



8-31-2018

## Augu 31, 2018 Approved Minutes

SWOSU Faculty Senate

### Abstract

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# SWOSU Faculty Senate

August 31<sup>st</sup>, 2018 Approved Minutes

- I. Call to Order:** Faculty Senate President Amanda Smith-Chesley called the August meeting of the Faculty Senate to Order at 2:30 p.m. in HEC 201.
- II. Establishment of a Quorum:** Vanessa Nix, Yu-Ling Chen, Rachel Davis (via Zoom), Tommye Davis (via Zoom), Jerry Dunn, Phillip Fitzsimmons, Swarup Ghosh, Robin Griffeath, Meri Hix (via Zoom), LeaAnne Hume, Paul Hummel, Sunu Kodumthara, Sharon Lawrence, Jack Li, Scott Long, David Martyn, Karen Sweeney, Evette Meliza, Kathy O’Neal, Eric Paul, Cynthia Pena, Hank Ramsey, Ann Russell, Hardeep Saluja, Lisa Boyles, Amanda Smith, Tony Stein, Muatasem Ubeidat, Cheri Walker (via Zoom), Marshall Wallace
- III. Certification of Substitutes:** Karen Sweeney for Holly McKee, Vanessa Nix for Wayne Anderson
- IV. Presentation of Visitors:** Associate Provost Joel Kendall (“Strategic Planning”)

Associate Provost Joel Kendall encouraged all Faculty to complete the survey sent by Brian Adler August 30. The survey will be available for 3 weeks. The members of the Strategic Planning committee would like as many involved as possible, most of the involvement will be through the Web (surveys). Dr. Kendall asked that if anyone has any suggestions or changes to the Values, Vision, and Mission to please let the committee know, they encourage all input.

- V. Approval of Minutes:** Minutes approved by unanimous voice vote.
- VI. Announcements**

A. President Amanda Smith-Chesley

1. The Executive and Administrative Councils did not meet in August.
2. Meeting with Provost on 8/29/2018
  - a) Dr. South clarified Canvas expectations: syllabi should be available on Canvas this semester (fall 2018) and gradebook should be available on Canvas by spring 2019 as a service to our students. Any oversight of this expectation would occur on a departmental level.
  - b) Dr. South reiterated President Beutler’s announcement at the faculty workshop regarding the probability of an across board cost of living raise in December.
  - c) Updates to the Faculty Handbook are still in process.
3. New Faculty Reception – Monday, September 17<sup>th</sup> from 2:30-4:30 in the Bulldog Beanery.

4. Please certify rosters by the 10<sup>th</sup> day of class.
- B. Secretary/Treasurer Holly McKee (Karen Sweeney)
  1. Roll Sheet—please sign
  2. Treasurer's Report
    - a) Banc First
      - (1) June Balance: \$1,663.98
      - (2) Withdrawal (Service plaques): -\$515.00
      - (3) Deposit (Faculty dues): +\$910.00
      - (4) Current Balance: \$2,058.98
    - b) University Account
      - (1) June Balance: \$105.01
      - (2) Current Balance: \$105.01
- C. President-Elect Stephen Burgess: Not Present.

D. Past President Jerry Dunn: Nothing to report.

E. Student Government Representative: Encouraged faculty to inform students that the SGA position applications will be accepted until September 6<sup>th</sup>, voting will take place on September 13<sup>th</sup>.

**VII. Reports from Standing and Ad Hoc Committees: None**

**VIII. Unfinished Business: None**

**IX. New Business: None**

**X. Adjournment: 2:47 p.m.**

**XI. Next Meeting Friday, September 28<sup>th</sup> at 2:30 pm**