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Faculty Senate Minutes

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12-6-2002

## December 6, 2002 Minutes

SWOSU Faculty Senate

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### Recommended Citation

SWOSU Faculty Senate, "December 6, 2002 Minutes" (2002). *Faculty Senate Minutes*. 46.  
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## **UNapproved Minutes**

Faculty Senate Meeting

6 December 2002

**I. CALL TO ORDER AND ESTABLISH QUORUM:** The December 6, 2002 meeting of the Faculty Senate was called to order at 2:03 PM in Stafford 108 with FS President John Hayden presiding. The following members were present: George Alsbach, Fred Alsbach, Ric Baugher, David Bessinger, Stephen Burgess, Les Crall, Tommye Davis, Michael Dougherty, Elizabeth Ferrell, Cynthia Foust, Mark Gales, Terry Goforth, John Hayden, David Hertzell, Jason Johnson, Robin Jones, Kelley Logan, Steven O'Neal, Gustavo Ortega, Marion Prichard, Shelly Prince, James South, Bill Swartwood, Charles Teasley, Karen Travis, and Ronna Vanderslice.

**II. CERTIFICATION OF SUBSTITUTES:**

**III. PRESENTATION OF VISITORS:** Provost Becker.

Faculty involvement will be crucial in making budget choices. Travel budget will be examined. Spring savings can roll over into next year's reserve. Temporary positions will be reviewed. Faculty may be asked to teach more students in larger classes. The university will take into account travel cuts and increase teaching demands, and the effects of these when considering Promotion and Tenure. Class sizes would return to a standard of a benchmark year (FY 02).

**IV. APPROVAL OF MINUTES:** (FS Hand-out 2002-12-01). The November, 2002 FS Minutes were approved without correction.

**V. ANNOUNCEMENTS:**

A. FS President Hayden: The COD is still reviewing the Post-Tenure Review Procedure and the Grievance Procedure.

B. FS Secretary/Treasurer Hertzell:

1. Roll Sheet

a. Roll Sheet for signatures

2. Treasurer's Report: BancFirst Checking Account Balance: \$1,501.93. University Account Balance: \$431.40.

C. FS President Elect Foust: Additional HEACO memberships are coming in.

D. FS Past President Crall : None.

E. Student Government Representative Priest: None.

**VI. REPORTS FROM STANDING AND AD HOC COMMITTEES:**

**VII. UNFINISHED BUSINESS:**

**VIII. NEW BUSINESS:**

A. Request from the Graduate Council Chair/Education Dean to alter the membership of the council. (FS Hand-out 2002-12-02)

**The following motion was made and seconded:**

**FS Motion 2002-12-01 that the Faculty Senate approve changes in the membership of the Graduate Council to raise the council membership to 9, raise the number of representatives from the Master of Education degree program to 6, raise the number of members from Arts & Sciences specializations to 3, and delete the words "M.S. in Applied".**

**The following amendment was made and seconded:**

**1<sup>st</sup> Amendment to FS Motion 2002-12-01 that the wording regarding the Graduate Council membership in the Faculty Handbook be changed from "eight (8) members of the faculty" to "at least eight (8) members of the faculty including:"**

**The 1<sup>st</sup> amendment to FS Motion 2002-12-01 failed.**

**The motion carried.**

**[The changed wording of the committee membership is attached to the e-mail accompanying these minutes.]**

B. Other.

1. FS President Hayden will look into making it easier for out of town students to request mailed grades.

2. FS President Hayden informed the Faculty Senate that through Campus Connect, students will be able to access their course grades within thirty minutes of a professor turning them in.

**IX. ADJOURNMENT:** With no further business before it, the meeting adjourned at 2:56PM.

Next Faculty Senate meeting: Friday, January 31, 2003, STF 108 at 2PM.

John K. Hayden  
FS President

David Hertzell  
FS Secretary-Treasurer