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Faculty Senate Minutes

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March 25, 2011 Minutes

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Southwestern Oklahoma State University
Faculty Senate Meeting
March 25, 2011
***APPROVED* Faculty Senate Meeting Minutes**

- I. **Call to Order:** The March 25, 2011 meeting of the Faculty Senate was called to order at 2:02 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), Erin Callen, Dayna Coker (Sayre), Kevin Collins, Doug Linder for David Esjornson, Fred Gates, Tony Stein for Terry Goforth, E.K. Jeong, Dick Kurtz, Randy Hacker for Jim Long, Scott Long, Ralph May, Evette Meliza, Eithel Simpson for Warren Moseley, Edna Patatianian, Eric Paul, Les Ramos, Ann Russell, Lisa Schroeder, Muatasem Ubeidat, Tamra Weimer, Dennis Widen, and Jonathan Woltz.
- III. **Certification of Substitutes:** Doug Linder for David Esjornson, Tony Stein for Terry Goforth, Randy Hacker for Jim Long, and Eithel Simpson for Warren Moseley.
- IV. **Presentation of Visitors:** None
- V. **Approval of Minutes:** Minutes of the February 25, 2011 meeting were approved by voice vote.
- VI. **Announcements:**
 - A. **FS President Muatasem Ubeidat:**
 - 1. Please encourage the members of your department or college to fill the evaluation of the Academic Deans, Associate Deans, and Chairs online by the end of March 31, 2011.
 - 2. The FS Executive Committee met with the Provost and discussed the issues with faculty parking and the Articulation Agreement with Redlands Community College.
 - a. Faculty Parking—Provost repeated his earlier assertion that a reserved parking lot for faculty is a possibility
 - b. Articulation Agreement—Senate requested a copy of the Articulation Agreement; President agreed to inquire.

B. Acting Secretary/Treasurer Kevin Collins:

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

c. BancFirst Checking Account

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

d. University account:

February 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: Not present

VII. Reports from standing or ad hoc committees:

A. Report from the Faculty Senate Nominations Committee:

The following is a list of available committee assignments. Brian Adler will send out the nominations announcement to the entire campus next week. Please submit nominations directly to Scott Long. The Faculty Senate will consider the nominations at the April meeting.

Committee	College-Specific	Terms	Positions Open
Academic Advisory and Scholarship Council	No	3 yr.	Three (3)
Academic Appeals	No	2 yr.	Five (5)
Appellate Committee on Dismissal of Tenured Faculty Members (Committee members must be TENURED)	No	2 yr.	Four (4)
Benefits Committee	Yes	2 yr.	One (1) A&S
Bernhardt Award Selection Committee	Yes	1 yr.	Four (4) 1/college
Campus Environment Committee	No	2 yr.	One (1)
Faculty Development Committee	Yes	2 yr.	Three (3) 1 each A&S, PGS, Pharm
Faculty Recruitment Committee	Yes	3 yr.	Five (5) 1/college + Library
Financial Assistance Advisory and Appeals Committee	No	1 yr.	One (1)
Intellectual Property Committee	No	2 yr.	Two (2)
Student Center Policy Forming Board	No	3 yr.	Three (3)
University Computer/Telecommunication Advisory Committee	Yes	3 yr.	Three (3) 1 each AAS, A&S, PGS
TOTAL NEEDED			THIRTY-FIVE (35)

Respectfully submitted, Faculty Senate Nominations Committee

Senators were advised to report opening to departments, bring nominations to April meeting.

B. Report from the Faculty Senate Judiciary Committee:

FACULTY SENATE TERMS EXPIRING

Departments/Colleges Should Elect/Re-Elect Senators for the Coming Academic Year.
Terms would begin with the transition during the May Faculty Senate Meeting.

College of Arts & Sciences

Ms. E.K. Jeong (11)
Dr. David Esjornson (11)
Dr. Kevin Collins (11)

College of Pharmacy

Dr. Scott Long (11)

College of Professional & Graduate Studies

Dr. Ann Russell (11)
Ms. Rita Hays (11)
Mr. Todd Helton (11)

College of Associate & Applied Programs - Sayre

Ms. Kathy Brooks (11)

Library

No Terms Expiring

FACULTY SENATE OFFICES

The offices of President-Elect and Secretary-Treasurer must be elected from the sitting Faculty Senate during the April Meeting. Nominations from sitting senators may be made for either position and senators interested in serving in either of these positions are encouraged to consider submitting their own names.

Respectfully submitted, Faculty Senate Judiciary Committee

Senators were advised to make nominations for these offices—other Senators or themselves—prior to the April meeting by emailing Scott Long.

VIII. No unfinished business. None

IX. New business:

A. Report on Senate Parliamentarian John Hayden: Dr. Hayden has been moved from the ICU and is starting therapy. He hopes to return for the Fall 2011 semester.

B. Senators willing to serve on the ad hoc Committee on Parking are to meet immediately after adjournment.

X. Adjournment: 2:38 p.m.

Respectfully Submitted,

Muatasem Ubeidat, FS President

Kevin Collins, Acting FS Secretary

**Next Faculty Senate Meeting:
April 22, 2011 at 2:00 p.m. in EDU 201**