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Faculty Senate Minutes

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8-28-2015

August 28, 2015 Minutes

SWOSU Faculty Senate

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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. Exp. 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 SW OSU
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

Last Name	First Name	College	School	Department	Contract Tenure	Rank	Yr . Emp.	Yrs. Exper. At SWOSU
		&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.