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Faculty Senate Minutes

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5-2-2008

## May 2, 2008 Minutes

SWOSU Faculty Senate

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**Faculty Senate Meeting  
2:00PM May 2, 2008, Education 201  
Approved Faculty Senate Meeting Minutes**

**I. CALL TO ORDER AND ESTABLISH QUORUM:**

**II. The May 2, 2008 meeting of the Faculty Senate was called to order at 2:02 PM in Education 201 with FS President Robin Jones presiding.** The following members were present: Lisa Appeddu, Ruth Boyd and Ann Russell, John Bradshaw, Stephen Burgess, Tom Davis for Chelsea Church, Viki Craig, Tommye Davis, Terry Goforth, Judy Haught, John Hayden, David Hertz, Robin Jones, Sophia Lee, Joe London, Scott Long, Tami Loy and Todd Helton, Joseph Maness and Muatasem Ubeidat, Robbie McCarty and David Esjornson, Warren Mosley, Nancy Penner and Rita Hays, Josiah Keeton for Chad Ramirez, Les Ramos, Randall Sharp, Jeffrey Short, Eithel Simpson, James South, Bill Sticka (Excused), Don Wilson, Kathy Wolff, and Jon Woltz.

**III. CERTIFICATION OF SUBSTITUTES:** Tom Davis for Chelsea Church; Josiah Keeton for Chad Ramirez

**IV. APPROVAL OF MINUTES:** Minutes of April 18, 2008 meeting  
The minutes were corrected and approved.

**V. ANNOUNCEMENTS:**

A. From FS President Jones:

1. No announcement – executive council and admin. council Monday, May 5

B. FS Secretary/Treasurer: Dr. Penner:

1. Roll Sheet – please sign.
2. Treasurer's Report:           BancFirst Checking account balance: \$1,749.18  
University account balance: \$129.15

Treasurer's report was approved.

C. President – elect Dr. Ramos: None

D. FS Past President Dr. Maness:

After 29 years at SWOSU and 14 years of service on Faculty Senate, Dr. Maness is being replaced on the Senate by Muatasem Ubeidat. The senators were reminded:

1. Being a Faculty Senator is one of the most important positions a faculty member can hold.
2. The Faculty Senate is the best source of reliable information concerning things happening on campus and it gives faculty a voice in those happenings.
3. It is a privilege to serve as a Faculty Senator.

E. FS Student Government Representative Sean Dooley: No representative present

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

Successful retirement reception – thank you to Marion Prichard, Viki Craig, and Eithel Simpson.

## **VII. UNFINISHED BUSINESS:**

A. Lisa Appeddu has volunteered to be secretary/treasurer.

### **FS Motion 2008-05-01:**

It was moved and seconded to have Lisa Appeddu serve as the Faculty Senate Secretary/Treasurer for the 2008-2009 academic year.

The motion passed by voice vote.

### **FS Motion 2008-05-02:**

It was moved and seconded to suspend the rules of order.

The motion passed by voice vote.

Certificates of Appreciation were presented to the out-going Senators: Ruth Boyd, Viki Craig, Judy Haight, Tami Loy, Jody Maness, Robbie McCarty, and Nancy Penner for outstanding performance and leadership to Faculty Senate.

Plaques of Appreciation were presented to Robin Jones in appreciation for service as Faculty Senate President 2007-2008 and Nancy Penner in appreciation for service as Faculty Senate Secretary/Treasurer 2006-2008.

The rules of order were reinstated.

## **VIII. INTRODUCE IN-COMING SENATORS AND DISMISS OUT-GOING SENATORS:**

A. President Robin Jones passed the gavel to President-Elect Les Ramos.

B. In-coming Senators for the 2008-2009 Academic Year are:

Ann Russell, Kevin Collins, Todd Helton, Muatasem Ubeidat, David Esjornson, and Rita Hays

## **IX. NEW BUSINESS:**

### **FS Motion 2008-05-03:**

It was moved and seconded to have any Dean, Associate Dean, and/or Department Chair remove themselves from the Promotion and Tenure process if that Dean, Associate Dean, and/or Department Chair is applying for tenure or the same rank as any faculty member they may be evaluating.

**FS Motion 2008-05-04:**

It was moved and seconded to send **FS Motion 2008-05-03** to committee.

The motion failed by voice vote.

**FS Motion 2008-05-05:**

It was moved and seconded to table **FS Motion 2008-05-03** and send recommendation and comments on the motion to John Hayden.

The motion passed by voice vote.

A. 2008-2009 Committees

1. President Ramos handed out form for Senators to mark their choices for a Faculty Senate Standing Committee. Please return the form ASAP. If you did not receive a form, you may request one from Les.
2. James South has agreed to continue serving as Archivist and John Hayden will continue serving as Parliamentarian.

B. 2008-2009 meeting dates

Meeting dates and times will be as follows (will also be post on the Faculty Senate website). **Mark your Calendar NOW.**

Summer Semester 2008: Tuesdays at 3:00p.m. in EDU 217

June 24

July 22

Fall Semester 2008: Fridays at 2:00p.m. in EDU 201

August 29

September 26

October 31

November 21

December 5

Spring Semester 2009: Fridays at 2:00p.m. in EDU 201

January 30

February 27

March 27

April 17

May 1

**X. FURTHER BUSINESS**

1. Executive and Administrative Council meets May 5. President Ramos was asked to request the immediate formation of the Faculty Recruitment Committee and the Resource Allocation Committee.

2. Suggestions for guest speakers during the next FS year to begin August 2008 include Cindy Dougherty, Wendy Bullington, and Kim Liebscher.

**FS Motion 2008-05-05:**

It was moved and seconded that Faculty Senate encourages President Hays to adopt the grievance policy sent from the Senate to the Provost.

The motion passed by voice vote.

Send all comments on the grievance policy to President Hays NOW.

**Faculty Workshop is scheduled for AUGUST 18, 2008.** There will be an information fair to include booths for Faculty Senate DUES (\$5.00, what a bargain), HEACO, AAUP, the Credit Union, and a representative from HR. Suggestions and requests for any booths should be sent to President Ramos and/or Dr. Sonobe.

**XI. ADJOURNMENT:**

*Next Faculty Senate meeting: Tuesday, June 24, 2008 3:00p.m. EDU 217*

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**Robin Jones, Past President and  
Les Ramos, In-coming President**

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**Nancy Penner for  
Lisa Appeddu, Secretary**