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Faculty Senate Minutes

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5-2-2016

## May 2, 2016 Minutes

SWOSU Faculty Senate

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## SWOSU Faculty Senate

### May 2, 2016 Unapproved Minutes

- I. **Call to Order:** Faculty Senate President Jared Edwards called the meeting to order at 4:03 P.M.in HEC 201.
- II. **Establishment of a Quorum:**
- III. **Certification of Substitutes:** Tiffany Kessler for Krista Brooks (Pharmaceutical Practice) and Eric Paul for Lisa Castle (Biology).
- IV. **Approval of Minutes:** Due to the short time between the April and May meeting, the April minutes will be presented at the June meeting.
- V. **Announcements**
  - a. **President Jared Edwards**
    - i. *Executive Council Meeting of 5/2/16*
      1. This meeting was cancelled/combined with the Administrative Council.
    - ii. *Administrative Council Meeting of 5/2/16*
      1. The only item on the agenda was the budget.
    - iii. *Meeting with Provost*
      1. There is no May meeting with the Provost.
  - b. **Secretary/Treasurer Trisha Wald**
    - i. Roll Sheet—please sign
    - ii. Treasurer's Report
      1. Banc First
        - a. April Balance: \$1408.74
        - b. Current Balance: \$1408.74
      2. University Account
        - a. April Balance: \$105.01
        - b. 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:** None.
- VII. **Unfinished Business:** None.

**VIII. Transfer of meeting to incoming President Tom McNamara and activation of Incoming Senators**

- a. New senators are now introduced by outgoing senators
  - i. Cindi Albrightson replacing Brad Bryant, Robin Griffeath replacing Kristin Griffeath (Music), Rita Hays replacing Jim Long (Business and Computer Science), LeaAnne Hume replacing Tammy Blatnick who was replacing Marcy Tanner (Nursing), Eric Paul replacing Lisa Castle (Biology), Hank Ramsey replacing Trisha Wald (Business and Computer Science), Hardeep Saluja replacing Les Ramos (Pharmaceutical Sciences) Amanda Smith replacing John Bradshaw (Language and Literature), Cheri Walker replacing Tiffany Kessler (Pharmaceutical Practice), and Jessica Young replacing Kris Mahlock (Allied Health)
- b. Incoming senators are now official, and outgoing senators may leave with our thanks for their service.

**IX. New Business:** None.

**X. Adjournment:** Meeting adjourned at 4:35 p.m. by President McNamara.

**XI. Next meeting:**—(future meetings announced by President McNamara)

1. Faculty Senate Meeting Dates and Times  
*2016-2017 Academic Year*

Summer 2016 -- Meetings on Tuesdays at 3:00 pm

- June 21
- July 19

Fall 2016 -- Meetings on Fridays at 2:00 pm

- August 26
- September 30
- October 28
- November 18
- December 9

Spring 2017 -- Meetings on Fridays at 2:00 pm

- January 27
- February 24
- March 24
- April 21
- May 1

Respectfully submitted,

Jared Edwards, Outgoing Faculty Senate President

Trisha Wald, Outgoing Faculty Senate Secretary

Tom McNamara, Incoming Faculty Senate President

Karen Sweeney, Incoming Faculty Senate Secretary