



8-28-2015

August 28, 2015 Approved Minutes

SWOSU Faculty Senate

Abstract

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Recommended Citation

SWOSU Faculty Senate, "August 28, 2015 Approved Minutes" (2015). *Faculty Senate Minutes*. 197.
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Approved Minutes
Southwestern Oklahoma State University
FACULTY SENATE August 28, 2015—2:00 pm EDU 201

I. CALL TO ORDER: Faculty Senate President Jared Edwards called the August meeting of the Faculty Senate to order at 2:03 p.m. in Education 201.

II. ESTABLISHMENT OF A QUORUM: The following members were in attendance: Tammy Blatnick, John Bradshaw, Krista Brooks, Richard Baugher (for Brad Bryant), Lisa Castle, Dayna Coker (at Sayre), Tommye Davis (at Sayre), Stacey DiPaolo, Jerry Dunn, Jared Edwards, Kristin Griffeath, Ryan Haggard, Tiffany Kessler, Sunu Kodumthara, Doug Linder, Jim Long, Scott Long, Kris Mahlock, Tom McNamara, Evette Meliza, Bo Pagliasotti, Cynthia Pena, Linda Pye, Les Ramos, Ann Russell, Lisa Schroeder, Karen Sweeney, Marcy Tanner, Wayne Trail, Muatasem Ubeidat, and Trisha Wald.

III. CERTIFICATION OF SUBSTITUTES: Richard Baugher for Brad Bryant.

IV. PRESENTATION OF VISITORS: President Edwards recognized and presented Kirk Fast, Justin Weathers and Michael Kluver, officers of the SWOSU Staff Council, as visitors to the meeting.

V. APPROVAL OF MINUTES: The minutes from the July meeting were approved by a voice vote with no opposition.

VI. ANNOUNCEMENTS

A. President Jared Edwards

1. From the Executive Council meeting of
 - a. Next Executive Council meeting on 9/14
2. From the Administrative Council meeting of
 - a. Next Administrative Council meeting on 9/14
3. Meeting with the Provost
 - a. We informed the Provost of the Senate decision on CETL faculty.
 - b. Dependent tuition waivers
 - i. Increase not likely
 - ii. Policy is being questioned at the state level from OU
 - c. Health care—possibility of 3 tier system where 2nd tier is covered
 - d. Reminded that even without raises this year's budget depended on a 1% increase in enrollment
 - e. Course transformations
 - i. Were assured that any class changes would be voluntary
 - ii. DFW rates are two grades and a withdraw

- f. New CETL faculty line covered by distance education fees
- g. Looking at how many faculty are justified by FTE, majors, and graduates
 - i. May lead to more classes being limited to every other year.
- 4. Staff Council Meeting of 8/12/2015
 - a. I was invited as a guest to encourage communication
 - b. Staff council would like to work more closely with us on employee issues—probably from the personnel and university policies committees.
- 5. Service plaques
 - a. Presented 28 years of service plaques and 2 faculty senate plaques
 - b. Cost of plaques exceeded dues collected for 2nd year (no other year from 2009 on)
- 6. FUPTRC Committee—Appendices B and C.
- 7. New Faculty Reception will be Thursday, September 10, 2015, from 2:30 to 4:30 at the Bulldog Beanery

B. Secretary/Treasurer Trisha Wald

1. **Roll Sheet** – please sign.

2. **Treasurer’s Report:**

- a. BancFirst Checking Account:
 - i. July Meeting Balance: \$1,672.94
 - ii. CURRENT BALANCE: \$2,593.94
 - 1. Increase due to Faculty Senate dues
 - 2. Service plaques account still due.
- b. University Account:
 - i. July Meeting balance: \$105.01
 - ii. CURRENT BALANCE: \$105.01

C. President-Elect Tom McNamara: Nothing to report.

D. Past President Evette Meliza: Nothing to report.

E. Student Government Representative: The SGA did not have a representative at the meeting.

VII. REPORTS FROM STANDING AND AD HOC COMMITTEES: None.

VIII. UNFINISHED BUSINESS: None.

IX. NEW BUSINESS:

A. Budget Approval—Appendix A: Budget, as submitted, was approved by a

voice vote with no opposition.

X. ADJOURNMENT: Meeting adjourned at 2:47 P.M. by acclamation.

Respectfully submitted,

Jared Edwards, Faculty Senate President

Trisha Wald, Faculty Senate Secretary

Next meeting Friday, September 25th

Appendix A
Faculty Senate Budget
2015-2016

| | <i>Budgeted</i> | <i>Actual</i> |
|------------------------|-----------------|---------------|
| <i>Income</i> | | |
| Donations | | \$0.00 |
| Faculty Senate Dues | \$850.00 | \$921.00 |
| Total Income | \$850.00 | \$921.00 |
| | | |
| <i>Expenses</i> | | |
| Service Award Plaques | \$1100.00 | \$955.36 |
| Officer Plaques | \$150.00 | \$120.24 |
| New Faculty Reception | \$150.00 | |
| Retirement Reception | \$150.00 | |
| Copying, Travel, Misc. | \$20.00 | |
| Total Expenses | \$1570.00 | |

Appendix B

| Last Name | First Name | College | School | Department | Contract Tenure | Rank | Yr · Emp. | Yrs. Exper. At SWOSU |
|-----------|------------|------------|--------|-------------------|-----------------|------------|-----------|----------------------|
| JEONG | EUNKYUNG | Arts & Sci | | Art/Comm /Theatre | Tenured | Assoc Prof | 2005 | 10 |
| JONES | ROBIN | Arts & Sci | | Art/Comm /Theatre | Tenured | Assoc Prof | 1997 | 18 |
| KENDALL | JOEL | Arts & Sci | | Art/Comm /Theatre | Tenured | Prof | 1998 | 17 |
| PARKER | TODD | Arts & Sci | | Art/Comm /Theatre | Tenured | Asst Prof | 2006 | 9 |
| SCHROEDER | LISA | Arts & Sci | | Art/Comm /Theatre | Tenured | Assoc Prof | 2005 | 10 |
| ARACENA | JIMENA | Arts & Sci | | Biology | Tenured | Assoc Prof | 2006 | 9 |
| BOGGS | LISA | Arts & Sci | | Biology | Tenured | Assoc Prof | 1992 | 23 |
| CASTLE | LISA | Arts & Sci | | Biology | Tenured | Asst Prof | 2010 | 5 |
| HOLGADO | ANDREA | Arts & Sci | | Biology | Tenured | Assoc Prof | 2008 | 7 |
| O'NEAL | STEVEN | Arts & Sci | | Biology | Tenured | Prof | 1990 | 25 |
| PAUL | ERIC | Arts & Sci | | Biology | Tenured | Assoc Prof | 2006 | 9 |
| UBEIDAT | MUATASEM | Arts & Sci | | Biology | Tenured | Prof | 2003 | 12 |
| CAMPBELL | BRIAN | Arts & Sci | | Chem/Physics | Tenured | Prof | 1997 | 18 |
| ESJORNSON | SYLVIA | Arts & Sci | | Chem/Physics | Tenured | Prof | 1995 | 20 |
| ESJORNSON | DAVID | Arts & Sci | | Chem/Physics | Tenured | Assoc Prof | 2005 | 10 |
| GOFORTH | TERRY | Arts & Sci | | Chem/Physics | Tenured | Prof | 1989 | 26 |
| HUBIN | TIMOTHY | Arts & Sci | | Chem/Physics | Tenured | Prof | 2005 | 10 |
| JOHNSON | JASON | Arts & Sci | | Chem/Physics | Tenured | Prof | 1996 | 19 |
| KELLY | WILLIAM | Arts & Sci | | Chem/Physics | Tenured | Prof | 1994 | 21 |
| LINDER | DOUGLAS | Arts & Sci | | Chem/Physics | Tenured | Assoc Prof | 2006 | 9 |
| MARTYN | DAVID | Arts & Sci | | Chem/Physics | Tenured | Assoc Prof | 2008 | 7 |

| Last Name | First Name | College | School | Department | Contract Tenure | Rank | Yr. Emp. | Yrs. Exper. At SWOSU |
|---------------|-----------------|-----------|------------|--------------|-----------------|------------|----------|----------------------|
| STEIN | TONY | Arts &Sci | | Chem/Physics | Tenured | Asst Prof | 2001 | 14 |
| TRAIL | WAYNE | Arts &Sci | | Chem/Physics | Tenured | Asst Prof | 2005 | 10 |
| ALSBERG | FRED | Arts &Sci | | Lang/Lit | Tenured | Asst Prof | 1991 | 24 |
| COLLINS | KEVIN | Arts &Sci | | Lang/Lit | Tenured | Assoc Prof | 2004 | 11 |
| GAYDOSIK | VICTORIA | Arts &Sci | | Lang/Lit | Tenured | Assoc Prof | 1999 | 16 |
| LANDRUM-GEYER | DENISE | Arts &Sci | | Lang/Lit | Tenured | Asst Prof | 2010 | 5 |
| LOGAN | KELLEY | Arts &Sci | | Lang/Lit | Tenured | Prof | 1994 | 21 |
| PENA | CYNTHIA | Arts &Sci | | Lang/Lit | Tenured | Assoc Prof | 2008 | 7 |
| BIYOGMAM | GUY | Arts &Sci | | Math | Tenured | Assoc Prof | 2010 | 5 |
| CHANG | HUNG-CHIEH | Arts &Sci | | Math | Tenured | Assoc Prof | 2005 | 10 |
| DOUGHERTY | MICHAEL | Arts &Sci | | Math | Tenured | Assoc Prof | 2000 | 15 |
| EAST | GERARD | Arts &Sci | | Math | Tenured | Assoc Prof | 1997 | 18 |
| MCNAMARA | TOM | Arts &Sci | | Math | Tenured | Assoc Prof | 2008 | 7 |
| BESSINGER | DAVID | Arts &Sci | MUSIC CAMP | Music | Tenured | Assoc Prof | 1984 | 31 |
| CHAMBERS | ROBERT | Arts &Sci | | Music | Tenured | Prof | 1976 | 39 |
| FARRIS | DANIEL | Arts &Sci | MUSIC CAMP | Music | Tenured | Asst Prof | 2007 | 8 |
| LEE | CHIHCHEN SOPHIA | Arts &Sci | | Music | Tenured | Prof | 2002 | 13 |
| TALLEY | KEITH | Arts &Sci | | Music | Tenured | Assoc Prof | 2006 | 9 |
| BROWN | DAN R. | Arts &Sci | | Soc Sci | Tenured | Asst Prof | 2001 | 14 |
| DUNN | JERRY | Arts &Sci | | Soc Sci | Tenured | Assoc Prof | 2002 | 13 |
| GATES | FRED | Arts &Sci | | Soc Sci | Tenured | Prof | 2002 | 13 |
| HAYDEN | JOHN | Arts &Sci | | Soc Sci | Tenured | Prof | 1992 | 23 |
| HERTZEL | DAVID | Arts &Sci | | Soc Sci | Tenured | Prof | 1996 | 19 |
| KODUMTHARA | SUNU | Arts &Sci | | Soc Sci | Tenured | Asst Prof | 2010 | 5 |

| Last Name | First Name | College | School | Department | Contract Tenure | Rank | Yr. Emp. | Yrs. Exper. At SWOSU |
|-----------------------|---------------|-------------|--------------|--------------------|-----------------|------------|----------|----------------------|
| CALLEN | ERIN | Pharmacy | | Pharm Practice | Tenured | Prof | 2003 | 12 |
| GALES | BARRY | Pharmacy | | Pharm Practice | Tenured | Prof | 1990 | 25 |
| GALES | MARK | Pharmacy | | Pharm Practice | Tenured | Prof | 1991 | 24 |
| KESSLER | TIFFANY | Pharmacy | | Pharm Practice | Tenured | Assoc Prof | 2009 | 6 |
| MONTARELLA (HARRISON) | KRISTIN | Pharmacy | | Pharm Practice | Tenured | Assoc Prof | 2003 | 12 |
| MORRIS | NINA | Pharmacy | | Pharm Practice | Tenured | Asst Prof | 1979 | 36 |
| PATATANIAN | EDNA | Pharmacy | | Pharm Practice | Tenured | Assoc Prof | 2001 | 14 |
| SHARP | RANDALL | Pharmacy | | Pharm Practice | Tenured | Assoc Prof | 2001 | 14 |
| WELCH | E. BEN | Pharmacy | | Pharm Practice | Tenured | Assoc Prof | 1989 | 26 |
| WILLIAMS | NANCY | Pharmacy | | Pharm Practice | Tenured | Prof | 2005 | 10 |
| APPEDDU | LISA | Pharmacy | | Pharm Science | Tenured | Assoc Prof | 2002 | 13 |
| LONG | SCOTT | Pharmacy | | Pharm Science | Tenured | Prof | 1998 | 17 |
| MOSER | TAMI | Pharmacy | | Pharm Science | Tenured | Assoc Prof | 2007 | 8 |
| PRAY | W. STEVE | Pharmacy | | Pharm Science | Tenured | Prof | 1976 | 39 |
| RAMOS | CARROLL "LES" | Pharmacy | | Pharm Science | Tenured | Prof | 1998 | 17 |
| SALUJA | HARDEEP SINGH | Pharmacy | | Pharm Science | Tenured | Asst Prof | 2010 | 5 |
| STOCKTON | SHELLY | Pharmacy | | Pharm Science | Tenured | Prof | 1996 | 19 |
| VAN DUSEN | VIRGIL | Pharmacy | | Pharm Science | Tenured | Prof | 2011 | 4 |
| RALPH | DAVID | Pharmacy | | Pharmacy | Tenured | Assoc Prof | 1975 | 40 |
| ASHENFELTER | MELODY | Prof & Grad | Bus/Tech | Acct/Comp Sci/Entr | Tenured | Prof | 1987 | 28 |
| PARKER | PATSY | Prof & Grad | Bus/Tech | Acct/Comp Sci/Entr | Tenured | Assoc Prof | 1999 | 16 |
| WALD | TRISHA | Prof & Grad | Bus/Tech | Acct/Comp Sci/Entr | Tenured | Assoc Prof | 2008 | 7 |
| MELIZA | EVETTE | Prof | Beh Sci/Educ | Education | Tenu | Assoc | 20 | 10 |

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|-------------|------------|------------|--------------|-----------------|-----------------|---------------|----------|----------------------|
| | | &Grad | | | red | Prof | 05 | |
| RUSSELL | ANN | Prof &Grad | Beh Sci/Educ | Education | Tenured | Prof | 1986 | 29 |
| BAUGHER | RICHARD | Prof &Grad | Bus/Tech | Eng/Ind Tech | Tenured | Prof | 1976 | 39 |
| HATTON | VICKI | Prof &Grad | Beh Sci/Educ | Kinesiology | Tenured | Prof | 1988 | 27 |
| WOLFF | KATHY | Prof &Grad | Nursing | Nursing | Tenured | Asst Prof | 1996 | 19 |
| KINDER | CHAD | Prof &Grad | Beh Sci/Educ | Park & Rec Mgmt | Tenured | Assoc Prof | 1998 | 17 |
| BARNETT | AMY | Prof &Grad | Beh Sci/Educ | Psychology | Tenured | Assoc Prof | 2005 | 10 |
| BARNETT | RANDY | Prof &Grad | Beh Sci/Educ | Psychology | Tenured | Assoc Prof | 2009 | 6 |
| BURGESS | MELINDA | Prof &Grad | Beh Sci/Educ | Psychology | Tenured | Prof | 2001 | 14 |
| BURGESS | STEPHEN | Prof &Grad | Beh Sci/Educ | Psychology | Tenured | Prof | 1997 | 18 |
| EDWARDS | JORIE | Prof &Grad | Beh Sci/Educ | Psychology | Tenured | Assoc Prof | 2009 | 6 |
| EDWARDS | JARED | Prof &Grad | Beh Sci/Educ | Psychology | Tenured | Assoc Prof | 2008 | 7 |
| WOLFF | MICHAEL | Prof &Grad | Beh Sci/Educ | Psychology | Tenured | Assoc Prof | 1990 | 25 |
| CLIFTON | ROXANN | Sayre | Sayre | Sayre | Tenured | Instructor II | 1989 | 26 |
| DAVIS | TOMMYE | Sayre | Sayre | Sayre | Tenured | Instructor II | 1990 | 25 |
| FRONEBERGER | SCOTT | Sayre | Sayre | Sayre | Tenured | Instructor II | 1990 | 25 |
| HAUGHT | JUDY | Sayre | Sayre | Sayre | Tenured | Instructor II | 1991 | 24 |
| DUPREE | JASON | | Director | Library | Tenured | Asst Prof | 2002 | 13 |

| Last Name | First Name | College | School | Department | Contract Tenure | Rank | Yr. Emp. | Yrs. Exp. At SWOSU |
|-----------|------------|---------|----------------------------------|------------|-----------------|-----------|----------|--------------------|
| MURRAY | FREDERIC | | Instructional Services Librarian | Library | Tenured | Asst Prof | 2006 | 9 |

Appendix C

1. Only those members of the faculty with at least associate professor rank shall be eligible for membership on the FUPTRC.
2. FUPTRC members shall serve two year terms.
3. Terms on the FUPTRC shall rotate with 4 of the eight members being replaced each year.

Rank restriction will not be in effective for Library/CAAS membership.