9-25-2015

September 25, 2015 Approved Minutes

SWOSU Faculty Senate

Abstract

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I. Approved minutes from the Southwestern Oklahoma State University Faculty Senate meeting dated September 25, 2015 at 2:00 pm in HEC 201

II. CALL TO ORDER: Faculty Senate President Jared Edwards called the September meeting of the Faculty Senate to order at 2:02 p.m. in Education 201.

III. ESTABLISHMENT OF A QUORUM: The following members were in attendance: Tammy Blatnick, John Bradshaw, Krista Brooks, Cindi Albrightson (for Brad Bryant), Steve O’Neal (for Lisa Castle and Muatasem Ubeidat), Tommye Davis (at Sayre), Stacey DiPaolo, Jerry Dunn, Jared Edwards, Kristin Griffeath, Ryan Haggard, Erin Callen (for Tiffany Kessler), Becky Bruce (for Sunu Kodumthara), Ron Koehn, 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, and Trisha Wald.

IV. CERTIFICATION OF SUBSTITUTES: Steve O’Neal for Lisa Castle and Muatasem Ubeidat; Cindi Albrightson for Brad Bryant; Becky Bruce for Sunu Kodumthara; and Erin Callen for Tiffany Kessler

V. PRESENTATION OF VISITORS: None.

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

VII. ANNOUNCEMENTS

A. President Jared Edwards

   1. From the Executive Council meeting of 9/14/15

      a) Budget

      b) Travel and ID

      c) Discussion of where enrollment can increase
d) **Defibrillators—training, maintenance and liability**

2. From the Administrative Council meeting of 9/14/15
   a) **Budget**
   b) **Administrative Drops**
   c) **Online GEs/Use of Adjuncts**
   d) **New accessibility workshops will be announced soon**
   e) **Sara—Oklahoma is approved; we have applied**
   f) **Strategic plan needs to focus on outcome assessment and financial viability with artifacts as evidence of what we are doing—all units need to be active**

3. From meeting with Provost on 9/22/15
   a) **Health Insurance**
   b) **Dependent Tuition Benefits**
   c) **Online adjuncts and faculty loads**
   d) **Adjunct and overload pay rates**
   e) **Faculty being counted in Student: Faculty Ratio**
   f) **Accessibility—no updates**
   g) **Preliminary Sara approval**

4. New Faculty Reception—well attended and under budget

**B. Secretary/Treasurer Trish Wald**

1. **Roll Sheet—please sign**

2. **Treasurer's Report**
   a) **Banc First**
   (1) August Balance: $2593.94
   (2) Current Balance: $1408.74
   (3) Changes due to dues payments, plaques and new faculty reception.
b) **University Account**

(1) August Balance: $105.01

(2) 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.

VIII. **REPORTS FROM STANDING AND AD HOC COMMITTEES:** None.

IX. **UNFINISHED BUSINESS:** None.

X. **New Business:**

A. **Discussion of adjunct and overload pay rates**

B. **Discussion/possible resolution:**

1. We, the faculty, no longer have access to make changes to our faculty websites and/or our faculty shared folder.

   We find this approach unacceptable, and want access to our faculty shared folders and faculty websites back

**Faculty Senate Motion 2015-09-01:** Faculty Senate moves that we request or strongly suggest that faculty be able to access their own web content.

Motion affirmed by a voice vote with no opposition.
C. Concerns about student behavior in classes brought from Biology

XI. **Adjournment:** Meeting adjourned at 3:05 by a voice vote with no opposition.

XII. **Post Meeting Caucuses to determine FUPTRC membership including division of 1 and 2 year terms**

XIII. **Next meeting Friday, October 30**