



5-2-2018

May 2, 2018 Approved Minutes

SWOSU Faculty Senate

Abstract

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Recommended Citation

SWOSU Faculty Senate, "May 2, 2018 Approved Minutes" (2018). *Faculty Senate Minutes*. 8.
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SWOSU Faculty Senate

May 2nd, 2018 Approved Minutes

- I. Call to Order:** Faculty Senate President Jerry Dunn called the May meeting of the Faculty Senate to Order at 4:03 PM in HEC 201.
- II. Establishment of a Quorum:** Wayne Anderson, Krista Brooks, Stephen Burgess, Rachel Davis (via ZOOM), Tommye Davis (via ZOOM), Stacey DiPaolo, Jerry Dunn, Rita Hays, LeaAnne Hume, Paul Hummel, Sunu Kodumthara, Sharon Lawrence, Jack Li, Scott Long, David Martyn, Holly McKee, Tom McNamara, Evette Meliza, Kathy O’Neal, Cynthia Pena (via ZOOM), Linda Pye, Hank Ramsey, Hardeep Saluja, Lisa Schroeder, Amanda Smith, Tony Stein, Muatasem Ubeidat (via ZOOM), Cheri Walker (via ZOOM)
- III. Certification of Substitutes:** None
- IV. Presentation of Visitors:** None
- V. Approval of Minutes:** Approved by unanimous voice vote
- VI. Announcements**
 - A. President Jerry Dunn
 - 1. Candidates for Associate Provost:**

Friday, May 4
1:00 PM, Stafford 110
Dr. Joel Kendall
 2. Commencement information is on the SWOSU homepage:
<http://www.swosu.edu/commencement/>
 3. **Volunteers for Marshalls for commencement contact Jerry Dunn**
 - B. Secretary/Treasurer Krista Brooks
 1. Roll Sheet—please sign
 2. Treasurer’s Report
 - a) BancFirst
 - (1) April Balance: \$1,775.28
 - (2) Withdrawal: \$111.30 (Faculty Retirement Reception)
 - (3) Deposit: \$0
 - (4) Current Balance: \$1,663.98
 - b) University Account
 - (1) April Balance: \$105.01
 - (2) Current Balance: \$105.01
 - C. President-Elect Amanda Smith: Nothing to report
 - D. Past President Tom McNamara: Nothing to report

- E. Faculty Athletic Representative: Bo Pagliasotti – NCAA survey may be cancelled
- F. Student Government Representative: Not present
- VII. Reports from Standing and Ad Hoc Committees: None**
- VIII. Unfinished Business: None**
- IX. New Business:** At this time Outgoing President, Jerry Dunn, officially turned the meeting over to Incoming President, Amanda Smith.
 - A. **We thank the following outgoing senators for their service:** Dr. Tom McNamara, Ms. Linda Pye, Dr. Krista Brooks, Dr. Muatasem Ubeidat, Ms. Kathy O’Neal, Dr. Stacey DiPaolo, Dr. Sunu Kodumthara, Dr. Jerry Dunn, Ms. Rita Hays, and Ms. Dayna Coker.
 - B. **We welcome back the following senators who will be continuing in new or partial terms:** Dr. Muatasem Ubeidat, Ms. Kathy O’Neal, Dr. Sunu Kodumthara, and Dr. Jerry Dunn.
 - C. **We welcome the following senators who are beginning new terms and serving until 2021:** Dr. Swarup Ghosh, Dr. Meri Hix, Mr. Phillip Fitzsimmons, Ms. Karen Sweeney, and Dr. Yu-ling Chen.
 - D. **2018-2019 Faculty Senate meeting dates (Appendix A).**
- X. Adjournment: 4:11 PM**
- XI. Next Meeting: Tuesday, June 19th at 3 pm**

Respectfully submitted,

Jerry Dunn, Outgoing Faculty Senate President
Krista Brooks, Outgoing Faculty Senate Secretary
Amanda Smith, Incoming Faculty Senate President
Holly McKee, Incoming Faculty Senate Secretary

Appendix A

Faculty Senate Meeting Dates and Times

2018-2019 Academic Year

Summer 2018 – Meetings at 3:00 pm

- Tuesday, June 19th, 2018
- Tuesday, July 24th, 2018

Fall 2018 – Meetings at 2:30 pm

- Friday, August 31st, 2018
- Friday, September 28th, 2018
- Friday, October 26th, 2018
- Friday, November 16th, 2018
- Friday, December 7th, 2018

Spring 2019 -- Meetings at 2:30 pm

- Friday, January 25th, 2019
- Friday, February 22nd, 2019
- Friday, March 29th, 2019
- Friday, April 26th, 2019

- Wednesday, May 1st, 2019 at 4:00 pm