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Faculty Senate Minutes

Faculty Senate

1-26-2018

January 26, 2018 Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate

January 26th, 2018 Approved Minutes

- I. **Call to Order:** Faculty Senate President Jerry Dunn called the January meeting of the Faculty Senate to Order at _2:38 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 Griffeth, Rita Hays, LeaAnne Hume, Sunu Kodumthara, Sharon Lawrence, Jack Li, Scott Long, David Martyn, Tom McNamara, Evette Meliza, Kathy O’Neal, Eric Paul, Cynthia Pena, Linda Pye, Hank Ramsey, Ann Russell, Hardeep Saluja, Lisa Schroeder, Amanda Smith, Tony Stein, Muatasem Ubeidat, Cheri Walker (via Zoom)
- III. **Certification of Substitutes:** Eric Pritchard substituting for Paul Hummel (PRM); Brian Rickel for Holly McKee (Business); Wayne Trail for Tony Stein (Chem/Phys)
- IV. **Presentation of Visitors:** None
- V. **Approval of Minutes:** One change, names for Dec. roll – December 2017 minutes approved as amended by voice vote.
- VI. **Announcements**
 - A. President Jerry Dunn
 1. Sharon Lawrence from Allied Health will be completing Jessica Young’s term on Faculty Senate, and replacing her on FS standing committees.
 2. Executive Council Meeting of 1/8/2018
 - a) **Higher Ed Reauthorization Bill** (aka Prosper Act). Components being discussed include new definition for credit hours, gainful employment of students, changes to work study, eliminating some loan programs including loan forgiveness, and financial aid compliance.
 - b) **Legislative tour:** SWOSU tentatively February 23rd.
 3. Administrative Council of 1/8/2018
 - a) Enrollment is down for the Spring semester, approximately 2.5%.
 - b) Early term grading will begin February 5th.
 - c) Joyce Teghtmeyer is retiring.
 - d) Upswing online tutoring informational webinar January 12th at 3:00.
 - e) SWIM is March 29th.
 - f) Title IX training reminder.
 - g) Safety training will be available soon.

4. Meeting with Provost on 1/24/2018
 - a) New commencement information has been posted to the SWOSU website [<http://www.swosu.edu/commencement/index.aspx>].
 - b) CUPA Expectations: The recent Strategic Goals, which called for salary adjustments to 80% of CUPA, ended in 2017. As clarification, this was based on the 2013-2014 CUPA book. The new Assoc. Provost (once hired) has the responsibility of developing the next Strategic Goals. However, updating to a more recent CUPA report and increasing to 90% is a desire of the administration.
 - c) There will be a call for volunteers next week to serve on the 5 criteria subcommittees for the upcoming HLC accreditation visit in 2020. This is a 2 – 3 year commitment, and several volunteers are needed.
 - d) Due to a current issue with the FUTPRC membership, FS has been asked to consider a small addition to the policy. Presently there is no recourse, if a committee member has extenuating circumstances that might prevent them from participating in the FUTPRC meetings once the review process has begun. A suggestion was made that a short statement be added to the policy that allows a conference between the Provost, Deans of the colleges, Faculty Senate President, and current chair of the FUTPRC to decide an appropriate action or alternative, as the need arises. [*Personnel Policies Comm.*] – Jared Edwards will send an email to personnel committee

B. Secretary/Treasurer Krista Brooks

1. Roll Sheet—please sign
2. Treasurer's Report
 - a) BancFirst
 - (1) December Balance: \$1,775.28
 - (2) Withdrawal: \$0
 - (3) Deposit: \$0
 - (4) Current Balance: \$1,775.28
 - b) University Account
 - (1) December 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. Student Government Representative: Austin Loomis – The student government has created a new position, Civil Engagement Chair, to help students be more

involved. Various speakers including Mayor Brown, the University President, and others will be speaking to the student government, and everyone is invited to attend. They are also in the process of planning SWOSUPalooza.

- VII. Reports from Standing and Ad Hoc Committees:** None
- VIII. Unfinished Business:** None
- IX. New Business:** None
- X. Adjournment:** 2:55 PM
- XI. Next Meeting Friday, February 23rd at 2:00 pm**

Respectfully submitted,

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