

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