



7-25-2006

July 25, 2006 Approved Minutes

SWOSU Faculty Senate

Abstract

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Recommended Citation

SWOSU Faculty Senate, "July 25, 2006 Approved Minutes" (2006). *Faculty Senate Minutes*. 89.
<https://dc.swosu.edu/fsminutes/89>

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**Faculty Senate Meeting
2:00PM July 25, 2006, Stafford 110**

Approved Faculty Senate Meeting Minutes

I. CALL TO ORDER AND ESTABLISH QUORUM:

The July 25, 2006 meeting of the Faculty Senate was called to order at 2:01 PM in Stafford 110 with FS President Joseph Maness presiding. The following members were present: Madeline Baugher, Nancy Buddy Penner, Stephen Burgess, Dayna Coker, Barry Gales, Terry Goforth, John Hayden, David Hertzell, Robin Jones, Kelley Logan, Joseph Maness, Les Ramos, Randall Sharp, Jeffrey Short, James South, Bill Sticka, Don Wilson, Jon Woltz, and Patsy Wootton.

II. CERTIFICATION OF SUBSTITUTES: PRESENTATION OF VISITORS

III. ADDITIONS / DELETIONS AND APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES: Minutes of May 5, 2006, and June 27, 2006 were approved.

V. ANNOUNCEMENTS:

A. From FS President Maness:

1. Committee Assignment Preferences
2. Tuition decisions will stay with the Regents
3. Faculty are reminded to complete the mandatory, on-line Sexual Harassment training and the mandatory Safety training.
4. Faculty should send changes/recommendations for the mass Faculty meeting on August 21st to Dr. Sonobe.

From President Hays:

1. To save time and paper faculty will not sign Letters of Intent for the upcoming academic year

B. FS Secretary/Treasurer: Dr. Penner:

1. Roll Sheet—please sign.
2. Treasurer's Report: BancFirst Checking account balance: \$1,497.71
University account balance: \$129.15

C. President-elect Dr Jones:

1. \$89M was appropriated to higher education by the legislature. SWOSU will receive 2.57%.
2. TABOR (Taxpayers' Bill of Rights) is not a good thing for higher education.
3. August 30th is the retirement changes informational meeting.

D. FS Past President Logan: No report

E. FS Student Government Representative Garrett King/Sam Jennings:

VI. REPORTS FROM STANDING AND AD HOC COMMITTEES:

A. Audit Committee Report

FS Motion 2006-07-01:

A motion was made and seconded to approve the Audit Committee Report.

The motion passed by voice vote.

VII. UNFINISHED BUSINESS: None

VIII. NEW BUSINESS:

A. Senators from each college need to select one representative to the Benefits Committee – This needs to be done before the August 25th meeting.

B. Ad Hoc committee for New Faculty Coffee/Reception will be Robin Jones and Kelley Logan.

IX. ADJOURNMENT:

The meeting adjourned at 2:34 p.m.

Next Faculty Senate meeting: 2:00, 25 August 2006, Location—Stafford 110 (Tentative).

Joseph Maness, President

Nancy Penner, Secretary