July 18, 2017 Approved Minutes

SWOSU Faculty Senate

Abstract

SWOSU Faculty Senate July 18, 2017 Approved Minutes.
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I. Call to Order: Faculty Senate President Jerry Dunn called the July meeting of the Faculty Senate to Order at 3:35 PM in HEC 201.


III. Certification of Substitutes: Karen Sweeney substituting for Krista Brooks, Ed Klein substituting for Ann Russell (Education)

IV. Presentation of Visitors:

V. Approval of Minutes: Approved by voice vote

VI. Announcements
   A. President Jerry Dunn
      1. The Executive and Administrative Councils did not meet in July.
      2. Meeting with Provost on 7/12/2017
         a) Feedback is welcome on the commencement alternatives being considered; awaiting a summary of the plans from Dr. South.
         b) Carpooling contact list is being developed.
         c) Overload policy being written for inclusion in the faculty handbook; expecting the policy to change over time as HLC scrutinizes overloads.
      3. Faculty Senate Committees are listed in Appendix A.
      4. Faculty Workshop – Friday, August 18th
   B. Secretary/Treasurer Krista Brooks
      1. Roll Sheet—please sign
      2. Treasurer’s Report
         a) Banc First
            (1) June Balance: $1,557.68
            (2) Current Balance: $1,557.68
         b) University Account
            (1) June Balance: $105.01
            (2) Current Balance: $105.01
   C. President-Elect Amanda Smith: Absent
   D. Past President Tom McNamara: Nothing to report
   E. Student Government Representative: Absent
VII. Reports from Standing and Ad Hoc Committees:

VIII. Unfinished Business:

IX. New Business: None

X. Adjournment: 3:41 by voice vote

XI. Next Meeting Friday, August 25th at 2:00 pm

Respectfully submitted,

Jerry Dunn, Faculty Senate President
Krista Brooks, Faculty Senate Secretary
Appendix A: Faculty Senate Committees 2017-2018

Audit Committee:
Audits the financial activities of the Faculty Senate
Hank Ramsey (Chair)
Guy Biyogmam
LeaAnne Hume
Eric Paul
Hardeep Saluja

Budget and Program Committee:
Evaluates the distribution of university funds
Linda Pye (Chair)
Rachel Davis
Rita Hays
Muatasem Ubeidat
Tony Stein

Curriculum Committee:
Advises and makes recommendations regarding all curricular issues
Evette Meliza (Chair)
Rachel Davis
Robin Griffteath
Jack Li
Tony Stein

Judiciary Committee:
Answers questions regarding the intent and meaning of the Faculty Senate Constitution
Sunu Kodumthara (Chair)
Wayne Anderson
Stacey DiPaolo
David Martyn
Paul Hummel
**Nominating Committee:**
Organizes elections for selected university standing committees

Scott Long (Chair)
Robin Griffleath
Holly McKee
Cheri Walker
Jessica Young

**Personnel Policies Committee:**
Makes recommendations regarding policies related to faculty tenure, promotion, class loads, salary and benefits, and dismissal

Jared Edwards (Chair)
David Martyn
Lisa Schroeder
Amanda Smith
Muatasem Ubeidat
Tommye Davis

**Student Affairs Committee:**
Advises and makes recommendations regarding all matters relating to the student body and student policies

Ann Russell (Chair)
Wayne Anderson
Paul Hummel
Jack Li
Eric Paul
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

Tom McNamara (Chair)
Dayna Coker
Holly McKee
Cynthia Pena
Hardeep Saluja
Amanda Smith