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Faculty Senate Minutes

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11-20-2015

November 20, 2015 Minutes

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SWOSU Faculty Senate

November 20th, 2015 Approved Minutes

I. **Call to Order:** Faculty Senate President Jared Edwards called the meeting to order at 2:02 pm in EDU 201.

II. **Establishment of a Quorum:** The following members were in attendance: Tammy Blatnick, John Bradshaw, Krista Brooks, Lisa Castle, Dayna Coker (Sayre), Tommye Davis (Sayre), Stacey DiPaolo, Jerry Dunn, Jared Edwards, Kristin Griffeath, Ryan Haggard, Tiffany Kessler, Sunu Kodumthara, Ron Koehn, Doug Linder, Jim Long, Hardeep Saluja (for Scott Long), Tom McNamara, Evette Meliza, Bo Pagliasotti, Cynthia Pena, Jane Long (for Linda Pye), Les Ramos, Ann Russell, Jeremy Evert (for Karen Sweeney), LeaAnne Hume (for Marcy Tanner), Wayne Trail, Muatasem Ubeidat and Trisha Wald.

III. **Certification of Substitutes:** Jane Long for Linda Pye (Library); Jeremy Evert for Karen Sweeney (Business and Computer Science); Todd Parker for Lisa Schroeder (Art, Communication, and Theater); LeaAnne Hume for Marcy Tanner (Nursing); Hardeep Saluja for Scott Long (Pharmacy).

IV. **Approval of Minutes:** The minutes of the October meeting were approved as corrected, by adding Jackie Gregory as a substitute for Tiffany Kessler via ITV.

V. Announcements

A. President Jared Edwards

1. Executive Council Meeting of 11/9/15
 - a) *New phone company will be Dobson Technologies;*
 - b) *We should save around \$100,000 per year with credit card change;*
 - c) *Goal and expectation is to save \$500,000 through operating changes;*
 - d) *State revenue is just over 95% of expectations—below 95% causes cuts;*
 - e) *Discussion of Governor’s Executive Order; and*
 - f) *1 cent sales tax is moving forward toward ballot.*
2. Administrative Council Meeting of 11/9/15
 - a) *IT—please limit access to IT closets, including for storage;*
 - b) *Exploring idea of students paying for printing on campus;*
 - c) *In 2016 SARA students will need to be reported (online, out of state);*
 - (1) *May limit out of state experiential course opportunities*
 - d) *Some ITV equipment on campus and off campus is being updated;*
 - e) *Black Kettle Hall is being staffed and furnished;*
 - f) *We are encouraged to like and retweet SWOSU social media feeds;*
 - g) *Continued defibrillator discussion;*
 - h) *Reminded that if a student is deceased, the Dean of Students has a protocol;*
 - i) *A new instructor course evaluation through CANVAS is being piloted in Nursing;*
 - j) *Financial aid issues for modular classes and electives;*
 - k) *Instructor withdrawals from classes should be processed immediately; and*
 - l) *Payroll changes due to ACA may cause some bank information requests.*
3. OSHRE Meeting of 11/14/15
4. Meeting with Provost on 11/17/2015
 - a) *Retrenchment Policy;*
 - b) *Summer school correction; and*
 - c) *Issues of rubrics for online and face-to-face classes.*

B. Secretary/Treasurer Trisha Wald

1. Roll Sheet—please sign
2. Treasurer’s Report

- a) *Banc First*
 - (1) October Balance: \$1408.74
 - (2) Current Balance: \$1408.74
- b) *University Account*
 - (1) October 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 President Austin Cantrell: Not present.

VI. **Reports from Standing and Ad Hoc Committees:** No reports were presented.

VII. **Unfinished Business:** None.

VIII. **New Business**

- A. Dr. South and Dr. Varner are interested in speaking at a future meeting
 - 1. **Faculty Senate Motion 2015-11-01:** Motion to invite Dr. South and Dr. Varner to the December meeting was made, seconded and passed by a voice vote with no opposition.
- B. Garrett King from the SWOSU Foundation and Alumni Association notified us that we have a two year term on the new standing Foundation Scholarships Selection Committee. Our two year appointments will rotate with the appointments of the Staff Council. The term will start in January.
 - 1. Faculty Senator Doug Linder volunteered and President Edwards will pass said appointment to Garrett King.

IX. **Adjournment:** Meeting adjourned at 2:47 P.M. via a voice vote with no opposition.

X. **Next meeting:** Friday, December 11, 2015.