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June 22, 2001 Minutes

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Faculty Senate Meeting Unapproved Minutes, June 22, 2001

- I. CALL TO ORDER AND ESTABLISH QUORUM:** The June 22, 2001 meeting of the Faculty Senate was held at 2:00PM in Stafford 104 with FS President Les Crall presiding.

The following members were present: Paula Price (for James South), James Long (for Don McGurk), Kathy Brooks, Stephen Burgess, Les Crall, Tommye Davis, Bob Dorlac, Sylvia Esjornson, Mark Gales, Jeff Gentry, John Hayden, Debbie Keasler, Steven O'Neal, Gus Ortega, Nelson Perkins, Shelly Prince, Stan Robertson, Ken Rose, Ronna Vanderslice, and Ben Welch.

- II. CERTIFICATION OF SUBSTITUTES:** Paula Price for James South and James Long for Don McGurk.

- III. PRESENTATION OF VISITORS:** None.

- IV. APPROVAL OF MINUTES:** A motion was made and seconded to approve the May 4, 2001 FS Minutes. The motion carried.

V. ANNOUNCEMENTS

- A. President Les Crall

Admin Council: BOROC approved the appointment of Bet Becker as Interim Provost, Blake Sonobe as Interim Chair of the Department of Chemistry & Physics, and Phil Holley as the Interim Chair of the Department of Social Sciences. BOROC also approved SWOSU's budget including a 3% pay hike. Enrollment numbers are up 4% over this time last year. CPP renovations begin in August. Interviews are being held for the position of Sayre Dean. Dr. Hibler's retirement picnic is Thursday, June 28.

Council of Deans:

- With regard to the revised course/instructor evaluation form: the COD approved FS Motion 2001-04-02 and FS Motion 2001-04-03 "with a change of instruction to instructor."
- With regard to the FS proposed Spring, 2002 Final Exam Schedule, the COD approved FS Motion 2001-05-01.
- With regard to the "Employment Procedures for Faculty," the COD approved FS Motion 2001-05-03, amendments 1 and 3. The COD approved FS Motion 2001-05-03, amendment 2 "with the modification that only 'three (3) be struck.'" The COD rejected FS Motion 2001-05-03, amendment 4.
- With regard to the Strategic Plan, the COD approved the following: Goal 1, Initiative 3, Action 1; Goal 1, Initiative 1, Action 3; Goal 3, Initiative 2, Action 1; Goal 1, Initiative 2, Action 1; and Goal 1 Initiative 3, Action 2.

- B. Secretary/Treasurer: John Hayden for Cindy Foust

1. Roll Sheet

- a. Roll Sheet for signatures

2. Treasurer's Report: The BancFirst checking account balance is \$858.04. The university account balance is \$703.62.

- C. President Elect: John Hayden: The FS New Faculty reception is planned for Tuesday morning, August 21.

- D. Student Government Representative: None.

VI. REPORTS FROM STANDING AND AD HOC COMMITTEES

VII. Old Business

Audit Report: A motion was made and seconded to approve the Audit Report of the 2000-2001 FS accounts. The motion carried.

NCA Final Report: The final letter has been received in the president's office.

Faculty Senate Committees: FS members continue to let FS President Crall know which FS committees they wish to serve on.

Merit Pay Committee: The COD has named Dean Moss to work with the FS Committee on the issue of merit pay.

VIII. New Business

Faculty Senate Web page: FS President Crall hopes to post FS meeting dates on the web page and have links connecting the dates to their respective minutes.

IX. ADJOURNMENT: With no further business before it, the Faculty Senate adjourned at 2:25PM. The next meeting will be Friday, July 27, 2001 in STF 104 at 2PM.

Les Crall
Faculty Senate President

John K. Hayden
Faculty Senate President-Elect