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Faculty Senate Minutes

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7-27-2001

## July 27, 2001 Minutes

SWOSU Faculty Senate

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Faculty Senate Minutes **UNAPPROVED** July 27, 2001

- I. CALL TO ORDER AND ESTABLISH QUORUM:** The July 27, 2001 meeting of the Faculty Senate was held at 2:00pm in Stafford 104 with Faculty Senate President Les Crall presiding.
- The following members were present: Nancy Buddy-Penner, Stephen Burgess, Les Crall, Bob Dorlac, Sylvia Esjornson, Cynthia Foust, Mark Gales, Jeff Gentry, John Hayden, Faye Henson, Debbie Keasler, Steven O'Neal, Gus Ortega, Nelson Perkins, Ron Walker (for Ken Rose), Ronna Vanderslice, and Ben Welch.
- II. CERTIFICATION OF SUBSTITUTES:** Ron Walker for Ken Rose
- III. PRESENTATION OF VISITORS:** None.
- IV. APPROVAL OF MINUTES:** A motion was made and seconded to approve the June 22, 2001 Faculty Senate Minutes with no corrections. The motion carried.
- V. ANNOUNCEMENTS:**
- A. President Les Crall
1. Executive Council: President Les Crall announced that the faculty senate president has been invited to become a member of the Executive Council. The following information was announced from this meeting. The new campus master plan was distributed as well as the new administrative organization structure.
- Administrative Council:
- Construction of a new weight room south of the tennis courts begins this fall.
  - Construction also includes an addition of a second floor over the current workout room just west of the small gym.
  - No renovation has started on the Student Union at the present time since this will require bond indebtedness.
  - Enrollment in up 1.1% to 4,039; up 5% FTE.
  - Administration (President and Provost) wants to streamline the interviewing process, by not mandating that they be a part of the interviewing loop. They will meet with candidates if practicable, but responsibility for hiring will be primarily within the individual hiring unit.
  - October 11 & 12 BOROC will meet on our Weatherford campus.
3. Council of Deans:
    - See June 11 COD minutes handout.
    - No minutes are available yet for the July 25<sup>th</sup> meeting.
    - The COD approved Strategic Plan, Goal 3, Initiative 3, Action 1.
    - Faculty Senators requested COD minutes be forwarded electronically to us.
  4. August 20 General Faculty Meeting: Format has changed. The meeting will last from 8:30 to 10am for break. We will then reconvene in separate school meetings. There will be no packets distributed. The information usually included in the packets is available on the WEB. Coffee and doughnuts are downstairs in the cafeteria of the Student Union.
  5. The FS Executive Council is meeting monthly with Interim Provost Becker.
- B. Secretary / Treasurer: Cynthia Foust
1. Roll Sheet was distributed for signatures.
  2. Treasurer's Report: The BancFirst checking account balance is \$858.04. The University account balance is \$647.28. See handout.
  3. Faculty Senate Committee Assignments were distributed to senators.
- C. President Elect:
1. The HEACO pamphlets will be distributed in campus mail.

2. The New Faculty Reception in on Tuesday morning, August 21, 9:30-10:30am, Student Union Cafeteria.

D. Student Government Representative: None.

## **VI. OLD BUSINESS**

- NCA Final Report is on the WEB: Discussion of NCA report concerning Faculty Senate is postponed until this fall.
- Merit Pay Committee has not met
- Faculty Senate Web page: The paperwork, initiated by Les, is in progress to Webmaster and then goes to the Provost for approval.

## **VII. NEW BUSINESS**

- A. Faculty Senate to meet on the Sayre campus with an interactive link was tabled until the August meeting to decide upon a date.
- B. Faculty Senate President as a member of SWOSU Executive Committee.

The following motion was made and seconded:

Faculty Senate Motion 2001-07-01. The Faculty Senators acknowledge the inclusion of Faculty Senate President as a member of the Executive Council as a more open and responsible system in which ideas and concerns are shared in official meetings and gratefully acknowledge President John Hays for the invitation to join.

Motion passed.

- C. Other: Les reminded faculty senators of the new and different timeline for selecting faculty representatives to the university Tenure and Promotion Committee. The selection of five names from each school is to be done by the 3<sup>rd</sup> week in September.

**VIII. ADJOURNMENT:** With no further business before it, the Faculty Senate adjourned at 2:50pm. The next meeting will be Friday, August 31, 2001 in Stafford 104 at 2pm.

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Les Crall,  
Faculty Senate President

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Cynthia Foust,  
Secretary/Treasurer

Quote of the Month: Unknown author

“There are three kinds of people: the few who learn by reading, the few who learn by observation, and the rest of us who have to touch the electric fence for ourselves.”