 89°49'50"W, parallel to the South line of the SE/4, a distance of 512.64 feet to a paint on the West line of the SE/4, said point being the Point of Ending.

Basis of Bearing is Grid South-Oklahoma State Plane Coordinate System, South Zone.

EASEMENT EXHIBIT A-3

Easement Description

A 15.00 foot wide Easement being 7.50 feet on each side of centerline located in the South Half of the Southwest Quarter of Section Twenty-Four (24), Township Nine (9) North, Range Three (3) West, Indian Meridian, Cleveland County, Oklahoma, easement centerline more particularly described as follows:

Beginning at a point along the East line of the SE/4 being 128.00 feet North of the Southeast Comer of the SW/4; Thence S89°49'05"W, parallel to the South line of the SW/4, a distance of 1033.00 feet; Thence S67°56'33"W, a distance of 71.16 feet; Thence S89°49'05"W, parallel to the South line of the SW/4, a distance of 1461.52 feet; Thence S45°27'46"W, a distance of 74.44 feet to a point on the North Right of Way line of Robinson Street, said point being the Point of Ending.

Basis of Bearing is Grid South-Oklahoma State Plane Coordinate System, South Zone.

EASEMENT EXHIBIT A-4

Easement 1 Description

A 15.00 foot wide Easement being 7.50 feet on each side of centerline located in the South Half of the Southwest Quarter of Section Twenty-Four (24), Township Nine (9) North, Range Three (3) West, Indian Meridian, Cleveland County, Oklahoma, easement centerline more particularly described as follows:

Commencing at the Southeast Corner of the SW/4; Thence S89°49'05"W, along the South line of the SW/4, a distance of 193.73 feet, Thence N00°10'55"W, perpendicular to the South line of the SW/, a distance of 50.00 feet to the Point of Beginning, said point being on the North Right of Way line of Robinson Street; Thence N00°10'55"W, a distance of 70.44 feet to the Point of Ending.

Basis of Bearing is Grid South-Oklahoma State Plane Coordinate System, South Zone.

EASEMENT EXHIBIT A-4

Easement 2 Description

A 15.00 foot wide Easement being 7.50 feet on each side of centerline located in the South Half of the Southwest Quarter of Section Twenty-Four (24), Township Nine (9) North, Range Three (3) West, Indian Meridian, Cleveland County, Oklahoma, easement centerline more particularly described as follows:

Commencing at the Southeast Corner of the SW/4; Thence S89°49'05"W, along the South line of the SW/4, a distance of 1136.61 feet, Thence N00°10'55"W, perpendicular to the South line of the SW/, a distance of 50.00 feet to the Point of Beginning, said point being on the North Right of Way line of Robinson Street; Thence N00°10'55"W, a distance of 44.55 feet to the Point of Ending.

Basis of Bearing is Grid South-Oklahoma State Plane Coordinate System, South Zone.

Interim President Harroz recommended the Board of Regents:

- I. Approve the granting of Permanent Utilities Easements to the City of Norman to allow for installation of main water line; and
- II. Authorize the President or his designee to execute the easement document.

Regent Albert moved approval of the recommendation. The following voted yes on the motion: Regents Keating and Shirley. The Chairman declared the motion unanimously approved.

**LOCUM TENENS RECRUITMENT – HSC
NONSUBSTANTIVE PROGRAM CHANGES – NC
CURRICULUM CHANGES – NC
COURSE DELETIONS – NC
REVISED ACADEMIC CALENDAR 2020-2021 –NC**

The listed items were identified, by the administration, as "For Information Only." Although no action was required, the opportunity to discuss or consider the items individually was provided.

LOCUM TENENS RECRUITMENT – HSC

Board of Regents' policies and procedures require that acquisition contracts that merely establish unit pricing, availability and other terms and conditions but which are indefinite as to quantity and delivery must be reported to the Board of Regents if the cumulative orders against them are expected to exceed \$1,000,000 annually.

At its May 2019 meeting, the Board of Regents approved three contracts for locum tenens coverage for anesthesiology services established by HCA d/b/a OU Medical Center now OU Medicine Inc., to acquire the medical services of qualified anesthesiologists already providing services to the OU Medical Center, Children's Hospital, and the OU Medical Center

Surgery Center in Oklahoma City (“Hospitals”). Contracts were executed in the amount of \$1,239,870, to Hayes Locums, LLC of Fort Lauderdale, Florida, in the amount of \$1,017,400, to Jackson & Coker LocumTenens, LLC, of Alpharetta, Georgia, and in the amount of \$2,071,000 to Weatherby Locums, Inc., of Fort Lauderdale, Florida.

Due to a substantial increase in case volumes and length of time required for hospital credentialing for newly recruited physicians, the need for locum tenens coverage for the Hospitals will continue.

This item reports an increase to the existing contracts in the amount of \$2,760,130 for a total of \$4,000,000 to Hayes Locums, LLC of Fort Lauderdale, Florida; and in the amount of \$1,929,000 for a total of \$4,000,000 to Weatherby Locums, Inc., of Fort Lauderdale, Florida. No increase is requested for the contract awarded to Jackson & Coker LocumTenens, LLC, of Alpharetta, Georgia. The contracts include the option to renew for four one-year renewal periods on an as-needed basis. When the need for locum tenens providers decrease, the contracts can be terminated with thirty days written notice. The contracts were determined best value for the University through its academic affiliation agreement with OU Medicine Inc., and the University on behalf of OU Physicians for the continued flexibility in the scheduling of anesthesiologists, and the services they provide through the supervision of anesthesiology residents and nurse anesthetists.

Funding has been identified, is available and budgeted within the Department of Anesthesiology’s operating account.

This report was presented for information only. No action was required.

NONSUBSTANTIVE PROGRAM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to implement Nonsubstantive changes to their programs. Nonsubstantive changes may be approved by the chief academic officer of the institution, but must be reported to the State Regents in a timely manner. The following Nonsubstantive changes have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

Non-Substantive Program Changes
Reviewed by Academic Programs Council, December 6, 2019
Program Requirement Changes

GALLOGLY COLLEGE OF ENGINEERING

Computer Science, Doctor of Philosophy (RPC 133, MC D235)

Course requirement change. Currently the program requires students to take four courses from an approved list of courses. This list was approved by the faculty. As approved, this list is currently maintained in such a way that any changes to this list require approvals at every level with the final decision made by the regents. We would like the program to maintain this list and make local changes with approval of the faculty. Computer Science is a fast-expanding field as new courses are being added and old ones offered less frequently. This list needs to be constantly maintained and hence delays as part of the approval process must be avoided. Total hours for the degree will not change.

Reason for request:

Maintaining the list of elective courses locally in the department will help the department make changes to it in a timely manner to suit the needs of the students and the goals of the program.

Administrative/Internal Program Changes
Reviewed by Academic Programs Council, December 6, 2019
Addition of a New Minor

COLLEGE OF ATMOSPHERIC AND GEOGRAPHIC SCIENCES

Climate Adaptation, Minor (MC NTBD)

Addition of a new minor in Climate Adaptation. The minor requires 18 total hours with at least 9 upper-division hours and consists of 9-10 credit hours of required courses and three elective courses chosen from a list of approved electives.

Reason for request:

The ability to respond to our changing climate in a way that protects the environment, allows for economic growth and opportunities, and also minimizes the disparate impact on marginalized and dispossessed populations is one of the greatest challenges facing our planet in the upcoming decades. The main objective of the climate adaptation minor is to allow students to learn the theory and processes behind understanding ways to facilitate improved resilience to climate, and to also develop new skills and tools to meet the challenges of a changing climate.

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Organizational Leadership, Minor (MC NTBD)

Addition of a new minor in Organizational Leadership to be offered online. The minor requires 15 total hours, with at least 9 upper-division hours, and consists of 9 hours of required courses and 6 hours of electives courses chosen from an approved list.

Reason for request:

This new minor will provide non-majors with a basic understanding of organizational behavior/ leadership theories and equip students with a set of leadership skills to make positive, well-informed contributions to an organization's mission. It will also encourage PACS students to pursue an area of knowledge outside of their primary field of interest.

Change of Concentration Name

COLLEGE OF PROFESSIONAL AND CONTINUING STUDIES

Criminal Justice, Bachelor of Science (RPC 365, MC B647)

Change of the Administrative Leadership concentration name to Organizational Leadership.

Reason for request:

The bachelor's degree program from which the Administrative Leadership concentration/track gets its name and most of its curriculum was recently renamed to Organizational Leadership.

Program Requirement Changes

CHRISTOPHER C. GIBBS COLLEGE OF ARCHITECTURE

Construction Science, Minor (MC N250)

Course requirement changes. Remove CNS 2713, 2813, 2823, 3512, 3812, 4613, and 4152 as required courses. Replace them with 9 hours of required coursework (CNS 1111, 1312, 2833, 2911, 2912 for Architecture majors and CNS 1111, 2363, 2833, 2912 for non-majors) and 9 hours of electives chosen from an approved list of courses. The total credit hours for the minor will not change.

Reason for request:

The current minor program has not accepted students since 2016. This has been due to increased enrollment of students pursuing majors, so seats were not available in required coursework for students pursuing minors. The revisions proposed would allow a limited number of students (5/year) to pursue a minor without interfering with the number of students majoring in construction science.

There is student demand for a minor, however we have not been able to admit any students because there was not capacity in the required classes. These changes in the minor mitigate the capacity issue.

COLLEGE OF ARTS AND SCIENCES

Philosophy, Minor (MC N765)

Course requirement change. We seek to reorganize the minor to attain two goals: 1) that it be very open to students' interests, but 2) that it encourages students to explore the range of topics our department offers, as represented by the distribution requirement added in our recently approved revision of the Philosophy major. To those ends we propose removing the stipulated classes from the minor (PHIL 1103 or 1113, PHIL 3313 or 3333) and certain stipulated fields, and replacing them with a distribution requirement of one class from each of the three broad categories (Ethics and Values; Knowledge and Reality; Philosophy in Society) approved for the major. As currently, the minor will continue to require 18 hours of coursework, of which up to 9 hours may be lower division. Total credit hours for the minor will not change.

Reason for request:

As part of the recently approved changes in the Philosophy major the faculty organized our upper division course offerings into three broad categories (Ethics and Values; Knowledge and Reality; Philosophy in Society), and added a distribution requirement so that our students would experience the range of topics we cover. We now seek to use this same structure in the minor. The existing minor has a somewhat ad hoc distribution requirement; this change will align it with the faculty's current understanding of our courses, and with the Philosophy major.

This report was presented for information only. No action was required.

CURRICULUM CHANGES – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify and add courses. The course deletions, modifications, and additions itemized in the attached list have been approved by the appropriate faculty, academic units and deans, the Academic Programs Council, and the Senior Vice President and Provost. They are being forwarded to the Board of Regents for information only.

University of Oklahoma – Norman Campus
Reviewed Course Changes – December 6, 2019

<u>Prefix /Number</u>	<u>Title</u>	<u>Comments</u>	
COURSE CHANGES			
<u>Christopher C. Gibbs College of Architecture</u>			
ARCH	1255	Design II - Craft and Making	Change Prerequisites
ARCH	1263	Methods II - Pattern of Architecture	Change Prerequisites
CNS	1213 (old) 1312 (new)	Computers in Construction (old) Computers in Construction Lab (new)	Change Course Number Change Title Change Short Title Change Credit Hours Change Schedule Type
CNS	2433 (old) 2432 (new)	Mechanical Systems (old) MEP Systems 1 (new)	Change Prerequisites Change Course Number Change Title Change Short Title Change Credit Hours
CNS	2833	Materials and Methods for Construction	Change Prerequisites
CNS	2812 (old) 2911 (new)	Construction Fundamentals Lab	Change Course Number Change Credit Hours Change Corequisites
CNS	2813 (old) 2912 (new)	Construction Documents and Quantity Surveying	Change Course Number Change Credit Hours Change Prerequisites
CNS	3103	Construction Surveying	Change Prerequisites
CNS	3413 (old) 3412 (new)	Construction Communication	Change Course Number Change Credit Hours Change Prerequisites
CNS	3443 (old) 3442 (new)	Electrical Systems (old) MEP Systems 2 (new)	Change Course Number Change Title Change Short Title Change Credit Hours Change Prerequisites
CNS	3512	Cost Estimating	Change Prerequisites

CNS	3612	Project Controls Lab	Change Prerequisites
CNS	3812	Project Planning and Scheduling	Change Prerequisites
CNS	3823	Project Controls Management	Change Prerequisites
CNS	3883	Construction Safety	Change Prerequisites
CNS	4133	BIM for Constructors	Change Prerequisites Change Corequisites
CNS	4153	Legal Issues in Construction	Change Prerequisites
CNS	4613 (old) 4512 (new)	Soils and Foundations	Change Course Number Change Credit Hours Change Prerequisites
CNS	4523	Pre-Construction Services	Change Prerequisites
CNS	4943 (old) 4940 (new)	Field Work - Required	Change Course Number Change Credit Hours Change Prerequisites
CNS	4993	Construction Science Capstone	Change Prerequisites
I D	4463	Interior Design Office Professional Practice	Change Course Description

College of Arts and Sciences

BIOL	1124	Intro Biol: Molecule/Cell/Phys	Change Course Description Change Semesters
BIOL	4663	Advanced Limnology	Change Prerequisites
CAS	3091	Career Planning for Arts and Sciences Students	Change Prerequisites
ENGL	2133	Autobiographical Writing	Change Prerequisites
H R	4303	Human Relations in Action	Change Course Description Change Prerequisites Change Semesters
HIST	3123	War in European History	Change Prerequisites Change Semester
HIST	3683	Jewish Mysticism (old) Capitalism and Socialism (new)	Change Title Change Short Title Change Course Description Change Prerequisites
HIST	4950	History Internship	Change Prerequisites
MATH	1914	Differential and Integral Calculus I	Change Prerequisites

Price College of Business

B AD	1001	Personal Computing Productivity Tools	Change Course Description
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Jeannine Rainbolt College of Education

EDSP	1115	American Sign Language I	Change Course Description
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EDSP	1225	American Sign Language II	Change Course Description
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EDSP	2113	American Sign Language III	Change Course Description Change Semesters
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EDSP	2223 (old) 3223 (new)	American Sign Language IV	Change Course Number Change Course Description
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Mewbourne College of Earth and Energy

P E	4423	Production Engineering II	Change Course Description Change Prerequisites Change Semesters
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Gallogly College of Engineering

C S	5473	Introduction to Parallel Programming	Change Title Change Short Title
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ECE	2713	Digital Signals and Filtering	Change Prerequisites
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ECE	5973	Special Topics in Electrical and Computer Engineering	Change Credit Hours Change Prerequisites Change Crosslisting
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Weitzenhoffer Family College of Fine Arts

DRAM	4810	Performance Practicum	Change Course Description
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MTHR	2502	Studio Voice II	Change Prerequisites
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MTHR	3152	Song Study II	Change Course Description
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MUTE	3050	Wind Symphony	Change Prerequisites Change Repeatability
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MUTE	3060	Symphony Band	Change Prerequisites Change Repeatability
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MUTE	3070	University Marching Band	Change Prerequisites Change Repeatability
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MUTE	3080	Campus Band	Change Prerequisites Change Repeatability
------	------	-------------	--

MUTE	3090	Basketball Band	Change Prerequisites Change Repeatability
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College of Professional and Continuing Studies

LSTD	3071	Life Design I (old) Life Design 101 (new)	Change Title Change Short Title
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COURSE DELETIONS

Christopher C. Gibbs College of Architecture

CNS	2211	Sustainability for Construction Practices
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CNS	4233	Architectural Structures II
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Gallogly College of Engineering

CH E	5643	Natural Gas Utilization
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Weitzenhoffer Family College of Fine Arts

DRAM	3853	Theatre Management
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NEW COURSES

Christopher C. Gibbs College of Architecture

CNS	4503	Residential Construction
-----	------	--------------------------

College of Arts and Sciences

H R	4973	Advanced Research and Writing for Human Relations
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HES	1331	Roller Skating
-----	------	----------------

HIST	2063	History of Activism
------	------	---------------------

HMS	4430	Health, Medicine, and Society Internship
-----	------	--

HSCI	4430	History of Science, Technology, & Medicine Internship
------	------	---

Gallogly College of Engineering

BME	5973	Special Topics in Electrical and Computer Engineering
-----	------	---

DSA	5041	Advanced R
-----	------	------------

DSA	5051	Data Visualization
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Weitzenhoffer Family College of Fine Arts

MTHR	2181	Accents and Dialects for Musical Theatre Performance
MTHR	4162	Introduction to Urban Dance
MTHR	4171	Industry
MTHR	4192	Advanced Musical Theatre Workshop

College of Professional and Continuing Studies

LSAL	3373	Measuring Human Performance
LSAL	3953	Research Analysis and Application in Organizational Leadership
LSAL	4283	Social Processes in Organizations
LSAL	4953	Capstone in Organizational Leadership

This report was presented for information only. No action was required.

COURSE DELETIONS – NC

The Oklahoma State Regents for Higher Education confer upon each institution the authority to delete, modify, and add courses. The courses in the list attached hereto as Exhibit G are to be deleted because they have not been offered since Fall 2013 or earlier, for reasons that include low enrollment, modifications to program curriculum, or departure of faculty who specialized in teaching them. Academic departments will be able to reactivate them in the future if needed.

This report was presented for information only. No action was required.

REVISED ACADEMIC CALENDAR 2020-2021 –NC

The Oklahoma State Regents for Higher Education authorize the President to approve the institution's academic calendar each year. The attached academic calendar is for information only and will be submitted to the State Regents.

The Summer Session of the 2020 academic calendar for the College of Law has been revised to (i) change the date for the second 8-week session in order for early start first-year students to take a class before the fall and (ii) add a third 8-week session for the College of Law's second round of summer externships.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
 Institution: The University of Oklahoma – College of Law
 ACADEMIC CALENDAR FOR 2020-2021

Summer Session (2020):

Semester begins (first day of first session of 8-week classes)	May 18, 2020_____
Semester begins (first day of 2 nd session of 8-week classes)	June 1, 2020_____
Semester begins (first day of 3 rd session of 8-week classes)	June 15, 2020_____
Please list dates of all holidays and breaks	
MEMORIAL DAY	May 25, 2020_____
INDEPENDENCE DAY	July 3, 2020_____
Semester ends (last day of 1 st 8-week classes including final exams)	July 10, 2020_____
Semester ends (last day of 2 nd 8-week classes including final exams)	July 24, 2020_____
Semester ends (last day of 3 rd 8-week classes including final exams)	Aug 7, 2020_____
Commencement date (graduation ceremony)	N/A_____

Final add/drop date 1 st 8 week classes	May 19/May 22, 2020__
Final add/drop date 2 nd 8week classes	June 2/June 5, 2020__
Final add/drop date 3 rd 8 week classes	June 16/June 19, 2020__

This report was presented for information only. No action was required.

There being no further business, the meeting adjourned at 12:46 p.m.

Chris A. Purcell, Ph.D.
 Executive Secretary of the
 Board of Regents

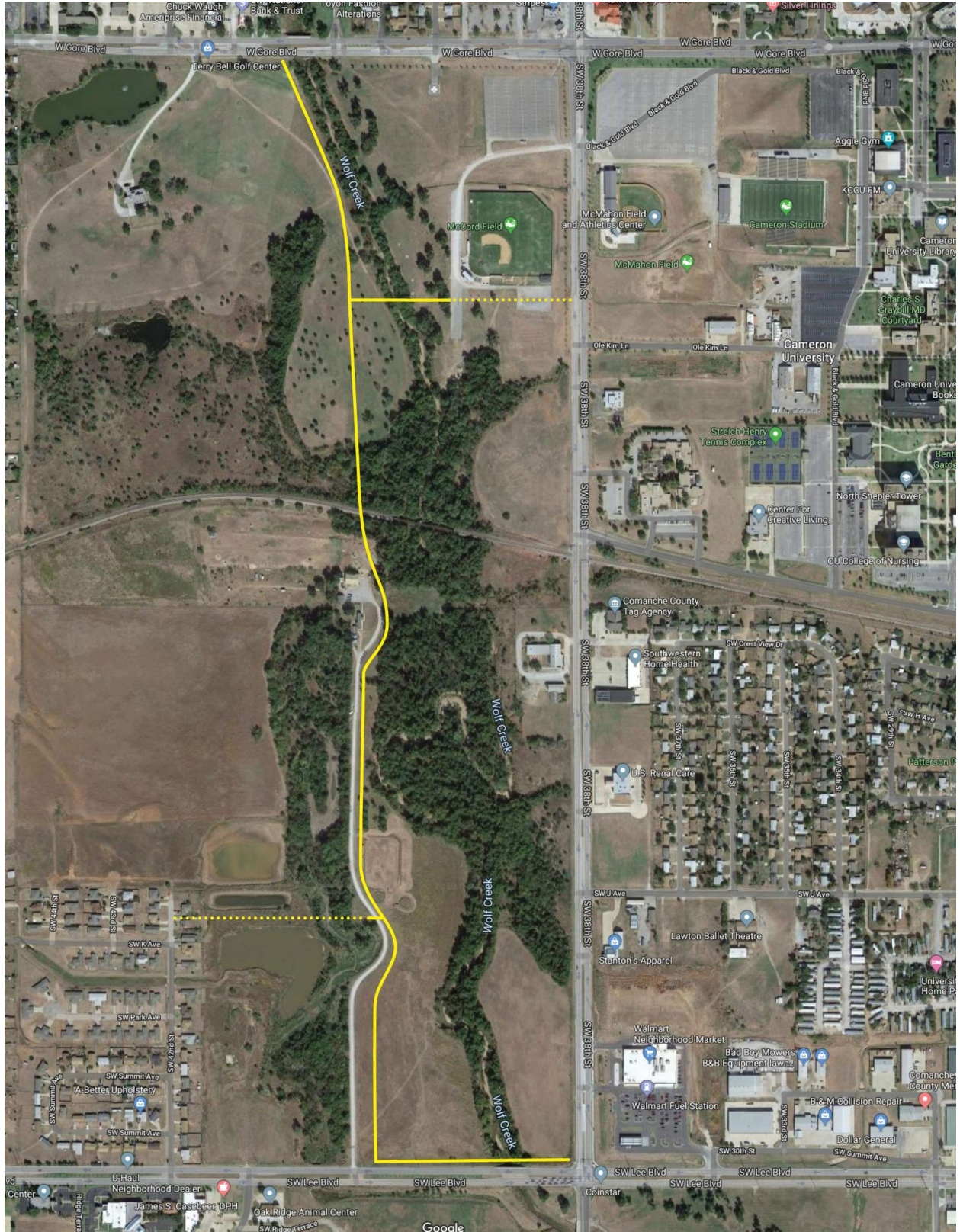


Exhibit "B"

A strip, piece, or parcel of land lying in the NE 1/4 of Section 34, Township Two North (T-2-N), Range Twelve West (R-12-W) of the Indian Meridian, Comanche County, Oklahoma. Said parcel of land being more particularly described as follows:

COMMENCING at the NW Corner of the NE 1/4 of Section 34, Township Two North (T-2-N), Range Twelve West (R-12-W), I.M. Comanche County, Oklahoma. THENCE S 89°31'00" E along the North Section Line a distance of 974.60 feet to a POINT; THENCE S 00°00'00" E a distance of 110.01 feet to a POINT of the South Right of Way of Gore Blvd. the POINT OF BEGINNING:

THENCE S 89°31'00" E along said Right of Way a distance of 64.86 feet to a POINT;

THENCE S 01°43'48" W a distance of 46.18 feet to a POINT;

THENCE S 31°52'53" E a distance of 1073.36 feet to a POINT;

THENCE S 00°01'18" E a distance of 1084.78 feet to a POINT on the North Boundary of the Railroad Right of Way;

THENCE S 00°00'58" E a distance of 102.13 feet across the Railroad Right -of-Way to a POINT on the South Boundary of the Railroad Right of Way;

THENCE S 00°00'58" E a distance of 34.84 feet to a POINT;

THENCE S 35°10'55" E a distance of 122.85 feet to a POINT;

THENCE S 00°30'16" W a distance of 256.32 feet to a POINT on the South Boundary of the NE ¼;

THENCE N 89°33'12" W along the South Boundary of the NE ¼ distance of 50.00 feet to a POINT;

THENCE N 00°30'16" W a distance of 240.28 feet to a POINT;

THENCE N 35°10'55" W a distance of 158.11 feet to a POINT;

THENCE N 00°30'00" W a distance of 36.34 feet to a POINT on the South Boundary of Railroad Right-of-Way;

THENCE N 04°15'17" E a distance of 100.85 feet across the Railroad Right -of-Way to a POINT on the North Boundary of the Railroad Right of Way;

THENCE N 00°00'00" E along said Easement a distance of 1059.51 feet to a POINT;

THENCE N 32°00'00" W along said Easement a distance of 1071.00 feet to a POINT;

THENCE N 00°00'00" E along said Easement a distance of 62.04 feet to a POINT on the South Right of Way line of West Gore Blvd. the POINT OF BEGINNING.

Containing 165,093.19 Sq Ft or 3.79 acres more or less

Basis of Bearing: The bearings shown are derived from the North American Datum of 1993 (HARN) and are grid bearings.

This property legal description was prepared by the "City of Lawton" from existing deeds and section work done in the field, there was no other field work performed.

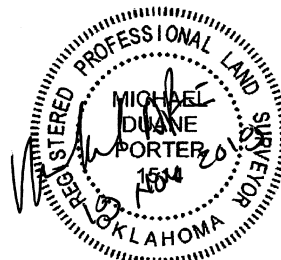


Exhibit "B"

A strip, piece, or parcel of land lying in the SE 1/4 of Section 34, Township Two North (T-2-N), Range Twelve West (R-12-W) of the Indian Meridian, Comanche County, Oklahoma. Said parcel of land being more particularly described as follows:

COMMENCING at the SE Corner of the SE 1/4 of Section 34, Township Two North (T-2-N), Range Twelve West (R-12-W), I.M. Comanche County, Oklahoma. THENCE N 00°04'57" E along the N-S Section Line a distance of 110.00 feet to the POINT OF BEGINNING:

THENCE N89°32'43" W along the North Boundary of an Easement Recorded in Book 1103 Page 136 a distance of 886.01 feet to a POINT;

THENCE N 00°00'00" E along the East Boundary of said Easement a distance of 997.11 feet to a POINT;

THENCE N 35°40'31" W a distance of 274.83 feet to a POINT;

THENCE N 00°17'01" W a distance of 851.17 feet to a POINT;

THENCE N 11°08'56" E a distance of 286.38 feet to a POINT;

THENCE N 00°30'16" E a distance of 177.08 feet to a POINT on the North Boundary of the SE/4;

THENCE S 89°33'12" E along said ¼ Section line a distance of 50.00 feet to a POINT;

THENCE S 00°30'16" W a distance of 181.79 feet to a POINT;

THENCE S 11°08'56" W a distance of 286.03 feet to a POINT;

THENCE S 00°17'01" E a distance of 830.21 feet to a POINT;

THENCE S 35°40'31" E a distance of 240.68 feet to a POINT;

THENCE S 00°00'00" E a distance of 933.74 feet to a POINT;

THENCE S 45°00'00" E a distance of 110.56 feet to a POINT;

THENCE S 89°32'43" E Parallel with Said Easement a distance of 777.87 feet to a POINT on the East Boundary of Said SE/4;

THENCE S 00°04'57" W along the East Boundary of said SE/4 a distance of 30.00 feet to the POINT OF BEGINNING.

Containing 137,493.21 Sq. Ft. or 3.16 acres more or less

Basis of Bearing: The bearings shown are derived from the North American Datum of 1993 (HARN) and are grid bearings.

This property legal description was prepared by the "City of Lawton" from existing deeds and section work done in the field, there was no other field work performed.



Exhibit "B"

A strip, piece, or parcel of land lying in the SE 1/4 of Section 34, Township Two North (T-2-N), Range Twelve West (R-12-W) of the Indian Meridian, Comanche County, Oklahoma. Said parcel of land being more particularly described as follows:

COMMENCING at the SE Corner of the SE 1/4 of Section 34, Township Two North (T-2-N), Range Twelve West (R-12-W), I.M. Comanche County, Oklahoma. THENCE West along the E-W Section Line a distance of 1089.0 feet to a POINT; THENCE North a distance of 1325.74 feet to the SE corner of an Easement Recorded in Book 499-Page 003 the POINT OF BEGINNING:

THENCE N 00°00'00" E along the East Boundary of an Easement Recorded in Book 499 Page 003 a distance of 20.00 feet to a POINT;

THENCE N 90°00'00" E a distance of 40.86 feet to a POINT;

THENCE S 00°17'01" W a distance of 16.98 feet to a POINT;

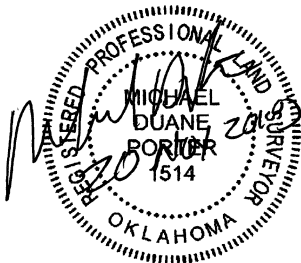
THENCE S 35°40'31" E a distance of 3.72 feet to a POINT;

THENCE N 90°00'00" W a distance of 43.12 feet to The POINT OF BEGINNING.

Containing 821.50 Sq. Ft. or 0.02 acres more or less

Basis of Bearing: The bearings shown are derived from the North American Datum of 1993 (HARN) and are grid bearings.

This property legal description was prepared by the "City of Lawton" from existing deeds and section work done in the field, there was no other field work performed.



Map 039 – Wolf Creek Sewer line (Easement 03 NE/4 Perm)
Project Name – Legal Description
Project Number –

EXHIBIT A

Exhibit "B"

A strip, piece, or parcel of land lying in the NE 1/4 of Section 34, Township Two North (T-2-N), Range Twelve West (R-12-W) of the Indian Meridian, Comanche County, Oklahoma. Said parcel of land being more particularly described as follows:

COMMENCING at the NE Corner of the NE 1/4 of Section 34, Township Two North (T-2-N), Range Twelve West (R-12-W), I.M. Comanche County, Oklahoma. THENCE S 00°01'44" W along the N-S Section Line a distance of 1091.25 feet to a POINT; THENCE S 89°58'16" W a distance of 615.03 feet to the POINT OF BEGINNING:

THENCE S 04°26'22" W a distance of 25.00 feet to a POINT;

THENCE N 85°33'38" W a distance of 462.13 feet to a POINT on the East Boundary of an Easement Recorded in Book 1103 Page 138;

THENCE N 00°00'00" E along said Easement a distance of 13.67 feet to a POINT;

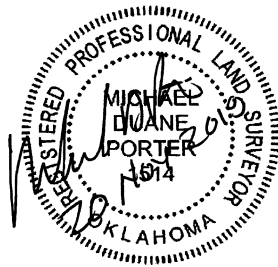
THENCE N 31°58'51" W along said Easement a distance of 14.13 feet to a POINT;

THENCE S 85°33'38" E a distance of 471.58 feet to the POINT OF BEGINNING.

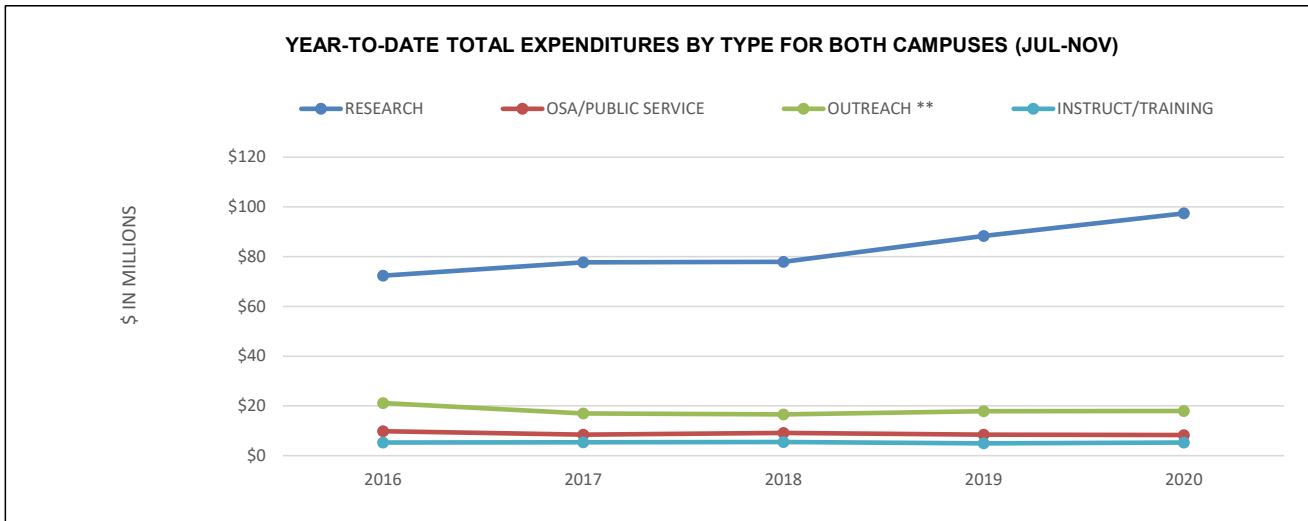
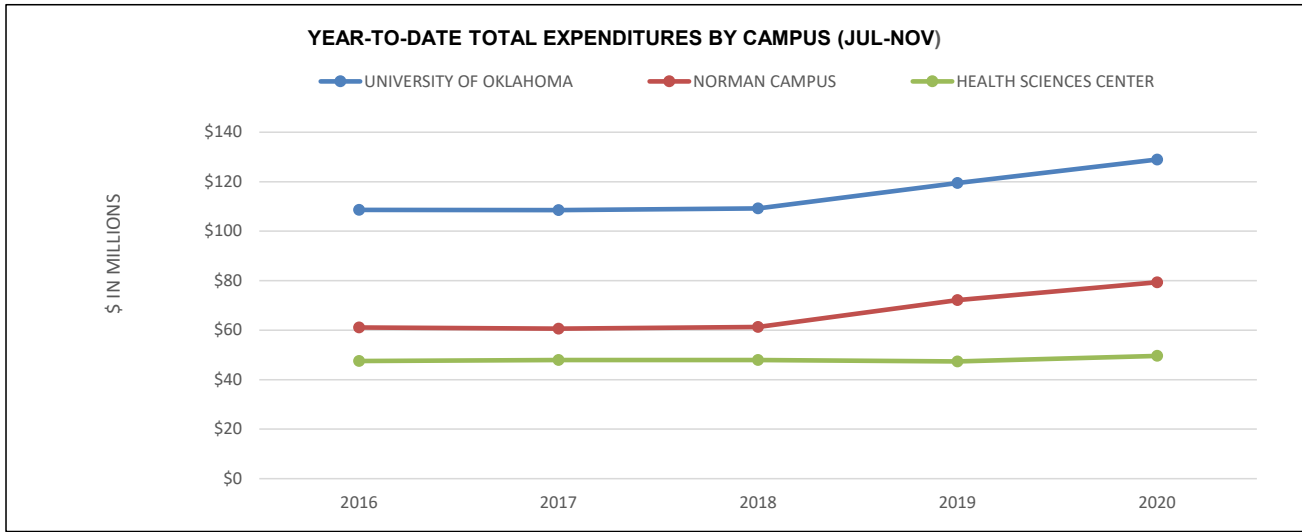
Containing 11,620.12 Sq Ft or 0.27 acres more or less

Basis of Bearing: The bearings shown are derived from the North American Datum of 1993 (HARN) and are grid bearings.

This property legal description was prepared by the "City of Lawton" from existing deeds and section work done in the field, there was no other field work performed.



UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) EXPENDITURES

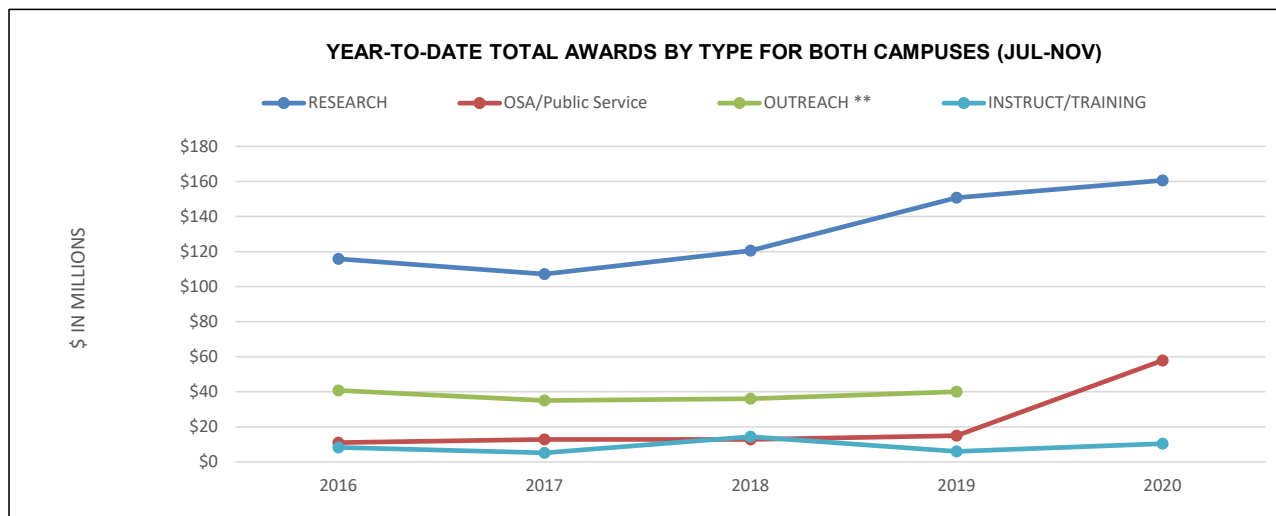
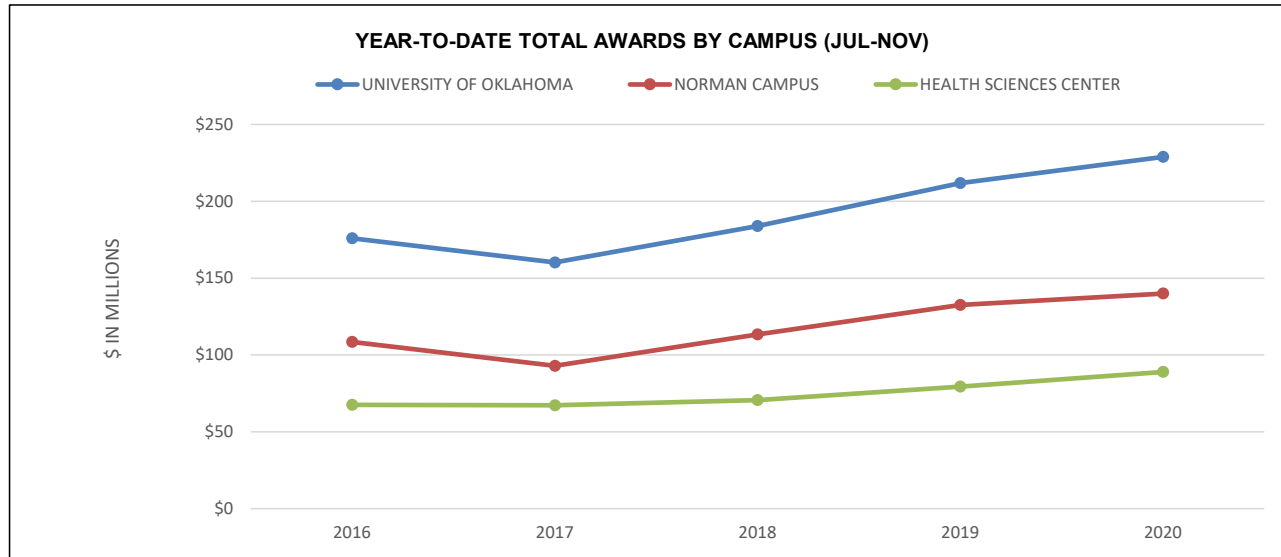


	FY 2020 Jul 2019-Nov 2019	Jul-Nov %CHANGE	FY 2019 Jul 2018-Nov 2018
RESEARCH	\$ 97,403,176	10.32%	\$ 88,295,490
OSA/PUBLIC SERVICE	\$ 8,295,794	-1.74%	\$ 8,442,557
OUTREACH	\$ 18,009,114	1.00%	\$ 17,831,261
INSTRUCT/TRAINING	\$ 5,262,217	6.36%	\$ 4,947,504
TOTAL	\$ 128,970,300	7.91%	\$ 119,516,812

**OUTREACH was previously reported in a separate category, but as of July 1, 2019 Outreach is now combined with OU-Norman's data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.

HEALTH SCIENCES CENTER AND NORMAN CAMPUS

UNIVERSITY OF OKLAHOMA (BOTH CAMPUSES) AWARDS



	FY 2020	Jul-Nov	FY 2019
	Jul 2019-Nov 2019	%CHANGE	Jul 2018-Nov 2018
RESEARCH	\$ 160,621,658	6.54%	\$ 150,756,213
OSA/PUBLIC SERVICE	\$ 57,885,965	285.41%	\$ 15,019,181
OUTREACH	\$ -	-	\$ 40,074,053
INSTRUCT/TRAINING	\$ 10,367,538	73.13%	\$ 5,988,133
TOTAL	\$ 228,875,161	8.04%	\$ 211,837,580

****OUTREACH** was previously reported in a separate category, but as of July 1, 2019 Outreach is now combined with OU-Norman's data in Research, OSA, and Instruction/Training. Awards prior to July 1, 2019 may continue to have expenditures in the OUTREACH category through FY20.

NORMAN CAMPUS AND HEALTH SCIENCES CENTER

NORMAN CAMPUS & HEALTH SCIENCES CENTER
REPORT OF CONTRACTS AWARDED (OVER \$1M)
 October & November 2019

AWD #	AGENCY	TITLE	VALUE RECEIVED	TOTAL ANTICIPATED VALUE	TOTAL PERIOD	PI(s)
20191541	Office of Research Infrastructure Programs	Renovation and Construction for New Translational Research Animal Facility	\$8,000,000	\$8,000,000	24 mo.	James J Tomasek (Office of the Vice President for Research)
105546700	U.S. Dept of Energy	Protection and Restoration Solutions to Reliable and Resilient Integration of Grid-connected PV Installations and Distributed Energy Resources: Design, Testbed, Proof of Work & Impact Studies	\$4,298,146	\$4,298,146	14 mo.	Ning Jiang (Electrical & Computer Engineering)
20151442	Okla Tobacco Settlement Endowmt Trust Fund	Oklahoma Tobacco Research Center	\$3,800,000	\$18,360,000	60 mo.	Michael Businelle (Stephenson Cancer Center)
105519600	State of Oklahoma, Dept of Human Services	(Outreach) OKDHS LIVE! FY20	\$3,785,757	\$3,785,757	12 mo.	James Deberry (Ctr for Public Management)
105519900	State of Oklahoma, Dept of Human Services	(Outreach) Oklahoma Registry FY20	\$3,544,000	\$3,544,000	12 mo.	Susan Kimmel (Ctr for Early Childhood Prof.)
105539300	State of Oklahoma, Dept of Human Services	(Outreach) Adult and Family Services Customer Service Center - Energy Assistance Program FY20	\$3,234,798	\$3,234,798	12 mo.	James Deberry (Ctr for Public Management)
105520300	State of Oklahoma, Dept of Human Services	(Outreach) Child Welfare Services (CWS) New Worker Training FY20	\$2,353,445	\$2,353,445	12 mo.	James Deberry (Ctr for Public Management)
20180464	Natl Inst of General Medical Sciences	Mentoring Translational Cancer Research in Oklahoma (CoBRE) US-China Collab: Harnessing Big Data to understand and predict diversity and transmission of human- and animal-infected avian influenza viruses in China	\$2,170,256	\$10,794,303	58 mo.	Natarajan Dhanasekaran (Stephenson Cancer Center)
105551100	National Science Foundation	(Outreach) Dept. of Human Services (DHS) Professional Development FY20	\$2,025,132	\$2,025,132	60 mo.	Xiangming Xiao (Microbiology & Plant Biology)
105519700	State of Oklahoma, Dept of Human Services	(Outreach) Dept. of Human Services (DHS) Professional Development FY20	\$1,714,525	\$1,714,525	12 mo.	Susan Kimmel (Ctr for Early Childhood Prof.)
20200170	Natl Inst Diabetes Digestive Kidney Disease	Interrupting the Vicious Cycle of Obesity and Metabolic Syndrome	\$1,521,833	\$1,521,833	12 mo.	Jacob Friedman (OU Diabetes Center)
20161576	Office of Justice Programs	National Center on the Sexual Behavior of Youth Training and Technical Assistance	\$1,500,000	\$2,600,770	72 mo.	Jane F Silovsky (Developmental Pediatrics)
20172199	Oklahoma Department of Human Services	Oklahoma Nutrition Information and Education (ONIE) Social Marketing Project	\$1,418,413	\$5,368,232	48 mo.	Karla J Finnell (Dept. of Health Promotion Science)
105541900	U.S. Dept of Defense, Congressionally Directed Medical Research Progs	Therapeutic Function of Glucagon-Like Peptide-1 (GLP-1) for Hearing Restoration after Blast Exposure or Traumatic Brain Injury (TBI)	\$1,290,428	\$1,290,428	36 mo.	Rong Gan (Aerospace & Mechanical Engineering)
105515500	State of Oklahoma, Dept of Human Services	(Outreach) Oklahoma Support Information System (OSIS) FY20	\$1,288,936	\$1,288,936	12 mo.	James Deberry (Ctr for Public Management)
105521500	State of Oklahoma, Dept of Human Services	(Outreach) Child Welfare Professional Enhancement Program Training FY20	\$1,253,500	\$1,253,500	12 mo.	Christina Miller (Social Work)
20181340	Shire plc	A Phase 2b/3, Multicenter, Randomized, Open-label, Controlled 3-Arm Study to Evaluation the Clinical Efficacy and Safety of SHP607 in Preventing Chronic Lung Disease	\$1,124,625	\$1,124,625	9 mo.	Faizah N Bhatti (Pediatrics - Neonatology)
20192314	Merck & Company, Inc.	MK-3475-716: Adjuvant Therapy with Pembrolizumab versus Placebo in Resected High-Risk Stage II Melanoma	\$1,058,657	\$1,058,657	10 mo.	Alexandra P Ikeguchi (Stephenson Cancer Center)
18 Total			\$45,382,451	\$73,617,087		

THE UNIVERSITY OF OKLAHOMA

January 2020

SUMMARY OF RESEARCH ACTIVITIES AT OU FOR JULY 2019-NOVEMBER 2019

New awards: Total sponsored awards for the period from July 2019-November 2019 increased \$17M from 2018 (+8%). The \$7.5M increase on the Norman campus is primarily from NASA (GeoCarb). On the Health Sciences Campus, new awards increased \$9.6M from the previous year.

Expenditures: The total expenditures from July 2019-November 2019 increased \$9.5M (+7.9%) from 2018. On the Norman campus this is primarily due to increased expenditures on grants obtained from NASA (GeoCarb), the U.S. Department of Commerce, National Oceanic and Atmospheric Administration (Cooperative Institute for Mesoscale Meteorological Studies (CIMMS)), and the U.S. Department of Education (3 Gear Up programs). On the Health Sciences Center campus, the increase in research expenditures is due to the increased FY19 sponsored awards.

The following are significant grants and activities during the time from October 2019-current, organized into thematic areas of research:

Biomedical Translational Research

- In November 2019, the Office of the Director of the National Institutes of Health awarded James Tomasek, PhD, Vice President for Research and David Ross Boyd Professor in the Department of Cell Biology College of Medicine, a one (1)-year \$8 million grant titled “Renovation and Construction for New Translational Research Animal Facility”. The purpose of the grant is to expand the ability of OUHSC and OU-Norman researchers to perform pre-clinical translational biomedical research.

Cancer

- In October 2019, the Oklahoma Tobacco Settlement Endowment Trust (TSET) awarded Michael Businelle, PhD, associate professor in the Department of Family and Preventive Medicine College of Medicine and co-director of the Oklahoma Tobacco Research Center, a one (1)-year \$3.8 million grant titled “Oklahoma Tobacco Research Center”. The purpose of the grant is to manage the Oklahoma Tobacco Research Center and continue to develop it into a nationally prominent research center in Oklahoma, consisting of research programs, statewide institutional collaborations, cessation services, and supporting infrastructure that enhances the likelihood of successfully competing for significant extramural funds.
- A new one (1)-year \$1,058,657 contract titled “the MK-3475-716: Adjuvant Therapy with Pembrolizumab versus Placebo in Resected High-Risk Stage II Melanoma: A Randomized, Double-blind Phase III Study” was awarded in October 2019 from Merck

THE UNIVERSITY OF OKLAHOMA

January 2020

Sharp & Dohme Corporation. The purpose of this study is to evaluate the safety and efficacy of pembrolizumab (MK-3475), an investigational drug, compared to a placebo in participants with surgically resected high-risk Stage II melanoma. The primary hypothesis of this study is that pembrolizumab increases recurrence-free survival compared to a placebo. Alexandra Ikeguchi, MD, assistant professor in the Department of Internal Medicine College of Medicine, is leading this project.

Diabetes

- In November 2019, Jacob (Jed) Friedman, PhD, director of the Harold Hamm Diabetes Center, Associate Vice-Provost for Diabetes Programs, and professor in the Department of Physiology College of Medicine, received a one (1)-year \$1,521,833 grant from the National Institute of Diabetes and Digestive and Kidney Diseases, a part of the National Institutes of Health. The grant “Interrupting the Vicious Cycle of Obesity and Metabolic Syndrome” will investigate the impact of two distinct dietary interventions in obese pregnancy on non-human primates, designed to mitigate functional physiology and related genetic modifications in Juvenile liver, pancreas, and skeletal muscle -tissues that are inaccessible in humans. Importantly, this work will have direct clinical and translational implications.

Energy

- A new \$4.3M award was received in October 2019 from the U.S. Department of Energy. This three (3)-year project aims to build a unique research and development test facility for developing next-generation protection/restoration solutions for high penetration of distributed energy resources (DERs) including inverter-based solar photovoltaic and battery energy storage systems. The key objectives are to understand and de-risk the rapid infusion of volatile solar power into the grid, which have known to cause reliability issues in distribution systems and complicate fault isolation and system protection. The PIs on this award are Dr. John Jiang and Dr. Paul Moses, both in Electrical and Computer Engineering.

Health

- In October 2019, Amanda Cherry, PhD, clinical associate professor in the Department of Pediatrics College of Medicine, received \$299,646 from the federal Health Resources and Services Administration. This three (3)-year award totaling \$1,164,076 is titled “Integrated Mental Health Program: Improving Access, Clinical Care, and Training (IMPACT)”. The overall goal of IMPACT is to improve the health and access to behavioral health services for underserved children, veterans, and their families through psychology interns and residents providing evidenced-based services in integrated health care settings.

THE UNIVERSITY OF OKLAHOMA

January 2020

Infectious Disease

- A new \$2M award was received in October 2019 from the National Science Foundation (NSF). This five (5)-year project assembles an international and multidisciplinary team from China and USA and uses both One-Health and Big Data approaches to study diversity and transmission dynamics of avian influenza viruses in China since the early 1980s. The lead PI, Dr. Xiangming Xiao, Microbiology and Plant Biology, and his team's goal is to further advance the research in ecology and evolution of infectious diseases and strengthen the capacity for China, USA, and other stakeholders to tackle critical issues in surveillance and pandemic preparedness plan of highly pathogenic avian influenza.

Reproductive, Maternal, Newborn, and Child Health

- Karl Richard Hansen, MD, PhD, professor and chair of the Department of Obstetrics and Gynecology College of Medicine, was the recipient of a new \$204,559 award in October 2019, from the National Institute of Child Health and Human Development, a part of the National Institutes of Health. This five (5)-year grant, totaling \$1,475,086, is a randomized clinical trial comparing two common frozen embryo transfer treatment protocols to determine if one is associated with a lower risk of preeclampsia as well as to compare the safety of these protocols with respect to maternal health. This study has the opportunity to enhance the safety of assisted reproductive technology for millions of women who are undergoing frozen embryo transfer worldwide.
- In October 2019, Faizah Bhatti, MD, MS, assistant professor in the Department of Pediatrics College of Medicine, was awarded a one (1)-year contract, "Clinical Efficacy and Safety of SHP607 in Preventing Chronic Lung Disease Through 12 Months Corrected Age (CA) Compared to Standard Neonatal Care in Extremely Premature", in the amount of \$1,124,625 from Shire Plc, now a part of Takeda. The purpose of this study is to determine if an investigational drug can reduce the burden of chronic lung disease in extremely premature babies through 12 months, as compared to extremely premature babies receiving standard neonatal care alone.

Vision

- Martin-Paul Agbaga, PhD, assistant professor in the Department of Cell Biology College of Medicine, was the recipient of a new \$362,500 award in October 2019 from the National Eye Institute, a part of the National Institutes of Health. This five (5) year grant, totaling \$1,812,500, will investigate the molecular mechanisms of how the mutant Elongation of Very Long Chain Fatty Acids-4 (ELOVL4) protein induces the onset of retinal degeneration. Upon conclusion, it is expected that there will be a better understanding of the different mutations in ELOVL4 and assist in the determination of potential therapeutic approaches for treatments.

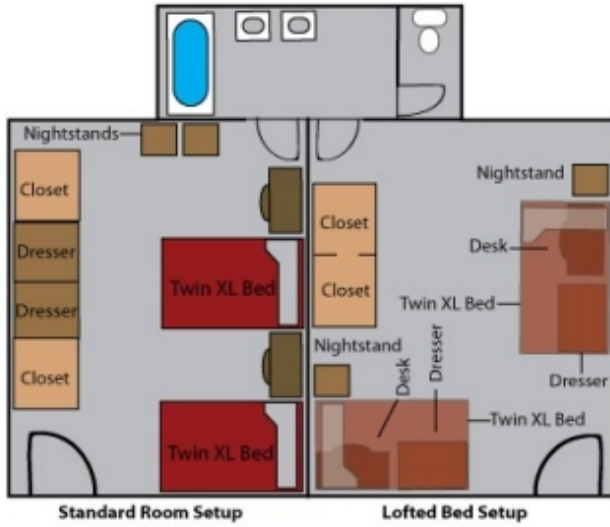
THE UNIVERSITY OF OKLAHOMA

January 2020

- A new \$422,650 award, “Neuroprotection Mechanism for Photoreceptors”, was received in October 2019 from the National Eye Institute, NIH. Led by Dr. Raju Rajala, professor in the Department of Ophthalmology College of Medicine, this four (4)-year award, totaling \$1,690,600, will examine the understanding of neurodegenerative diseases of the retina. The long-term goal is to understand the mechanisms that cause vision loss as a foundation to develop drug therapies that allow patients to keep their vision.
- In October 2019, Dimitrios Karamichos, PhD, associate professor in the Department of Ophthalmology College of Medicine, was awarded a \$300,625 grant titled “Utility of PIP as a Novel Keratoconus Biomarker.” This five (5)-year grant, totaling \$1,503,125 from the National Eye Institute, a part of the National Institutes of Health, aims to validate the role of a novel biomarker for Keratoconus, a progressive eye disease. The proposed work will move the field forward by applying the basic science discoveries of the cornea to facilitate the development of future non-invasive treatment modalities.

OU Housing Floor Plans

Tower Suite (Walker, Couch, Adams)



Double - \$3,285/sem

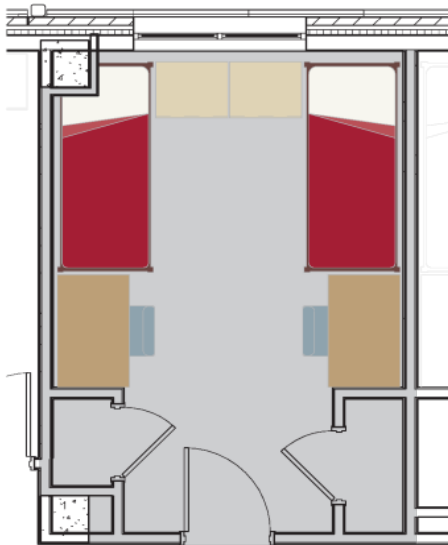
Single - \$5,182/sem

Super Suite Triple - \$4,329/sem

Super Suite Double - \$5,182/sem

Residential Colleges (Dunham and Headington Colleges)

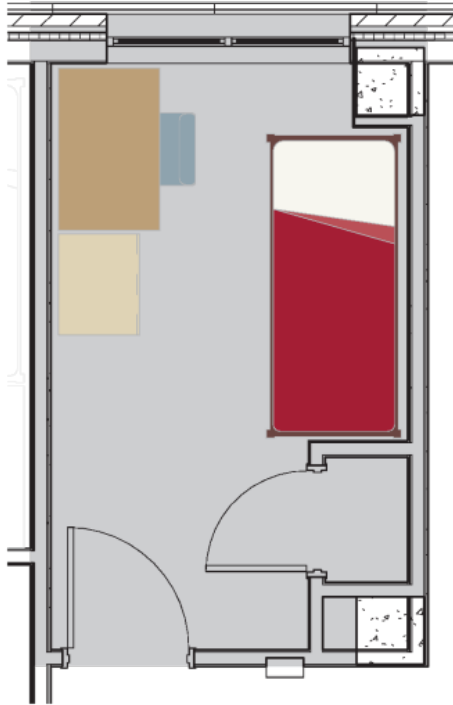
Double



Double Pod - \$4,239/sem

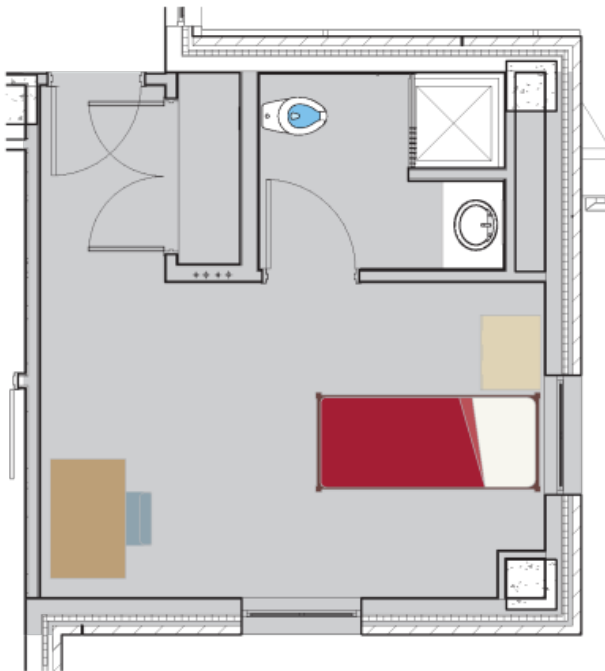
Residential Colleges (Dunham and Headington Colleges)

Single



Single Pod - \$5,405/sem

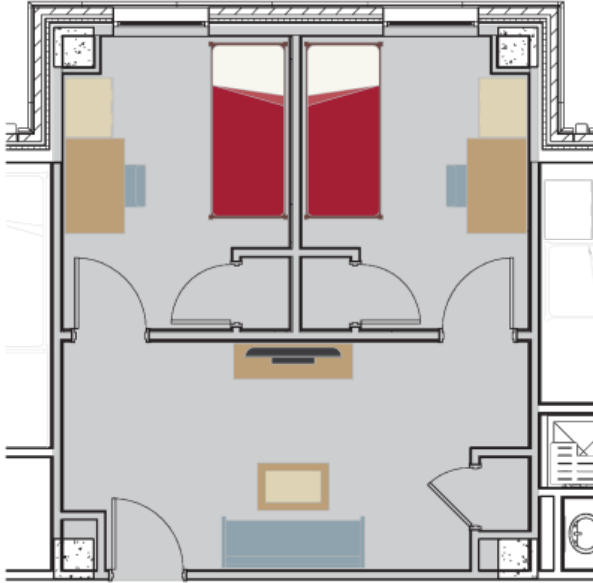
Single w/Bath



Single Suite - \$6,550/sem

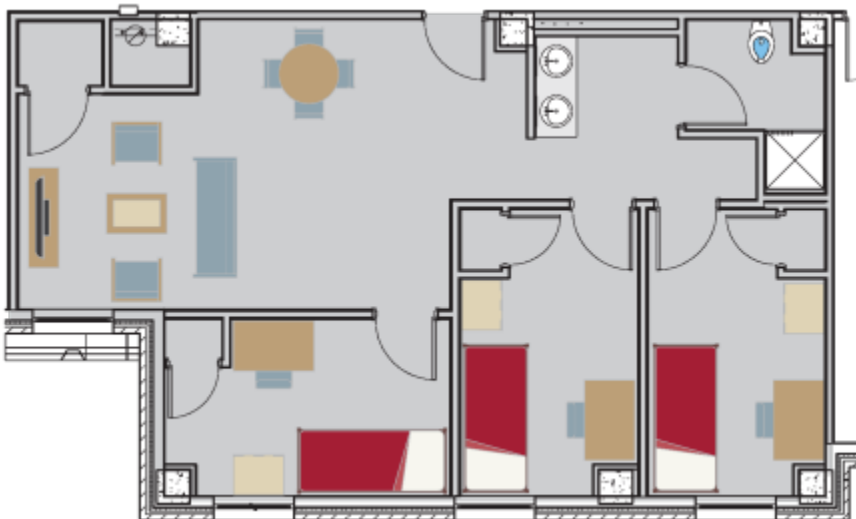
Residential Colleges (Dunham and Headington Colleges)

2 Bed w/Living



2 Bed w/Living - \$5,617/sem

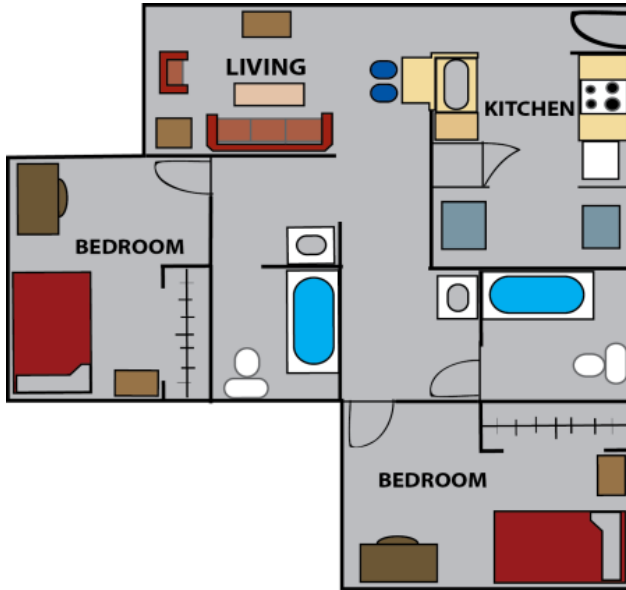
Triple Suite



Triple Suite - \$5,829/sem

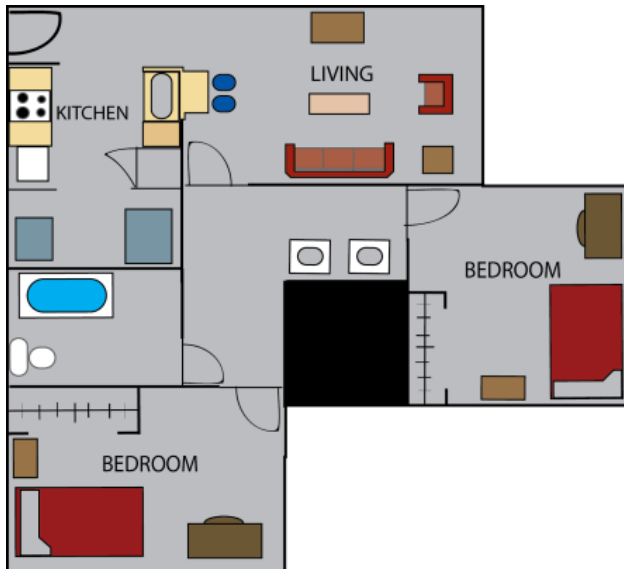
Traditions Apartments (East and West)

2 Bed 2 Bath



2 Bed/2 Bath - \$3,151/sem

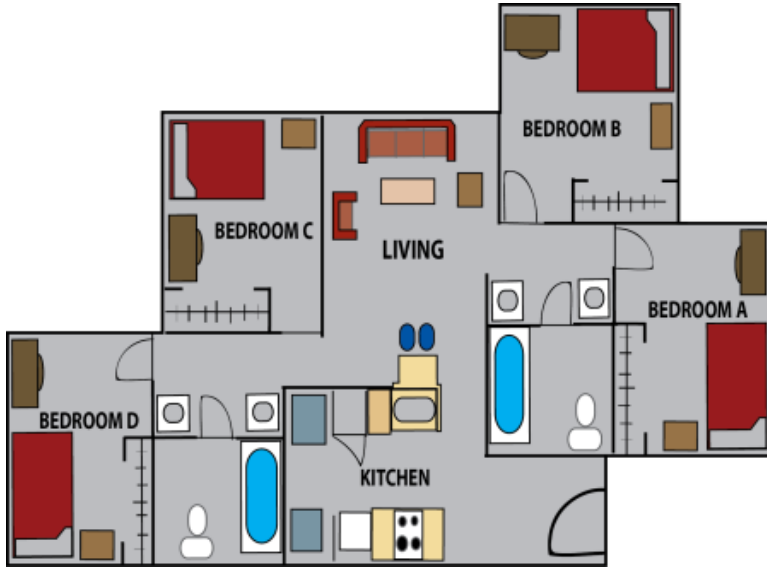
2 Bed 1 Bath



2 Bed/1 Bath - \$2,728/sem

Traditions Apartments (East and West)

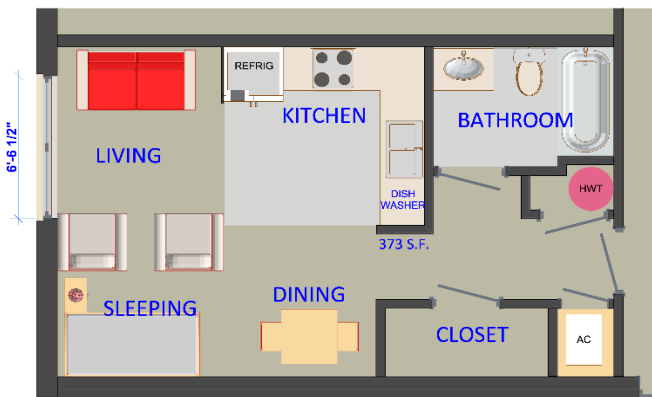
4 Bed 2 Bath



4 Bed/2 Bath - \$2,595/sem

HSC University Village Apartments

Studio



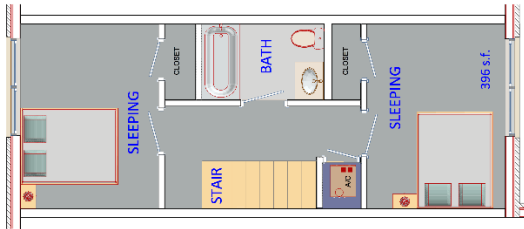
Studio - \$642/mo

STUDIO APARTMENT - 373 S.F.

NOTE: FURNITURE IS NOT INCLUDED

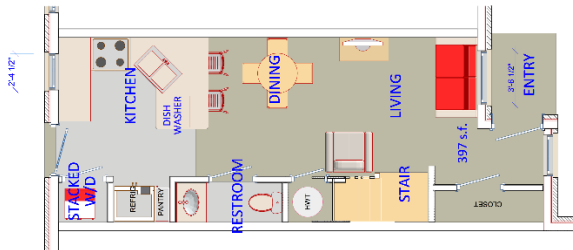
HSC University Village Apartments

Townhouse



2 BED - TOWNHOUSE SECOND FLOOR- 396 S.F.

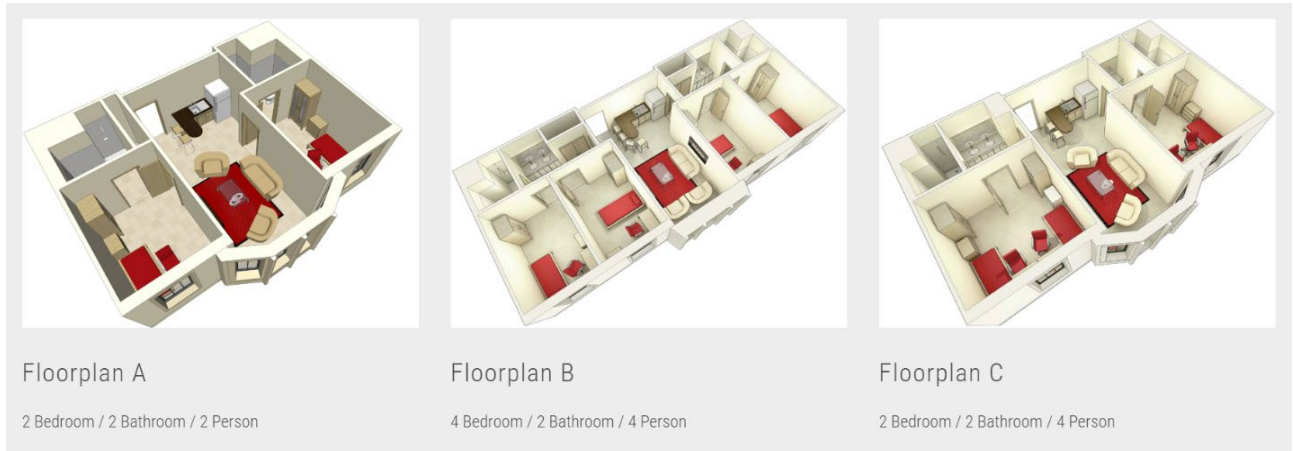
Townhouse - \$995/mo



2 BED - TOWNHOUSE FIRST FLOOR- 397 S.F.

NOTE: FURNITURE IS NOT INCLUDED

Headington Hall (Operated by Athletics)



2 Bed/2 Bath Single - \$5,842/sem

4 Bed/2 Bath Single - \$4,344/sem

2 Bed/2 Bath Double - \$4,046/sem

(As amended by vote of the Graduate Faculty ~~April 17, 1995~~ November 21, 2019 and approved by the University of Oklahoma Board of Regents at the ~~June 1995~~ [new date if approved] meeting.)

UNIVERSITY OF OKLAHOMA-NORMAN CAMPUS CHARTER OF THE GRADUATE FACULTY

ARTICLE I: NAME

The name of this organization shall be: "The Graduate Faculty of the University of Oklahoma-Norman Campus".

ARTICLE II: ORGANIZATION

- A. There shall be a single University-wide Graduate College with a single University-wide ~~G~~graduate ~~F~~faculty.
- B. Unless superseded by direct action of the ~~G~~graduate ~~F~~faculty acting as a whole, the legislative and academic authority of the ~~G~~graduate ~~F~~faculty shall be vested in the Graduate Council.
- C. The Dean of the Graduate College shall be the chief University-wide officer for graduate studies and research. The Dean shall coordinate graduate programs among the respective program units. The Dean shall serve as the presiding officer of the University-wide ~~G~~graduate ~~F~~faculty and Graduate Council. The Office of the Dean of the Graduate College shall be the administrative center for all official communications between the Graduate Council and the faculty and administrators.

ARTICLE III: PURPOSES

The purposes of this organization shall be to:

- a. Promote excellence in graduate teaching, research and creative activity.
- b. Assist the ~~G~~graduate ~~F~~faculty in its teaching, research/creative activity and related functions.
- c. Promote collaborative effort, exchange of information and mutual understanding among the ~~G~~graduate ~~F~~faculty.

**Charter of The Graduate Faculty of the
University of Oklahoma-Norman Campus**

ARTICLE IV: MEMBERSHIP

Section 1: Graduate Faculty Committees

- a. Any academic unit offering courses or coursework in any cCollege awarding an undergraduate degree on the Norman campus may appoint members of the Graduate Faculty. In order to make such an appointment, the academic unit must elect a Graduate Faculty Committee made up of members of the Graduate Faculty. The Graduate Faculty Committee shall have the following responsibilities:
 1. Developing and publishing the criteria for membership on the Graduate Faculty which are appropriate for that academic unit. Such criteria must be consistent with Section 2 of this Article.
 2. Providing the Graduate Dean with the unit's criteria for membership.
 3. Providing the Graduate Dean with a list of members of the Graduate Faculty in accordance with Section 2.a.45. of this Article.
- b. Faculty members may appeal to the Graduate Dean decisions of an academic unit regarding their Graduate Faculty status. Decisions of the Graduate Dean regarding Graduate Faculty status may be appealed to the Provost, whose decision will be final. The Graduate Dean, with the advice and consent of the Graduate Council, will publish procedures for the appeal of Graduate Faculty status.

Section 2: Types of Membership

Only persons holding an appointment to the Graduate Faculty under the provisions in this section may participate in teaching graduate courses, serving on master's committees, chairing master's committees, serving on doctoral committees or chairing doctoral committees.

- a. Regular Member
 1. *Eligibility.* Any faculty member holding a ~~tenure-track or tenured appointment~~ regular faculty appointment, as defined in the Faculty Handbook, in any cCollege awarding an undergraduate degree on the Norman campus is eligible for membership on the Graduate Faculty. Only persons holding such appointments will be eligible for Regular Member status on the Graduate Faculty.

**Charter of The Graduate Faculty of the
University of Oklahoma-Norman Campus**

ARTICLE IV - MEMBERSHIP (continued)

2. *Privileges.* **Regular** Members of the Graduate Faculty may have some or all of the following privileges:
- (a) teaching graduate courses,
 - (b) serving on master's committees,
 - (c) serving on doctoral committees,
 - (d) chairing master's committees, and
 - (e) chairing doctoral committees.

Endorsements (d) and (e) may be granted only by the academic unit in which the master's or doctoral degree program is offered. Only academic units offering the doctoral degree may appoint members with the endorsement for chairing doctoral committees.

3. *Credentials.* Each academic unit will publish a document which lists the credentials and, if appropriate, activities required to be a **Regular** Member of the Graduate Faculty in that unit. **Individuals teaching in graduate programs should hold the terminal degree determined by the discipline and have a record of research, scholarship or achievement appropriate for the graduate program. When the terminal degree is in a field other than that in which the individual is teaching, that faculty member should have completed a minimum of 18 graduate credit hours in the discipline or subfield in which they teach. Evidence of continuing scholarly activity is required of all faculty members who have the endorsement to chair doctoral committees or research-based master's committees. In order to be approved to serve on or chair master's committees, the Member must hold at least a master's degree. Only Members holding the terminal degree may be approved to serve on or chair doctoral committees.**
4. *Tested experience.* Qualified faculty members are identified primarily by credentials, but other factors, including but not limited to equivalent experience, may be considered in determining whether an individual is qualified for Graduate Faculty membership. The Graduate Dean, with the advice and consent of the Graduate Council, will publish procedures for defining a minimum threshold of experience for Graduate Faculty appointments. Appointments of Graduate Faculty that rely wholly or in part on tested experience must be approved by the Graduate Dean.
54. *Appointment.* Each academic unit will provide the Dean of the Graduate College with a list of **Regular** Members of the Graduate Faculty. This list must be provided to the Dean of the Graduate College **at least annually** according to a schedule to be established by

**Charter of The Graduate Faculty of the
University of Oklahoma-Norman Campus**

ARTICLE IV - MEMBERSHIP (continued)

the Dean. The unit will be responsible for determining what privileges are accorded to each **Regular** Member approved by that unit. Units may appoint any faculty member -- including those from other units, departments or colleges -- meeting the eligibility requirements of Section 2.a.1, Section 2.a.2, ~~and~~ Section 2.a.3, ~~and~~ **Section 2.a.4** of this Article.

65. *Term.* Academic units are responsible for setting the appropriate term for Graduate Faculty appointments, **which should be for seven years or less.** Since evidence of continuing scholarly activity is expected for the endorsement to ~~c~~**Chair** doctoral committees **and research-based master's committees**, **Regular** Members with such an endorsement must be subject to periodic review. This review process must be specified in the unit's published criteria for ~~m~~**Membership** on the Graduate Faculty. A **Regular** Member of the Graduate Faculty may at any time petition the appointing unit for consideration for reappointment with additional privileges.

- b. Special Member - This status shall be assigned to persons whose participation in the graduate programs is recommended by their department(s) for a limited period or for a limited objective and whose appointment is approved by the Dean of the Graduate College. This status can be accorded to individuals within or outside the University. Normally this status would be assigned for one or two year(s) so that a faculty member could teach a graduate course, serve on a graduate examination committee or serve on a thesis or dissertation committee in which the faculty member has recognized expertise. At the expiration of the appointment period, the Special Member may be reappointed with the recommendation and approval of the Dean of the Graduate College.
- c. Ex Officio Members - The President of the University, the Provost, all college deans, graduate department chairs/directors and the University Libraries Dean will be Ex Officio Members of the ~~G~~**graduate F**aculty. If appropriate, they may also be **Regular** Members, **Special Members**, or **Members at Large** of the ~~G~~**graduate F**aculty.
- d. Member at Large - The Dean of the Graduate College may recommend to the Graduate Council, through its Graduate Faculty Membership Committee, individuals for Member at Large status on the ~~G~~**graduate F**aculty. In doing so, the Dean must provide a record of appropriate credentials, reason for appointment, and a statement of duties and privileges of that person. Graduate Council approval is required.

**Charter of The Graduate Faculty of the
University of Oklahoma-Norman Campus**

ARTICLE IV - MEMBERSHIP (continued)

Section 3: Reduction in Status

- a. Should a member no longer qualify for **Regular** Member status under Article IV, Section 2.a.1. (for example, due to retirement or resignation), the Graduate Faculty ~~m~~Membership will be rescinded. The member may, with the approval of the Graduate Dean, be granted permission to continue teaching graduate courses and serving on student committees either as a Special Member, a Member at Large, or an Ex Officio Member.
- b. If, at the end of the term of appointment, a **Regular** Member no longer qualifies for the endorsement to chair doctoral committees **or master's committees**, the academic unit will so notify the **Regular** Member. Upon the written request of the **Regular** Member, the academic unit will grant a one-year extension of the endorsement to chair doctoral **or master's** committees, during which time the **Regular** Member will have an opportunity to reestablish the appropriate credentials.
- c. In certain cases, such as those of professional incompetence, dishonesty, or failure to fulfill professional duties related to Graduate Faculty membership, a member may have some or all privileges on the Graduate Faculty rescinded prior to the end of the term of appointment. This is an exceptional event and should be undertaken only after other administrative remedies have failed. In accordance with Article IV, Section 1.b., the Graduate Dean, with the advice and consent of the Graduate Council, will publish procedures under which privileges may be rescinded prior to the end of the term of appointment and under which the member involved may appeal such rescission. If an appeal is filed, the member's privileges will continue until the appeal is resolved.
- d. No officially constituted master's or doctoral committee will be affected by any change in the privileges or status of a member of the Graduate Faculty serving on that committee unless the change occurred under the authority of Section 3.a. or Section 3.c. of this Article. This **provision section** does not apply to Special Members, Members at Large, or Ex Officio Members of the Graduate Faculty.

Section 4: Continuation of Previous Appointments

- a. Appointments which were made under the authority of Article IV of the Charter of the Graduate Faculty in force at the time of the enactment of this revised Article IV will continue until the end of the appointments. Such appointments remain subject to the eligibility requirements in force at the time of appointment. However, any appeals of revisions to such appointments will be processed according to the guidelines described in this Article. This Article will govern any reappointment or additional privileges granted to such individuals.

**Charter of The Graduate Faculty of the
University of Oklahoma-Norman Campus**

ARTICLE IV - MEMBERSHIP (continued)

- b. With the consent of the individual concerned, an academic unit may process a new Graduate Faculty appointment under the authority of this Article, in which case the previous appointment is without effect.

ARTICLE V: VOTING RIGHTS

Voting Rights are restricted to **Regular** Members of the **Graduate Faculty**. ~~Ex-Officio members,~~ ~~Unless~~ they are simultaneously **Regular** Members of the **Graduate Faculty**, ~~Ex Officio members~~, Special Members and Members at Large shall not be granted voting privileges. No votes shall be cast by proxy.

ARTICLE VI: MEETINGS

Section 1: Meetings

The **Graduate Faculty** shall meet as needed, usually at least once every academic year.

Section 2: Special Meetings

- a. Special Meetings may be called by the Graduate Council-Norman Campus, by the Dean of the Graduate College, or upon written petition of a total of 40 Members of the **Graduate Faculty**.
- b. The purpose of the meeting shall be stated in the call.
- c. All **Graduate Faculty** shall be notified.
- d. The Dean shall schedule a meeting of the **Graduate Faculty** no earlier than 7 **calendar** days nor later than 45 **calendar** days after receipt of the petition by the Dean of the Graduate College. In cases of emergencies, the Dean may call a meeting on shorter notice than 7 days.

Section 3: Quorum

Twenty members of the **Graduate Faculty** of the Norman Campus representing at least 4 different departments/schools constitute a quorum provided that no more than one half of the members present is from any one department.

Charter of The Graduate Faculty of the University of Oklahoma-Norman Campus

ARTICLE VII: RESPONSIBILITIES AND POWERS OF THE GRADUATE FACULTY

The Graduate Faculty, in conjunction with the Dean of the Graduate College shall have the responsibility and power to determine requirements for the admission and retention of students in the graduate programs; to establish degree requirements; to recommend through the Provost and the President of the University to University Board of Regents the awarding of degrees earned; to formulate and implement educational, research and professional service policies, and policy related to all matters of graduate education; to set standards of scholarship and creative achievement; and to take steps necessary for safeguarding and upholding such policies and standards. Nothing in this Article shall be deemed to modify or limit the responsibilities and powers of either the University of Oklahoma Regents or the Oklahoma State Regents for Higher Education to review any items described in this Article.

ARTICLE VIII: THE GRADUATE COUNCIL

The Graduate Council, as the instrument of the Graduate Faculty, shall exercise the general legislative and academic authority of the Graduate Faculty. The Graduate Council also shall be responsible for the development and maintenance of a system for the equitable resolution of differences and issues which may arise between and among graduate students and members of the Graduate Faculty. The Graduate Faculty reserves the right to review, endorse, change or rescind any action of the Graduate Council. The operation of the Graduate Council is contained in the CHARTER OF THE GRADUATE COUNCIL.

ARTICLE IX: AMENDMENT OF THE CHARTER

Section 1: Amending

This charter may be amended according to the following procedure:

- a. Amendment of this Charter will be considered for a debate at any regular or special meeting of the Graduate Faculty, if it is proposed by the majority of the Graduate Council or by 40 members of the Graduate Faculty.
- b. Voting on proposed amendments shall be by mail or email ballot. To be approved, a proposed amendment requires affirmation by two-thirds (2/3) of the Graduate Faculty voting.
- c. Amendments shall be submitted to each eligible Graduate Faculty member for vote at least fifteen (15) calendar days prior to tabulation of ballots.

Section 2: Effective Date

Amendments shall be effective at the beginning of the academic term following the approval by the University of Oklahoma Board of Regents.

**Charter of The Graduate Faculty of the
University of Oklahoma-Norman Campus**

ARTICLE X: ADOPTION

This Charter shall become effective when it has been approved by a majority of the Graduate Faculty voting and by the University of Oklahoma Board of Regents.

(As amended by vote of the Graduate Faculty November 21, 2019 and approved by the University of Oklahoma Board of Regents at the [date if approved] meeting.)

~~November 8, 1983~~

**CHARTER OF THE GRADUATE COUNCIL
UNIVERSITY OF OKLAHOMA NORMAN CAMPUS**

ARTICLE I

The name of this organization shall be: "The Graduate Council of the University of Oklahoma-Norman Campus".

ARTICLE II - FUNCTION

The graduate faculty shall be the academic policy-making body within the University on all matters relating to graduate studies. The Graduate Council, as the instrument of the graduate faculty, shall exercise the general legislative and academic authority of the graduate faculty; establish policies and standards governing development and changes in graduate curricula, including new courses ~~or~~ **and** degree programs; make recommendations on all ~~new~~ **propos** ~~ed for new~~ **al** graduate programs, ~~or~~ substantially modified graduate programs, **and as well as proposed** deletions of graduate programs; monitor graduate course offerings; determine the eligibility of students for admission, financial aid, and graduation; and advise the Dean of the Graduate College on other Graduate College matters. The Graduate Council also shall be responsible for the development and maintenance of a system for the equitable resolution of differences and issues which may arise between and among graduate students and members of the graduate faculty. The graduate faculty reserves the right to review, endorse, change or rescind any action of the Graduate Council as provided by Article VII of this Charter.

ARTICLE III - MEMBERSHIP

- A. The Graduate Council shall be composed of three groups of members:
1. Ex Officio Members
 - a. The Dean of the **Norman Campus** Graduate College, who shall be Chairperson of the Council. The Chairperson of the Council may vote only in the event of a tie vote by the Council.
 - b. The **Dean of the Tulsa Graduate College, the** Assistant and Associate Deans of the **Norman Campus** Graduate College, who shall serve without vote. In the absence of the Dean, the **Dean of the Tulsa Graduate College, the** Associate or **the** Assistant Dean will be the Acting Chairperson of the Council **as designated by the Dean.**

ARTICLE III - MEMBERSHIP (continued)

- c. The Secretary of the Graduate Council, who shall be selected by the Graduate Dean and serve without vote. The secretary shall have the responsibility to:
 - 1) Schedule meetings of the Graduate Council.
 - 2) Prepare and circulate agendas of meetings.
 - 3) Prepare and circulate minutes of the meetings of the graduate faculty and Graduate Council.
 - 4) Keep a record of all actions taken.
 - 5) Perform other duties that may be necessary to accomplish faculty and Council business.

2. Members elected from the University graduate faculty according to the following criteria:
 - a. Each college offering one or more graduate programs shall be entitled to a minimum of at least one elected member. In a college with more than one representative, that college should develop election procedures to ensure broad representation of the areas within that college.
 - b. The maximum number of elected members from any college shall be one for each whole ten percent (10%) of the total University full-time equivalent graduate student population enrolled in the ~~c~~College. Graduate student enrollment percentages will be rounded to the nearest multiple of ten percent.
 - c. Official graduate student full time equivalents in the various ~~c~~Colleges shall be determined from the records of the Graduate Colleges for the ~~f~~all semester of the academic year in which the elections are held.
 - d. No faculty member shall be eligible for election to membership on the Graduate Council unless he/she is a ~~Regular M~~member of the graduate faculty.
 - e. Each elected member shall serve for a three-year term, and, when possible, elections will be staggered to ensure approximately one-third new members each year. The term shall commence on September 1.
 - f. No faculty member can serve more than six consecutive years.

ARTICLE III - MEMBERSHIP (continued)

- g. Vacancies caused by resignation, leave, illness, etc. shall be filled by election in the college with the vacancy. The member will serve for the remainder of the unexpired term.
- 3. Graduate Student Members
 - a. Four graduate students shall be appointed by the Dean of the Graduate College from at least eight nominations made by the Graduate Student ~~Senate Association~~. Student members will serve with voting privileges for one-year terms and no two may be from the same college. Students may serve for more than one term.
 - b. Any Council member who misses three or more Council meetings in a year (September through the following June) will be subject to dismissal from the Graduate Council. The Dean of the Graduate College will investigate the reasons for the absences and decide whether or not to declare the seat vacant.

ARTICLE IV - ELECTION OF MEMBERS

- A. Elections shall be held in April or May of each year within each college for which there is an actual or impending vacancy in Graduate Council representation. Vacancies shall be filled only by election, regardless of cause. (That is, vacancies caused by resignation, leave, illness, etc., as well as those due to expiring terms, shall be filled by election).
- B. When an election is necessary in a given college, the Dean of the Graduate College will notify the dean of the college.
- C. The dean of the college will then arrange for an election to be conducted. Only members of the University graduate faculty shall be eligible to vote.

ARTICLE V - MEETINGS

- A. Meetings shall be held monthly during the academic year. Special meetings may be called at any time by the Dean of ~~t~~The Graduate College.
- B. A quorum shall consist of more than half of the voting members of the Council.
- C. Items of Council business and agenda shall be emailed to all members of the Council so as to be ~~available in their hands~~ in advance of a meeting.

ARTICLE V - MEETINGS (continued)

- D. Business of an emergency nature can be brought before Council at any meeting if a majority of the members present vote to consider the issue.
- E. Items of business shall be passed if a majority of members present vote favorably.
- F. The Chairperson of the Graduate Council shall appoint a faculty member to serve as parliamentarian.
- G. All meetings shall follow Robert's Rules of Order.

ARTICLE VI - COMMITTEES

- A. There shall be the following standing committees of the Graduate Council:
 1. ~~Special~~ **Interdisciplinary** Degree Programs
 2. Graduate Faculty Membership
 3. Courses and Program Changes
 4. **Travel and Research**
 4. ~~Inter Council Liaison~~
- B. Each standing committee shall have at least four members and generally be chaired by one of the deans in the Graduate College. A slate of membership for each committee shall be prepared by the Dean of the Graduate College and presented to the Graduate Council for approval at the first Council meeting in the ~~f~~ Fall semester. The term of duty is one calendar year.
- C. Agenda items for these standing committees normally shall be directed to them by the Graduate Council **Secretary** or by the Dean of the Graduate College. These committees shall report and make recommendations to the Graduate Council.
- D. *Ad hoc* Committees, whose membership may be drawn from the graduate faculty at large, shall be authorized and selected by the Dean of the Graduate College.

ARTICLE VII - COUNCIL ACTION

The dean of each college, ~~and~~ chair/director of each department/school, ~~and all Regular Members of the graduate faculty~~ shall be sent copies of the Council's agenda before ~~its~~ meetings and copies of the Council's minutes afterward. ~~Three additional copies of the agenda will be sent to each chair/director for duplication and distribution to each faculty member within the~~

ARTICLE VII - COUNCIL ACTION (continued)

~~department/school. All members of the graduate faculty will be sent copies of the minutes of Graduate Council meetings unless they desire not to receive them.~~ Each department is urged to ~~distribute post~~ a copy of the minutes so they will be available to graduate students. Members of the graduate faculty and deans of each college (or their designated representatives) shall have the right to be present at meetings of the Council and may, with the permission of the Council's Chairperson or a majority of the Council, participate in a non-voting capacity in discussion of business before the Council.

Course Changes and Petitions will be considered approved by the graduate faculty seven ~~calendar~~ days (7) after the minutes are delivered if no written protest is received in the Graduate College office. When a written protest is made by one or more ~~Regular M~~members of the graduate faculty, the course change or petition will be returned to Council for reconsideration. If the Council confirms its initial action, the matter will be considered final.

~~All other a~~Actions of the Graduate Council ~~other than Course Changes and Petitions will not be put into effect until at least~~will have a twenty-one (21) calendar days ~~faculty protest period~~ after the notification of such actions has been circulated among the graduate faculty. If during the 21-day period a valid written protest to Council action is made, the matter will be returned to the Council for reconsideration. To be valid, the protest must be signed by 40 ~~Regular M~~members of the graduate faculty or 80 currently enrolled graduate students. If the Council confirms its initial action, a meeting of the graduate faculty shall be called for its consideration of the contested action. Following the meeting~~s~~, the graduate faculty will be polled by mail ~~or email~~ ballot.

CURRENT

EXHIBIT E

*The Oklahoma State Regents for Higher Education
acting through*

The University of Oklahoma

have admitted
Test Diploma
to the degree of
Bachelor of Arts

*and all the honors, privileges and obligations belonging thereto, and in witness thereof
have authorized the issuance of this Diploma duly signed and sealed.
Issued at the University of Oklahoma at Norman, Oklahoma, on the
eighth day of May two thousand and twenty.*

For the State Regents

For the University



Chairman

Secretary

Chancellor

Chairman, Board of Regents

President of the University

Academic Dean



PROPOSED

*The Oklahoma State Regents for Higher Education
acting through*

The University of Oklahoma

have admitted
Test Diploma
to the degree of
Bachelor of Arts
(Communication)

*and all the honors, privileges and obligations belonging thereto, and in witness thereof
have authorized the issuance of this Diploma duly signed and sealed.
Issued at the University of Oklahoma at Norman, Oklahoma, on the
eighth day of May two thousand and twenty.*

For the State Regents

For the University



Chairman

Secretary

Chancellor

Chairman, Board of Regents

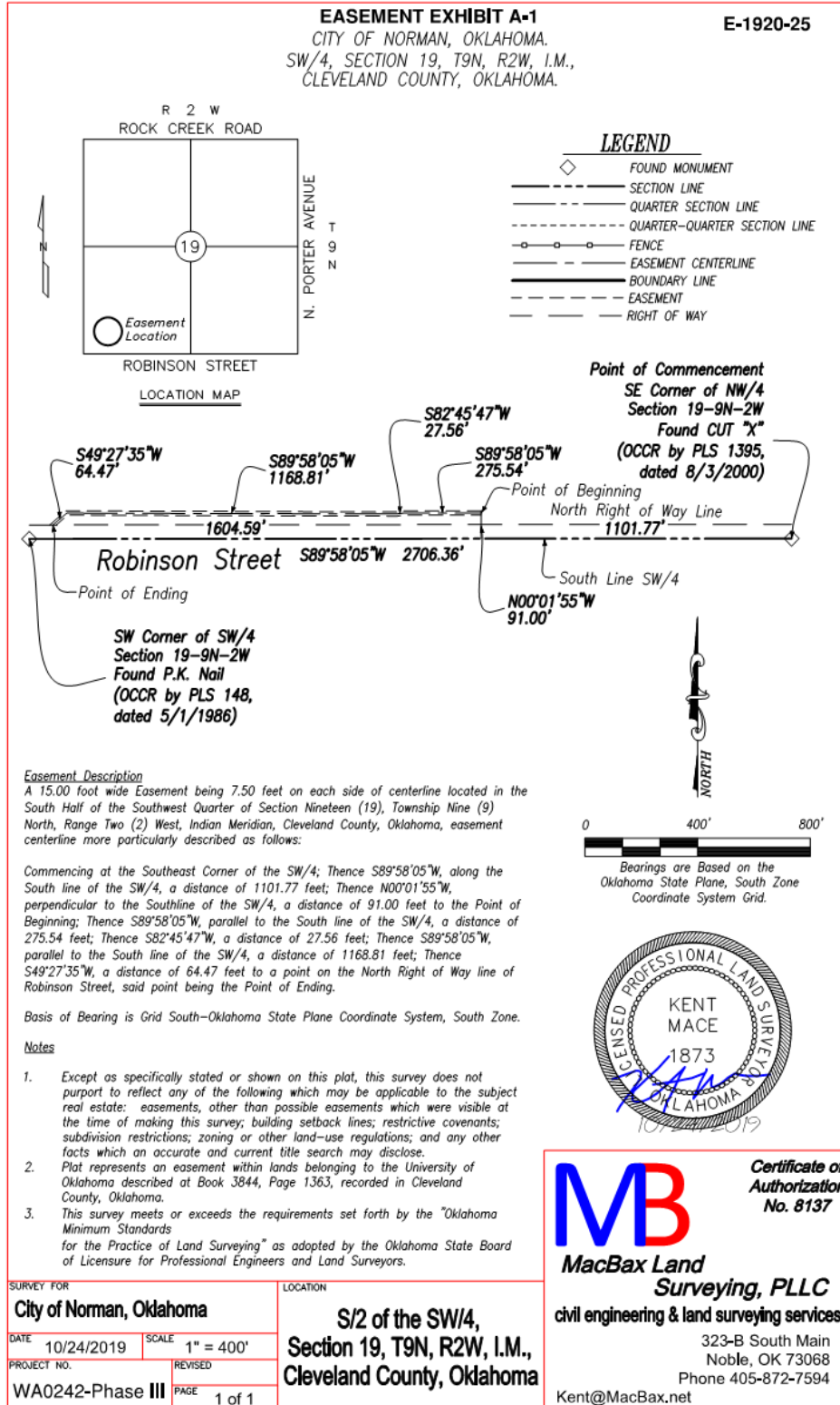
President of the University

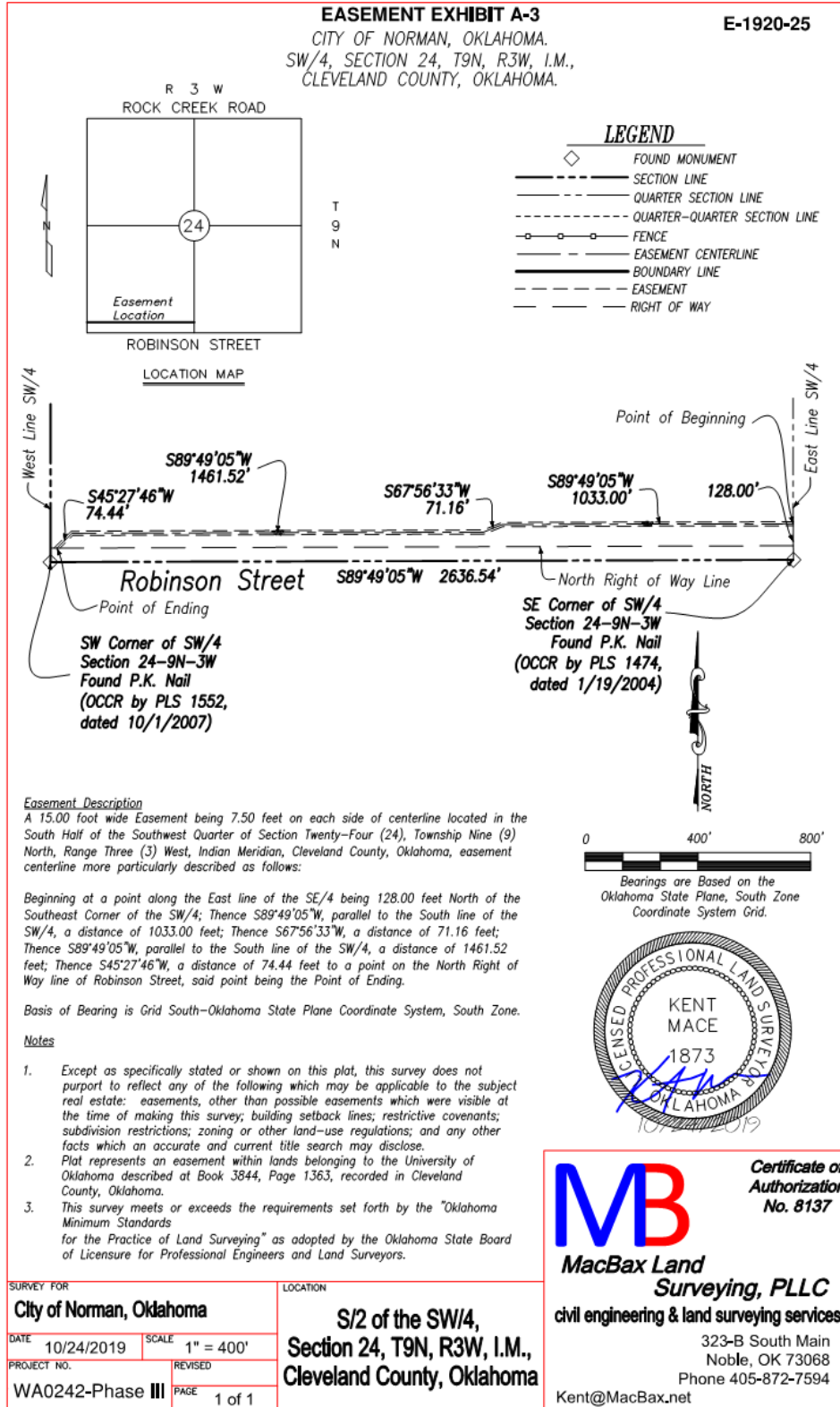
Academic Dean

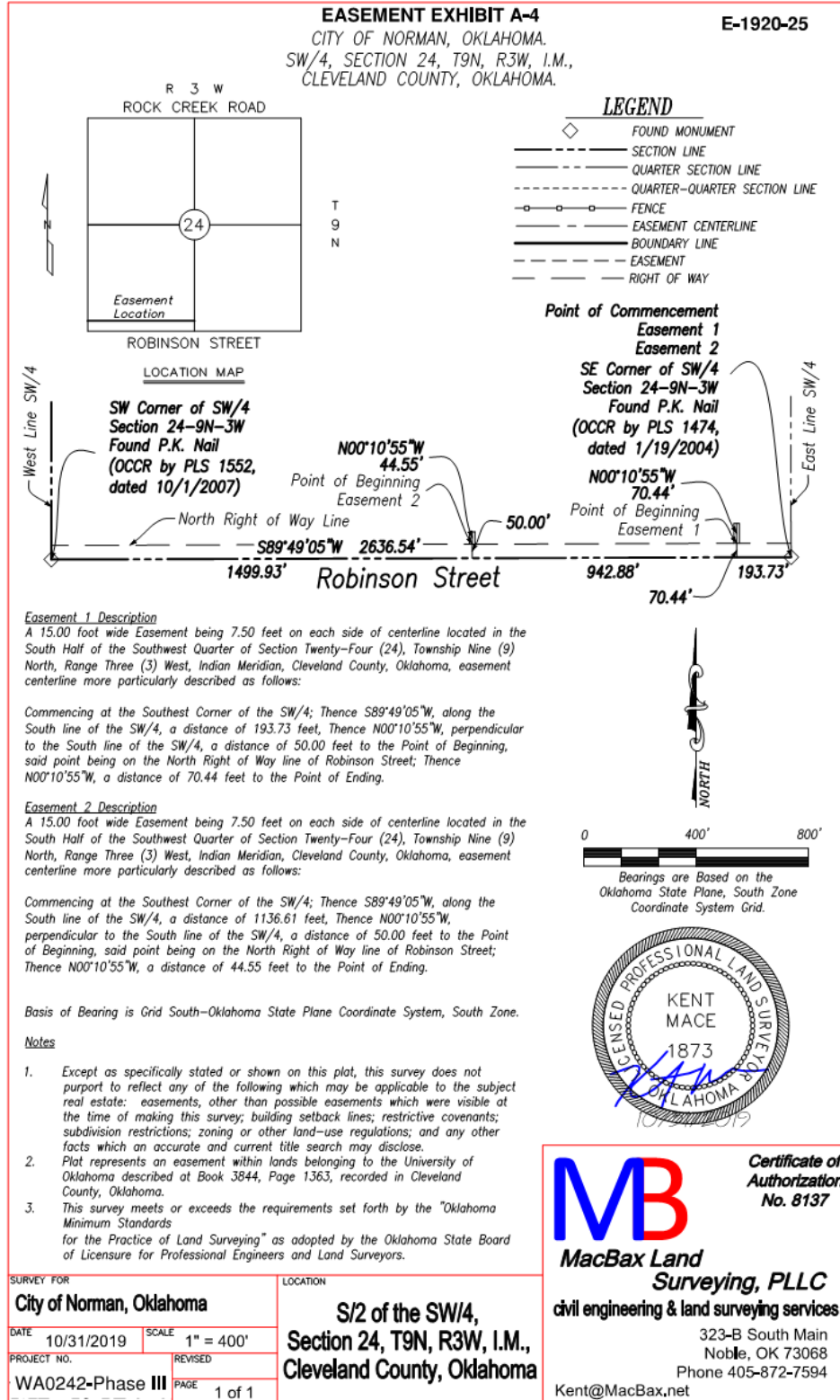




COMPREHENSIVE EASEMENT DIAGRAM
NOT TO SCALE







Fall 2019 Deleted Courses
(Courses not offered since Fall 2013 or earlier)

EXHIBIT G

SUBJECT	COURSE	TITLE
Christopher C. Gibbs College of Architecture		
ARCH	4363	Sustainability: Ethics, Efficiency, Community & Design
ARCH	5023	Architectural Seminar
ARCH	5173	Cinema and Architecture of the City
ARCH	5643	Urban Design Analytics
ARCH	5653	Urban Design Seminar
ARCH	5930	Independent Study with Computer Applications
ARCH	6143	Theory of Sustainability
ARCH	6930	Independent Study with Computer Applications
CNS	4852	Heavy-Civil Management
I D	5213	Design Process Document Management
I D	5243	Budget Management and Costing
I D	5423	Fixture Design
I D	5443	Lighting Design Computation and Visualization
RCPL	4043	Chinese Architecture, Landscape Architecture and Cities
RCPL	5043	Chinese Architecture, Landscape Architecture and Cities
College of Atmospheric and Geographic Sciences		
AGSC	5510	Selected Topics
GIS	4343	Introduction to Earth System Dynamics
GIS	5343	Introduction to Earth System Dynamics
GIS	5903	Remote Sensing Hydrology
GIS	5953	Computational Hydrology and Water Resource Systems
GEOG	4433	Cultural and Political Ecology
GEOG	5623	Seminar in GIS Design
METR	5323	Time Series Analysis I
METR	5343	Introduction to Earth System Dynamics
METR	5523	Advanced Mathematical Methods in Science and Engineering
METR	6333	Numerical Weather Prediction
METR	6803	Advanced Selected Topics in Meteorology
METR	6902	Professional Perspectives in Meteorology
College of Arts and Sciences		
AFAM	4613	African American Music Traditions
AFAM	4743	Black Women and Leadership
ANTH	2533	Exploring Human Evolution
ANTH	3263	Studies in Ethnography
ANTH	3373	Archaeology of Death and Burial
ANTH	4133	Experimental Archaeology
ANTH	4143	Economy and Culture: Production, Exchange, Consumption
ANTH	4193	Human Adaptability
ANTH	4313	Introduction to Native American Languages
ANTH	4413	Public Archaeology
ANTH	4483	Contemporary Native American Language Studies
ANTH	4603	Human Variation
ANTH	4980	Bachelor of Arts Thesis

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EXHIBIT G

SUBJECT	COURSE	TITLE
ANTH	5013	Phonetics and Phonemics
ANTH	5043	Folklore, Folklife, And Expressive Culture
ANTH	5133	Experimental Archaeology
ANTH	5193	Human Adaptability
ANTH	5313	Introduction to Native American Languages
ANTH	5343	Anthropological Demography
ANTH	5453	Advanced Faunal Analysis
ANTH	5483	Contemporary Native American Language Studies
ANTH	5583	Mobility and Sedentism
ANTH	5603	Human Variation
ANTH	5613	Morphosyntax
ANTH	5663	Native Peoples of the Plains
ANTH	5693	Thesis/Dissertation Writing
ANTH	5903	Ethnicity and Health Disparities
ANTH	5943	Grasslands Adaptations
ANTH	6300	Research in Medical Anthropology
BIOL	3092	Animal Behavior Laboratory
BIOL	3483	Remote Sensing and Phenology
BIOL	4093	Behavioral Ecology
BIOL	4172	Cellular-Molecular Techniques
BIOL	4193	Life History
BIOL	4413	Tropical Ecology
BIOL	5172	Cellular-Molecular Techniques
BIOL	5193	Life History
BIOL	5343	Developmental Genetics
BIOL	5462	Molecular Methods in Ecology and Evolution
BIOL	5563	Biological Conservation
CAS	3003	Journey to China
CHEM	3033	Chemistry in Art
CL C	1113	The Classical World
CL C	3023	Greek Literature in English Translation
COMM	6013	Special Problems in Communication Research
ECON	4413	International Trade, Laws and Institutions
ECON	4713	Latin American Economic Development
ECON	6373	Econometrics IV
ENGL	3293	Techno Thrillers / Cyber-Punk
ENGL	4883	Literature of the Diaspora
FR	2263	French Culture Through Songs
GERM	2323	German Composition and Conversation
GERM	4013	German for Graduate Reading and Research
H R	3243	Professional Development in Human Relations

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EXHIBIT G

SUBJECT	COURSE	TITLE
HES	1361	Beginning Golf
HES	1371	Intermediate Golf
HES	1961	Softball
HES	3503	Child and Family Health
HIST	3523	Rise and Fall of American Slavery
HIST	3783	Africa Since 1800
HIST	3840	Topics in Asian History
HIST	4073	Cities in Europe
HIST	4303	Early American Foreign Policy
HIST	5300	Directed Readings in Medieval History
HIST	5320	Research in Medieval History
HIST	6240	Advanced Research in Medieval History
HSCI	2223	Lives in Science: History of Science through Biography
JAPN	4013	Topics in Japanese Culture
LAT	3510	Selected Topics
LING	6590	Field Work in American Indian Languages
MATH	6900	Advanced Topics in Mathematics
MBIO	3932	Instrumental Methods in Biology
P SC	3253	Human Resource Management
P SC	3693	Ethnicity, Energy, & Elections in Eurasia
P SC	4273	Constitutional Interpretation
P SC	5333	Environmental Policy and Administration
P SC	5553	International Security
P SC	5623	Nationalism and Ethnic Politics
P SC	5673	Comparative Political Economy
P SC	5713	Classical Political Theory
PBIO	3932	Instrumental Methods in Biology
PBIO	4623	Ecosystem Ecology
PBIO	5723	General Mycology
PHIL	3633	The Nature of Science
PHYS	6810	Seminar on Atomic And Molecular Collision Dynamics
PSY	2910	Special Topics in Psychology
PSY	6920	Research in Learning, Motivation and Comparative Psychology

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EXHIBIT G

SUBJECT	COURSE	TITLE
RELS	2003	Special Topics in Introduction to Religious Studies
RELS	2900	Special Topics in Religious Studies
RELS	2903	Introductory Topics in Judaic Religious Tradition
RELS	2923	Introductory Topics in Islamic Religious Tradition
RELS	2933	Introductory Topics in Eastern Religious Traditions
RELS	2943	Introductory Topics in Indigenous Religious Traditions
RELS	3023	Special Topics in Religious Traditions
RELS	3033	Special Topics in Religion, Literature & the Arts
RELS	3063	Special Topics in Religion and Philosophy
RELS	3643	Special Topics in Religious Studies: Travel Abroad
RELS	3903	Topics in Judaic Religious Tradition
RELS	3913	Topics in Christian Religious Tradition
RELS	3923	Topics in Islamic Religious Tradition
RELS	3933	Topics in Eastern Religious Traditions
RELS	3943	Topics in Indigenous Religious Traditions
S WK	5123	Genomics in Social Work Practice
S WK	5133	Social Work and Health Care
S WK	5193	Social Work Practice in Aging
S WK	5203	Social Work and the Law
S WK	5713	Adult Psychopathology
SOC	3753	Sociology of Africa
SOC	5203	Urban Land Use Controls
SOC	5963	Social Change, Cultures and Development in Africa
SPAN	5233	The Modernista Movement in Spanish-American Literature
SPAN	5443	Post-Modernista Poetry in Spanish America
Price College of Business		
ACCT	4113	Selected Topics in Advanced Accounting
ACCT	4710	Special Topics in Accounting
B AD	3503	Real Estate Principles
B AD	4700	Internship in Business Administration
B AD	5142	Introduction to Energy
B AD	5152	Energy Accounting and Regulations
B AD	5470	Applied Business Project
B C	3000	Special Topics in Business Communication
ENT	5972	Entrepreneurial Innovation
ENT	5982	Entrepreneurial Strategies
FIN	5162	Energy Assets and Commodities: Financial Instruments, Pricing and Trading
MKT	4900	Marketing Reading
MKT	6243	Applied Univariate Statistics
MKT	6773	Marketing Models

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EXHIBIT G

SUBJECT	COURSE	TITLE
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Mewbourne College of Earth and Energy

G E	2281	Engineering Co-Op Program
G E	5310	Special Problems in Geological Engineering
G E	6263	Advanced Rock Mechanics I
G E	6273	Advanced Rock Mechanics II
G E	6283	Seismic Reservoir Modeling
G E	6573	Advanced Reservoir Engineering
G E	6583	Enhanced Oil Recovery

GEOL	4243	Electron Microbeam Methods
GEOL	4843	Economic Geology--Metallic Deposits
GEOL	5243	Electron Microbeam Methods
GEOL	5373	History of Geology
GEOL	5843	Economic Geology--Metallic Deposits

GPHY	5733	Tectonics and Sedimentation in Rift Basins
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P E	5543	Waterflooding
P E	5812	Research in Special Petroleum Engineering Problems
P E	5971	Seminar in Petroleum Engineering
P E	6263	Advanced Rock Mechanics I
P E	6273	Advanced Rock Mechanics II

Jeannine Rainbolt College of Education

EACS	2400	Field Experiences in Education
EDAH	5493	Innovation in Student Affairs
EDAH	5713	Leadership Issues in Athletic Administration
EDEL	2400	Field Experiences in Education
EDMA	5053	Rational Number Concepts, Proportional Reasoning & Classroom Interactions at Elementary Level (PK-6)
EDPY	2400	Field Experiences in Education
EDPY	5234	Individual Intelligence Testing
EDPY	5463	Multicultural Counseling
EDPY	6443	Advanced Counseling and Therapy: Children
EDPY	6463	Couples and Family Therapy
EDRG	2400	Field Experiences in Education
EDRG	5444	Practicum in Reading Education
EDRG	5921	Clinic: Correcting Reading Problems
EDS	2400	Field Experiences in Education
EDS	5823	Contemporary Critical Thought and Education Studies
EDSC	2400	Field Experiences in Education
EDSE	2400	Field Experiences in Education
EDSP	2400	Field Experiences in Education

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EXHIBIT G

SUBJECT	COURSE	TITLE
EDSS	5313	Research in Social Studies
EDUC	5114	Immersion in Language, Culture and Pedagogy
EIPT	5163	Educational Psychology of Childhood
EIPT	5173	Educational Psychology of Adolescence
EIPT	5523	Technology Advocacy in Schools
EIPT	6333	Computers as Cognitive Tools: Theory and Practice

Gallogly College of Engineering

AME	5233	Biomaterials
AME	5293	Transport in Biological Systems
AME	5750	Topics in Dynamics and Controls
AME	5773	Structural Optimization
AME	5933	Aeroelasticity
C S	4005	Computing Structures
CEES	4603	Global Environmental Health
ECE	5253	Digital Systems Interfaces
ECE	5533	Telecommunications Industry Overview
ECE	6973	Advanced Topics in Electrical and Computer Engineering
ISE	5303	Computer-Aided Manufacturing
ISE	5343	Reliability in Engr Design
ISE	5393	Intro-CAD Tissue Engineering
ISE	5523	Applied Probabilistic Models
ISE	5653	Engr Network Flow Analysis
ISE	5843	Biomechanics
ISE	6643	Integer Programming
ISE	6853	Human Factors-Computer Systems
ISE	6933	Special Topics

Weitzenhoffer Family College of Fine Arts

A HI	2930	Special Topics
A HI	3853	Survey of Asian Art
A HI	4123	Minoan Art and Architecture
A HI	4143	Mycenaean Art and Architecture
A HI	4963	Museum Studies Seminar
A HI	5123	Minoan Art and Architecture
A HI	5143	Mycenaean Art and Architecture
A HI	5213	Ancient Portraits
A HI	5233	Medieval Art I: Early Christian to C 1100
A HI	5553	Nineteenth-Century Art
A HI	5843	20th Century Hispanic and Latin American Art History
A HI	5963	Museum Studies Seminar
A HI	5983	Museology: Power/Priv & Ethics
AMGT	5023	Comparative Culture Policy Studies
AMGT	5113	Grant Writing And Fundraising
AMGT	5130	Internship II in the Arts
AMGT	5143	Media Relations for Arts Administrators

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EXHIBIT G

SUBJECT	COURSE	TITLE
AMGT	5153	Art Market Issues
AMGT	5163	Current Issues in Arts Management
AMGT	5253	Producing Practicum
AMGT	5563	Museum Management And Leadership
ARNM	2003	Art for Non-Majors: Three-Dimensional
ARNM	3013	Two-Dimensional Art for Non-Majors
ART	2723	Beginning Lithography
ART	4413	Advanced Painting Studio
ARTC	4930	Special Topics in Theory and Criticism
ARTC	5930	Special Topics in Theory & Criticism
DANC	1112	Tap I
DANC	1442	Jazz I
DANC	2112	Tap II
DANC	2442	Jazz II
DANC	3112	Tap III
DANC	4112	Tap IV
DANC	4442	Jazz IV
DANC	5900	Professional Semester
DRAM	3820	Management Studio I
DRAM	4050	Company Workshop
DRAM	4763	Queer Theatre Through Film
DRAM	4820	Management Studio II
DRAM	5050	Company Workshop for Graduate Students
MUED	3782	Internship in Piano Teaching
MUNM	2210	Special Topics in Music
MUNM	3413	Music of the Pacific Rim
MUNM	4210	Special Topics in Music
MUSC	5573	The Romantic Era
MUTK	4153	Interactive Performance
Honors College		
HON	3513	Biotechnology
David L. Boren College of International Studies		
IAS	1203	Philosophy and Human Destiny, East and West
IAS	1303	Introduction to Latin American Studies
IAS	2113	Perspectives on South Asian Society
IAS	3493	Iran Since 1979: Politics and Society in the Islamic Republic
IAS	3563	International Politics of South Asia
IAS	3573	Religious Conflict in Asia
IAS	3633	Global Economic Crisis
IAS	5343	Early Chinese Philosophy

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SUBJECT	COURSE	TITLE
INTL	2001	Study Abroad
INTL	3116	Graz, Austria Summer Program
College of Law		
LAW	5702	Agency and Partnership
LAW	6000	Selected Problems in International Law
LAW	6503	Agricultural Law
LAW	6843	Wealth Transfer Taxation
College of Professional and Continuing Studies		
AVIA	5940	Graduate Research or Applied Project in Aviation
LSTD	3553	Physics for Poets...Fundamentals of Physics
LSTD	4930	Feaver-MacMinn Seminar
LSTD	5213	Interdisciplinary Study in the Humanities
LSTD	5313	Interdisciplinary Study in the Social Sciences
LSTD	5413	Interdisciplinary Study in Natural Sciences
LSTD	5930	Feaver-MacMinn Seminar
University College		
M S	1033	Survival Skills
M S	2512	Basic Leadership Laboratory
M S	2610	Introduction to Military History
M S	4222	Senior Seminar in Advanced Leadership
M S	4543	The American Military Experience