Oklahoma Academy of Science
Executive Council Meeting Agenda
Virtual (via Zoom, 7 PM-9 PM scheduled)
5 NOVEMBER 2020
Call to Order: Mather

1. Introductions
2. Meeting updates/announcements from host coordinator (Ryburn)
3. Minutes of the November 7, 2019 Executive Council meeting (Williams) – attached
4. Financial Report (Ryburn)
5. Future Meetings of the OAS
   a. 2021 Spring event suggestions
   b. 2021 Fall Field Meeting suggestions
   c. 2021 Technical Meeting (ECU) – need to confirm
6. Academy Reports, Proposals, Questions, and Discussion
   a. Proceedings of the Oklahoma Academy of Science (Elshahed)
   b. OAS Collegiate Academy Director (Bowen)
   c. OJAS (Bass)
      a. AAAS and AJAS update
   d. Section Reports (Chair or Vice-Chair)
      A. Biological Science
      B. Geology
      C. Physical Sciences
      D. Social Sciences
      E. Science Communication and Education
      F. Geography
      G. Applied Biology and Conservation
      H. Microbiology
      I. Engineering Sciences
      J. Biochemistry/Biophysics
      K. Microscopy
      L. Mathematics/Computer Science/Stats
      M. Environmental Science & Planning
      N. Biomedical Sciences
   e. Other reports, business, or discussion
7. Old Business
   a. Membership/registration fee changes
8. New Business
   a. Audit Committee financial review discussion (Ryburn)
   b. Professional Development of Faculty (online teaching strategies, implementation of research in a lab course setting, etc.) (Dr. Lindsey Long)
   c. Elect new sectional vice-chairs and report their names and contact information to Adam Ryburn
   d. Section chair and vice-chair responsibilities
   e. Announcements
9. Adjournment