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Faculty Senate Minutes

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5-3-2005

May 3, 2005 Minutes

SWOSU Faculty Senate

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Faculty Senate Meeting
2:00PM May 3, 2005, Stafford 104
Approved Faculty Senate Meeting Minutes

I. CALL TO ORDER AND ESTABLISH QUORUM:

The May 3, 2005 meeting of the Faculty Senate was called to order at 2:00 PM in Stafford 104 with FS President James South presiding. The following members were present: Melody Ashenfelter, Arden Aspedon, Madeline Baugher, Nancy Buddy Penner, Dayna Coker, Tom Davis, Michael Dougherty, Barry Gales, Terry Goforth, John Hayden, David Hertz, Jason Johnson, Robin Jones, Chad Kinder, Kelley Logan, Joseph Maness, Les Ramos, Jeffrey Short, James South, Mark Tippin, Karen Travis, Don Wilson, and Jon Woltz.

II. CERTIFICATION OF SUBSTITUTES: Daniel Chatelain substituted for Mattie Tolley, Tami Loy substituted for Todd Helton, and Patsy Wootton substituted for Bill Swartwood.

III. APPROVAL OF MINUTES: Minutes of April 22, 2005 were approved.

IV. ANNOUNCEMENTS:

A. From FS President South:

1. Introduction of new senators:

College of Arts & Science:

Chemistry & Physics

Dr. Robbie McCarty (08), replacing Dr. Jason Johnson

Dr. Terry Goforth (08), returning

Language Arts

Dr. Viki Craig (08), replacing Dr. Fred Alsberg

College of Pharmacy

Dr. Scott Long (08), replacing Drs. Gustavo Ortega and Nina Morris

College of Professional and Graduate Studies

Behavioral Sciences/Education

Ms. Tami Loy (08), replacing Dr. Todd Helton

Dr. Karen Travis (08), returning

Business

Dr. Nancy Buddy-Penner (08), returning

Nursing

Mr. Dan Chatelain (07), replacing Ms. Mattie Tolley

College of Associate and Applied Programs

Ms. Patsy Wootton (08), replacing Mr. Bill Swartwood

2. I erred in the January meeting in presenting our proposed adjunct pay schedule as “approved.” I misunderstood, and should have said that the administration agreed in principle to the new pay schedule and would do everything possible as the budget is being drawn up. The current adjunct pay schedule and overload pay schedule is being inflation adjusted (as I reported in April) for FY2006. This means that night overloads will still be recognized with higher pay. There will still be some market adjustments (upward) if necessary as adjunct faculty are hired.
3. Dr. Hays would like input from the senate through the FS Budget/Program Committee chair (Dr. Chad Kinder) on a proposed pay increase for faculty/staff for FY2006 of 2.5% or \$1,000, whichever is higher. This would provide for a proportionately higher increase for staff and lower-paid faculty, for whom 2.5% is not very significant. Please send input to Dr. Kinder and he will report it to Dr. Hays by May 15.
4. Dr. Foust sends her thanks to the FS for a good year and for working with her as Interim Provost.

B. FS Secretary/Treasurer Johnson:

1. Roll Sheet—please sign and update.
2. Treasurer’s Report: BancFirst Checking account balance: \$1,296.19
University account balance: \$211.46

C. FS President Elect Logan: No report

D. FS Past President Hayden: No report

E. FS Student Government Representative Sheena Pritchett: No report

V. REPORTS FROM STANDING AND AD HOC COMMITTEES:

- A. Personnel Policies Committee (Issues sent to committee: Summer pay for small classes)
- B. Student Affairs Committee (Issues sent to committee: Motion regarding notification from dean of student complaint)
- C. Nominating Committee (Elections).

VI. UNFINISHED BUSINESS:

NONE

Dr. James South turned over the gavel to the new FS President, Dr. Kelley Logan.

VII. NEW BUSINESS:

- A. Promotion & Tenure Process

FS Motion 2005-05-01

It was moved and seconded that candidates for promotion and/or tenure should receive feedback at each level of the promotion and tenure process.

The motion passed by voice vote.

B. Faculty Grievance Policy

FS Motion 2005-05-02

It was moved and seconded that the Personnel Policies Committee (as soon as it is appointed) review needed changes to the Faculty Grievance Policy and make a recommendation to the Senate.

The motion passed by voice vote.

C. Faculty Senate Summer Meeting Times

FS Motion 2005-05-03

It was moved and seconded that summer FS meetings be set for June 21 and July 19 at 1:30 PM.

The motion passed by voice vote.

D. Faculty Senate Elections

FS Motion 2005-05-04

It was moved and seconded that the Judiciary Committee (as soon as it is appointed) review the FS Constitution and recommend changes if needed regarding elections. The committee should also suggest a procedure for implementing Article II, Section 2, which has not yet been done following the reorganization into four Colleges.

The motion passed by voice vote.

VIII. PRESENTATION OF VISITORS:

Dr. Blake Sonobe, SWOSU Provost effective 6/1/05, participated in an informal question and answer period with the Faculty Senate.

IX. ADJOURNMENT:

With no further business, the meeting adjourned at 2:45 p.m.

Next Faculty Senate meeting: June 21, 2005, 1:30 p.m., location to be announced.

Respectfully submitted,

James South, President
2004-2005

Jason Johnson
For Melody Ashenfelter, Secretary

Kelley Logan, President
2005-2006