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Faculty Senate Minutes

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5-1-2017

## May 1, 2017 Approved Minutes

SWOSU Faculty Senate

### Abstract

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# SWOSU Faculty Senate

May 1, 2017 Approved Minutes

- I. **Call to Order:** Faculty Senate President Tom McNamara called the May meeting of the SWOSU Faculty Senate to Order at 4:00 p.m. in HEC 201.
- II. **Establishment of a Quorum:** Ric Baugher, Guy Biyogmam, Tammy Blatnick, Krista Brooks, Dayna Coker via ITV, Tommye Davis via ITV, Stacey DiPaolo, Jerry Dunn, Jared Edwards, Ryan Haggard, Rita Hays, LeaAnne Hume, Sunu Kodumthara, Doug Linder, Scott Long, Tom McNamara, Evette Meliza, Bo Pagliasotti, Cynthia Pena, Linda Pye, Hank Ramsey, Ann Russell, Hardeep Saluja, Lisa Schroeder, Amanda Smith, Karen Sweeney, Wayne Trail, Cheri Walker, and Jessica Young.
- III. **Certification of Substitutes:** No substitutes present
- IV. **Presentation of Visitors:** None
- V. **Approval of Minutes:** Minutes approved unanimously by voice vote.
- VI. **Announcements:**
  - A. President Tom McNamara
    1. The State Budget will be in flux through the end of the legislative session.
    2. Commencement will be held on Saturday, May 6th for CPGS and CAS. Degrees from COP will be conferred on Friday, May 5th. Sayre will have their ceremony on Thursday May 4th. Check [Commencement Instructions](#) for information about times and staging.
  - B. Secretary/Treasurer Karen Sweeney
    1. Roll Sheet—please sign
    2. Treasurer’s Report
      - a) Banc First Account
        - (1) April Balance: \$1,621.18
        - (2) Faculty Retirement Reception: (\$63.50)
        - (3) Current Balance: \$1,557.68
      - b) University Account
        - (1) April Balance: \$105.01
        - (2) Current Balance: \$105.01
  - C. President-Elect Jerry Dunn: Nothing to report
  - D. Past President Jared Edwards: Nothing to report
  - E. Student Government Representative: None
- VII. **Reports from Standing and Ad Hoc Committees:** None
- VIII. **Unfinished Business:**
  - A. **Foundation Scholarship Committee:** Ms. LeaAnne Hume has volunteered to represent the Faculty Senate in this position. No opposition.
  - B. **Faculty Senate Secretary Treasurer:** Dr. Krista Brooks has volunteered to serve in this role for the 2017-2018 academic year. No opposition
  - C. **Faculty Senate President Elect:** Dr. Amanda Smith was elected by unanimous voice vote for the 2017-1018 academic year.

- IX. New Business:** At this time Outgoing President, Tom McNamara, officially turned the meeting over to Incoming President, Jerry Dunn.
- A. We thank the following outgoing senators for their service:** Dr. Ric Baugher, Ms. Tammy Blatnick, Ms. Tommye Davis, Mr. Ryan Haggard, Dr. Douglas Linder, Dr. Scott Long, Mr. Bo Pagliasotti, Dr. Cynthia Pena, Dr. Ann Russell, Dr. Lisa Schroeder, Dr. Karen Sweeney, and Dr. Wayne Trail
  - B. We welcome back the following senators who will be continuing in new or partial terms:** Dr. Scott Long, Dr. Cynthia Pena, Dr. Ann Russell, Dr. Lisa Schroeder
  - C. We welcome the following senators who are beginning new terms and serving until 2020 unless otherwise noted:** Mr. Wayne Anderson replacing Mr. Bo Pagliasotti (Kinesiology), Ms. Rachel Davis replacing Ms. Tammy Blatnick (Nursing), Ms. Michele Ervin replacing Ms. Tommy Davis (Sayre), Mr. Paul Hummel replacing Mr. Ryan Haggard (Parks and Recreation Management), Dr. Jack Li (2019) replacing Dr. Ric Baugher (Industrial and Engineering Technology), Dr. David Martyn replacing Dr. Wayne Trail (Chemistry and Physics), Dr. Holly McKee replacing Dr. Karen Sweeney (Business and Computer Science), Dr. Tony Stein replacing Dr. Doug Linder (Chemistry and Physics),
- X. Adjournment: 4:17 p.m.**
- XI. Next Meeting Tuesday, June 20th at 3:30 pm**

Respectfully submitted,

Tom McNamara, Outgoing Faculty Senate President

Karen Sweeney, Outgoing Faculty Senate Secretary

Jerry Dunn, Incoming Faculty Senate President

Krista Brooks, Incoming Faculty Senate Secretary

## Appendix A

### **Faculty Senate Meeting Dates and Times**

#### **2017-2018 Academic Year**

##### Summer 2017 – Meetings at 3:30 pm

- Tuesday, June 20<sup>th</sup>, 2017
- Tuesday, July 18<sup>th</sup>, 2017

##### Fall 2017 – Meetings at 2:00 pm

- Friday, August 25<sup>th</sup>, 2017
- Friday, September 29<sup>th</sup>, 2017
- Friday, October 27<sup>th</sup>, 2017
- Friday, November 17<sup>th</sup>, 2017
- Friday, December 8<sup>th</sup>, 2017

##### Spring 2018 -- Meetings at 2:00 pm

- Friday, January 26<sup>th</sup>, 2018
- Friday, February 23<sup>rd</sup>, 2018
- Friday, March 30<sup>th</sup>, 2018
- Friday, April 27<sup>th</sup>, 2018
- Wednesday, May 2<sup>nd</sup>, 2018 at 4:00 pm