



7-24-2018

July 24, 2018 Approved Minutes

SWOSU Faculty Senate

Abstract

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Recommended Citation

SWOSU Faculty Senate, "July 24, 2018 Approved Minutes" (2018). *Faculty Senate Minutes*. 10.
<https://dc.swosu.edu/fsminutes/10>

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SWOSU Faculty Senate

July 24, 2018 Approved Minutes

- I. Call to Order:** Faculty Senate President Amanda Smith-Chesley called the July meeting of the Faculty Senate to Order at 3:01 in HEC 201.
- II. Establishment of a Quorum:** Wayne Anderson, Stephen Burgess, Rachel Davis (via Zoom), Jerry Dunn, Phillip Fitzsimmons, Tom McNamara, Meri Hix (via Zoom), LeaAnne Hume, Paul Hummel, Sunu Kodumthara, Brandy Chase, Scott Long, David Martyn, Holly McKee, Evette Meliza, Kathy O’Neal, Eric Paul (via Zoom), Hank Ramsey, Ann Russell, Amanda Smith, Tony Stein, Brian Rickel, Cheri Walker (via Zoom)
- III. Certification of Substitutes:** Brandy Chase for Sharon Lawrence (Nursing/Allied Health), Tom McNamara for Swarup Ghosh (Math), Brian Rickel for Karen Sweeney (Business/Computer Science)
- IV. Presentation of Visitors:** none.
- V. Approval of Minutes:** Approved by unanimous voice vote.
- VI. Announcements**
 - A. President Amanda Smith-Chesley
 1. The Executive and Administrative Councils did not meet in July.
 2. Meeting with Provost on 7/23/2017
 - a) Faculty Handbook updates will include any policy changes that have passed through the faculty senate and minor clarifications
 - b) Academic schedule will reflect that faculty’s first “official report” day is one weekday (usually Friday) prior to the first week of the semester
 - c) Dr. South requests feedback on an initiative to offer incentives in the form of stipends and special certification to faculty who undergo a professional development training program steered by our Faculty Development committee and CETL.
 - d) Dr. South encourages faculty to pursue opportunities for development as advisors by contacting Wendy Yoder
 - e) Please also note Dr. South’s email (via Brian Adler) regarding Canvas: faculty are expected to have active Canvas courses including syllabi by fall 2018 and to maintain a gradebook in Canvas by spring 2019.
 3. Faculty Senate Committees are listed in Appendix A.
 4. Faculty Workshop – Friday, August 17th at 8:30 a.m.
 - B. Secretary/Treasurer Holly McKee
 1. Roll Sheet—please sign

2. Treasurer's Report

a) Banc First

(1) June Balance: \$1,663.98

(2) Current Balance: \$1,663.98

b) University Account

(1) June Balance: \$105.01

(2) Current Balance: \$105.01

C. President-Elect Stephen Burgess: nothing to report.

D. Past President Jerry Dunn: nothing to report.

E. Student Government Representative: not present.

VII. Reports from Standing and Ad Hoc Committees:

VIII. Unfinished Business: none.

IX. New Business: none.

X. Adjournment: 3:26 pm

XI. Next Meeting Friday, August 31st at 2:30 pm

Appendix A: Faculty Senate Committees 2018-2019

Audit Committee:

Audits the financial activities of the Faculty Senate

Hank Ramsey (Chair)

LeAnne Hume

Wayne Anderson

Kathy O'Neal

Eric Paul

Budget and Program Committee:

Evaluates the distribution of university funds

Hardeep Saluja (Chair)

Robin Griffeth

Swarup Ghosh

Cheri Walker

Hank Ramsey

Curriculum Committee:

Advises and makes recommendations regarding all curricular issues

Evette Meliza (Chair)

Jack Li

Cynthia Pena

Yu-Ling Chen

Landry Brewer

Judiciary Committee:

Answers questions regarding the intent and meaning of the Faculty Senate Constitution

Jerry Dunn (Chair)
Phillip Fitzsimmons
David Martyn
Cheri Walker
Meri Hix

Nominating Committee:

Organizes elections for selected university standing committees

Scott Long (Chair)
Holly McKee
Karen Sweeney
Eric Paul
Meri Hix

Personnel Policies Committee:

Makes recommendations regarding policies related to faculty tenure, promotion, class loads, salary and benefits, and dismissal

Sunu Kodumthara (Chair)
Tommye Davis
Lisa Schroeder
Karen Sweeney
Yu-Ling Chen
Stephen Burgess

Student Affairs Committee:

Advises and makes recommendations regarding all matters relating to the student body and student policies

Ann Russell (Chair)
Rachel Davis
Swarup Ghosh
Sharon Lawrence
Paul Hummel
SGA Representative

University Policies Committee:

Advises and makes recommendations concerning university policies relating to the academic calendar, schedules, faculty handbook, and university matters not assigned to other Faculty Senate committees

Muatasem Ubeidat (Chair)

Tony Stein
Stephen Burgess
Sharon Lawrence
David Martyn
Phillip Fitzsimmons