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Faculty Senate Minutes

Faculty Senate

2-23-2018

February 23, 2018 Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate

February 23rd, 2018 Approved Minutes

- I. **Call to Order:** Faculty Senate President Jerry Dunn called the February meeting of the Faculty Senate to Order at __2:31 PM____ in HEC 201.
- II. **Establishment of a Quorum:** Wayne Anderson, Krista Brooks, Dayna Coker (via ITV from Sayre), Rachel Davis, Tommye Davis (via ITV from Sayre), Stacey DiPaolo, Jerry Dunn, Jared Edwards, Robin Griffieath, LeaAnne Hume, Paul Hummel, Sharon Lawrence, Jack Li, Scott Long, David Martyn, Holly McKee, Tom McNamara, Evette Meliza, Kathy O’Neal, Eric Paul, Cynthia Pena, Linda Pye, Hank Ramsey, Hardeep Saluja, Lisa Schroeder, Amanda Smith, Tony Stein, Muatasem Ubeidat, Cheri Walker (via Zoom)
- III. **Certification of Substitutes:** Fred Gates for Sunu Kodumthara (Social Sci.); Sarah King for Rita Hays (Bus.)
- IV. **Presentation of Visitors:** None
- V. **Approval of Minutes:** January 2018 minutes approved by voice vote
- VI. **Announcements**
 - A. President Jerry Dunn
 1. **Call for Volunteers for HLC Accreditation Teams** – respond to Dr. South by March 5th.
 2. **President Beutler** – For the time being, it appears that no revenue measure votes will be attempted in the next several weeks. Therefore, the legislature, in order to balance the current year fiscal budget (FY-18), must reduce state agency revenues. At this time, it is projected that higher education will receive a .6% cut amounting to \$4.7 million. SWOSU will lose \$106,000 in revenue that we were supposed to receive during the last four months of the fiscal year. Additionally, like past budget cuts, this reduction will most likely become permanent.
 3. Executive Council Meeting of 2/12/2018
 - a) Governor’s proposed budget contained \$0 additional funding for Higher Education.
 - b) Legislative proposed bills of interest – several bills concerning guns on campuses; concurrent enrollment requirement for high school juniors.
 - c) Enrollment is down a little this spring.
 - d) Commencement information has been posted to the SWOSU website <http://www.swosu.edu/commencement/>
 4. Administrative Council of 2/12/2018

- a) Library now offering *Statista* -- one of the largest statistics portals worldwide; it professionally gathers and compiles data from numerous institutes and sources.
- b) ITS – single sign-on installed over spring break
Suggestion from senators to wait until summer to implement single sign-on – Faculty Senate President Jerry Dunn will inquire about this.
- c) Relay for Life will be held March 30th – 31st – Will be held in the PCEC
- d) SWIM – Thursday, March 29th.
- e) SWOSU Police have training for active shooter situations available.
- f) Early grade reporting – encouraged to contact your advisees.
Suggestion from senator to push this deadline back a few days to allow for more grades to be added. Faculty Senate President Jerry Dunn will inquire about this.
- g) Enrollment starting next week, February 26th.
- h) President Beutler will hold budget information meetings in April to keep the faculty and staff up-to-date.
Meeting with Provost canceled to due campus closing - Faculty Senate President Jerry Dunn contacted Provost to see if there were any announcements from him. Provost stated no announcements at this time.

B. Secretary/Treasurer Krista Brooks

- 1. Roll Sheet—please sign
- 2. Treasurer’s Report
 - a) BancFirst
 - (1) January Balance: \$1,775.28
 - (2) Withdrawal: \$0
 - (3) Deposit: \$0
 - (4) Current Balance: \$1,775.28
 - b) University Account
 - (1) January 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
- F. Student Government Representative: Not present

- VII. Reports from Standing and Ad Hoc Committees: None**
- VIII. Unfinished Business: None**
- IX. New Business: None**
- X. Adjournment: 2:51 PM**
- XI. Next Meeting Friday, March 30th at 2:30 pm**

Respectfully submitted,

Jerry Dunn, Faculty Senate President
Krista Brooks, Faculty Senate Secretary