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Faculty Senate Minutes

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12-8-2017

December 8, 2017 Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate

December 8th, 2017 Approved Minutes

- I. Call to Order:** Faculty Senate President Jerry Dunn called the December meeting of the Faculty Senate to Order at ___2:04 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), Jerry Dunn, Jared Edwards, Robin Griffeth, LeaAnne Hume, Paul Hummel, Sunu Kodumthara, Jack Li, Scott Long, David Martyn, Tom McNamara, Evette Meliza, Kathy O’Neal, Eric Paul, Linda Pye, Hank Ramsey, Ann Russell, Hardeep Saluja, Lisa Schroeder, Amanda Smith, Tony Stein, Muatasem Ubeidat
- III. Certification of Substitutes:** Phillip Humphrey substituting for Holly McKee (Business); Marcy Pye for Jessica Young (Allied Health); Sarah King for Rita Hays (Business); Edna Patatanian for Cheri Walker (Pharmacy)
- IV. Presentation of Visitors:** None
- V. Approval of Minutes:** One change under section I – Change September to November; Approved as amended.
- VI. Announcements**
 - A. President Jerry Dunn
 1. Executive Council Meeting of 12/4/2017
 - a) Dependent audit must be completed to continue dependent coverage!
 - b) President Beutler would like to thank you everyone for their perseverance in these trying budget times. The funds for the stipends were available through increased enrollment and retention, and prudent spending by departments.
 - c) SWOSU is stopping tuition waivers for high school juniors, though they may still enroll in courses.
 - d) Governor’s executive order to eliminate “swag” purchases by agencies; check with Brian Adler.
 2. Administrative Council of 12/4/2017
 - a) Dependent coverage will now take place in the same month of coverage, so no deduction for December paycheck.
 - b) Reminder about Title IX training. FYI – the “entertaining” training for Title IX is provided by a company SWOSU is mandated to use.
 - c) SWOSU receives a “prompt pay discount” from Staples if bills are paid within 10 days.

- d) Dean of Students – requests that faculty policies on the use of electronics in the classroom be contained in the syllabus.
 - e) The flu has arrived on campus!
 - f) Assessment Committee is forming subcommittees; requests for volunteers to assist with reports may be forthcoming.
 - g) From the Registrar, enrollment for spring is down 2.6%.
3. Meeting with Provost on 12/6/2017
- a) Response to question from Sayre Senators – according to the Provost, Sayre faculty should coordinate curricula, academic, and instruction issues with the chair of the respective department on the Weatherford campus. Physical site issues and questions should be addressed to the CAAP Dean.
 - b) Sayre is not a branch campus of SWOSU, but an alternative site, according to HLC. Therefore, Sayre is SWOSU and subject to the same HLC accreditation.
 - c) For clarification on the vote count contained in the P&T policy, no vote count shall be revealed to the applicant at any time as mandated by RUSO.

B. Secretary/Treasurer Krista Brooks

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

VII. Reports from Standing and Ad Hoc Committees: None

VIII. Unfinished Business: None

IX. New Business:

- A. Request from the Assessment Committee for Faculty Senate representation on the NSSE/FSSE Evaluation Subcommittee as they create their report to promote Continuous Improvement. This would be a 3-year commitment, and as such, preference would be for a Senator with term length remaining.

1. Faculty Senator Tony Stein volunteered to serve, and President Jerry Dunn will pass said appointment to Assessment Committee

X. Adjournment: 2:18 PM

XI. Next Meeting Friday, January 26th at 2:00 PM