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Faculty Senate Minutes

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12-3-2010

December 3, 2010 Minutes

SWOSU Faculty Senate

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Southwestern Oklahoma State University
Faculty Senate Meeting
December 3, 2010
***APPROVED* Faculty Senate Meeting Minutes**

- I. Call to Order:** The December 3, 2010 meeting of the Faculty Senate was called to order at 1:03 p.m. in Education 201 with FS President Muatasem Ubeidat presiding.
- II. Establish Quorum:** The following members were present: Warren Akers, Amy Barnett, John Bradshaw, Kathy Brooks (Sayre), Tiffany Kessler for Erin Callen, Dayna Coker (Sayre), Kevin Collins, Cody Timmons for David Esjornson, Fred Gates, Tony Stein for Terry Goforth, Rita Hays, Dick Kurtz, Sophia Lee, Jim Long, Scott Long, Jerry Dunn for Ralph May, Evette Meliza, Warren Moseley, Edna Patatanian, Eric Paul, Chad Ramirez, Les Ramos, Lisa Schroeder, Muatasem Ubeidat, Tamra Weimer, Dennis Widen, and Jonathan Woltz.
- III. Certification of Substitutes:** Tiffany Kessler for Erin Callen, Cody Timmons for David Esjornson, Tony Stein for Terry Goforth, Jerry Dunn for Ralph May.
- IV. Presentation of Visitors:** None
- V. Approval of Minutes:** Minutes of November 19, 2010 meeting were approved by voice vote.
- VI. Announcements:**

A. FS President Muatasem Ubeidat:

From the Provost: SWOSU will hold inaugural events for President Randy Beutler next Tuesday and Wednesday, December 7 and 8.

The inaugural ceremony, which is open to everybody, is at 3 p.m. on Wednesday in the Fine Arts Center. We are encouraging SWOSU employees and students to attend, so we ask offices to maintain a “skeleton crew” and allow employees to attend. A reception will follow the ceremony in Room 102 of the Fine Arts Center.

All faculty and staff marching in the processional (in regalia) should meet in Room 102 of the Fine Arts Center by 2:40 to dress in regalia and assemble for the processional. Everyone should be prepared to depart Room 102 by 2:55 p.m.

B. Acting FS Secretary/Treasurer Kevin Collins, for David Esjornson:

- 1. Roll Sheet** – please sign.
- 2. Treasurer’s Report: No activity in either account.**

a. BancFirst Checking Account

October Meeting Balance:	\$2126.55
CURRENT BALANCE:	\$2126.55

b. University account:

October Meeting balance:	\$106.00
CURRENT BALANCE:	\$106.00

C. FS President-elect Kevin Collins: Nothing to report.

D. FS Past President Scott Long: Nothing to report

E. Student Government Representative: Nolan Lawless for Josh Buxton.

1. Brought a copy of Student Senate Resolution # F1002, discussed at the November 19, 2010 Faculty Senate meeting, which asks the administration to acquire radar guns that will permit the Department of Public Safety to enforce speed limits on and around the campus.

VII. No Reports from standing or ad hoc committees.

VIII. No unfinished business.

IX. New business:

1. A motion was made and seconded to pass a sense of the Senate resolution supporting Student Senate Resolution #F1002. After some discussion, there was a voice vote, and the resolution passed with opposition.

X. Adjournment: 1:16 p.m.

Respectfully Submitted,

Muatasem Ubeidat, FS President

Kevin Collins, Acting FS Secretary

**Next Faculty Senate Meeting:
January 28, 2011 at 2:00 p.m. in EDU 201**