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Faculty Senate Minutes

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8-29-2014

August 29, 2014 Minutes

SWOSU Faculty Senate

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Approved Minutes
Southwestern Oklahoma State University
FACULTY SENATE August 29, 2014—2:00 pm EDU 201

I. CALL TO ORDER: Faculty Senate President Evette Meliza called the August meeting of the Faculty Senate to order at 2:02 p.m. in Education 201.

II. ESTABLISHMENT OF A QUORUM: The following members were in attendance: Jimena Aracena, Arden Aspedon, David Bessinger, Kathy Wolff (for Tammy Blatnik), Rick Baugher (for Brad Bryant), Dayna Coker (Sayre), Tommye Davis (Sayre), Jerry Dunn, Jared Edwards, Fred Gates, Ryan Haggard, Tiffany Kessler, Doug Linder, Jim Long, Scott Long, Kris Mahlock, Tom McNamara, Evette Meliza, Kristin Montarella, Bo Pagliasotti, Cynthia Pena, Linda Pye, Les Ramos, Ann Russell, Lisa Schroeder, Karen Sweeney, Terry Goforth (for Wayne Trail), and Trisha Wald.

III. CERTIFICATION OF SUBSTITUTES: Terry Goforth served as the substitute for Wayne Trail, Kathy Wolff attended in place of Tammy Blatnick, and Rick Baugher took the place of Brad Bryant.

IV. PRESENTATION OF VISITORS: There were no visitors.

V. APPROVAL OF MINUTES: The minutes from the July meeting were approved via voice vote.

VI. ANNOUNCEMENTS

A. President Evette Meliza

1. There was no Executive Council meeting; the next meeting will be in September.
2. There was no Administrative Council meeting; the next meeting will be in September.
3. 2014-2015 Budget: See Appendix A

Senate Motion 2014-08-01: The Faculty Senate approves the budget as submitted.

Motion passed after a voice vote.

4. Jimena Aracena has joined the Faculty Senate representing the Biology Department. She replaces Andrea Holgado, who resigned the position. Dr. Aracena will take Dr. Holgado's position on the Curriculum committee.
4. The New Faculty Reception will be Thursday, September 4th from 2:30-4:00 in the Bulldog Beanery. All faculty are encouraged to attend and welcome our new members.

B. Secretary/Treasurer Tom McNamara

1. Roll Sheet – please sign.

2. Treasurer's Report:

a. BancFirst Checking Account:	July Meeting Balance:	\$2189.39
Yukon Trophy		(\$1089.70)
Dues Collected		\$890.00
Yukon Trophy		(\$56.10)
	CURRENT BALANCE:	\$1933.59
b. University Account:	July Meeting Balance:	\$105.01
	CURRENT BALANCE:	\$105.01

C. President-Elect Jared Edwards: Nothing to report.

D. Past President Fred Gates: The President's Report for 2013-2014 is complete and can be accessed on the SWOSU Faculty Senate webpage.

E. Student Government Representative: There was no representative in attendance.

VII. REPORTS FROM STANDING AND AD HOC COMMITTEES:

Report from the Ad Hoc Committee on the FUPTRC: The Committee has contacted Jan Noble to set up online voting about the motions passed during the July meeting. This will be available from September 15th until September 30th.

VIII. UNFINISHED BUSINESS: There was no unfinished business from July's meeting.

IX. NEW BUSINESS:

The Senate expressed concern about the dead-days policy in the Spring 2015 semester. Senators are also interested in the practices of Follet's Bookstore. Both issues will be discussed at the Executive Committee meeting.

X. ADJOURNMENT: The meeting adjourned at 2:22 pm.

Respectfully Submitted,
Evette Meliza
Tom McNamara

**Next meeting 2:00 pm
Friday, September 26, 2014**

Appendix A **Faculty Senate Budget** **2014-2015**

<u>Income</u>	<u>Budgeted</u>	<u>Actual</u>
Donations	\$0.00	
Faculty Senate Dues	\$850.00	\$890.00
Total Income	\$850.00	\$890.00
 <u>Expenses</u>		
Service Award Plaques	\$1100.00	\$1023.60
Officer Plaques	\$150.00	\$122.20
New Faculty Reception	\$150.00	
Retirement Reception	\$150.00	
Copying, Travel, Misc	\$ 20.00	
Total Expenses	\$1570.00	