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Faculty Senate Minutes

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4-26-2019

April 26th, 2019 Approved Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate, "April 26th, 2019 Approved Minutes" (2019). *Faculty Senate Minutes*. 216.
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SWOSU Faculty Senate

April 26th, 2019 Approved Minutes

- I. Call to Order:** Faculty Senate President Amanda Smith-Chesley called the April meeting of the Faculty Senate to Order at 2:33 p.m. in HEC 213.
- II. Establishment of a Quorum:** Wayne Anderson, Landry Brewer (via ITV), Stephen Burgess, Yu-Ling Chen (via Zoom), Rachel Davis (via Zoom), Tommye Davis (via ITV), Jerry Dunn, Phillip Fitzsimmons, Swarup Ghosh, Robin Griffeath, Brooke Gildon (via Zoom), LeaAnne Hume, Jieun Chang, Sharon Lawrence (via Zoom), Jack Li, Scott Long, David Martyn, Karen Sweeney, Evette Melisa, Kathy O'Neal, Muatasem Ubeidat, Cynthia Pena, Hank Ramsey, Hardeep Saluja, Jessica Salmans, Amanda Smith-Chesley, Tony Stein, Cheri Walker (via Zoom), Meri Hix (via Zoom).
- III. Certification of Substitutes:** Jessica Salmans for Lisa Boyles (Art, Communication, and Theatre), Karen Sweeney for Holly McKee (Business), Jieun Chang for Sunu Kodumthara (Social Sciences), Brooke Gildon for Meri Hix (Pharmacy),
- IV. Presentation of Visitors:** *None*
- V. Approval of Minutes:** *Approved by unanimous voice vote.*
- VI. Announcements**
 - A. President Amanda Smith-Chesley
 1. *New/Returning Senators/Open Officer Positions* Pres.-Elect, Sec-Treas.
 2. *Faculty Evaluations:* Contact Jan Kliewer if students who have withdrawn from the course are submitting evaluations
 3. Executive Council Meeting of 4/22/2019
 - a) *State Budget:* Higher ed still uncertain; \$3.3 million to fund concurrent enrollment (seniors)
 - b) *State Legislature:* Free Speech bill
 - c) *Redlands Merger:* considering RUSO or A&M system
 - d) *Recruitment:* considering creating new programs, expanding existing programs, and/or adding JV (early stages)
 - e) *City Sales Tax:* proposing a rural health center
 - f) *Graduation Schedule:* 5/2 7 p.m. CAAP; 5/3 7 p.m. Pharm; 5/4 10 a.m. CAS/Beh. Sci./Ed (PCEC), 12 p.m. Masters/Ed.S (Fine Arts), 2 p.m. Bus/Nurs/Allied Health (PCEC)
 4. Administrative Council of 4/22/2019
 - a) *Library:* Renovations begin May 14 (6-12 mos), books available by runner
 - b) *Registrar:* Grades due 5:00 p.m. 5/6; final transcripts 5/15
 - c) *OSP:* Research Fair 11/21/19, OK Research Day 3/6/20

- d) *CETL*: Canvas shells will be available by 7/1; Arc addition (new video platform); Lynda transitions to LinkedIn Learning (6/1); Marci Grant honored with Individual Leadership Award (Regents Council for Online Excellence); Lisa Friesen new director
- e) *Counseling*: Destress Fest during finals week (faculty welcome!)
- f) *Sayre*: Sherron Manning retiring
- g) *President's Pancake Breakfast* 4/28
- 5. Meeting with Provost on 4/23/2019
 - a) T&P: materials must be submitted in physical and electronic form (USB) starting Fall 2019
 - b) Faculty evaluations: students can access via computer lab or phone app during designated class time (to simulate paper version)
- B. Secretary/Treasurer Holly McKee
 - 1. Roll Sheet—please sign
 - 2. Treasurer's Report
 - a) BancFirst
 - (1) March Balance: \$1,908.08
 - (2) Withdrawal: \$0
 - (3) Deposit: \$5
 - (4) Current Balance: \$1,913.08
 - b) University Account
 - (1) March Balance: \$105.01
 - (2) Current Balance: \$105.01
- C. President-Elect Stephen Burgess: *Nothing to report.*
- D. Past President Jerry Dunn: *Nothing to report.*
- E. Faculty Athletic Representative: Bo Pagliasotti - *not present*
- F. Student Government Representative: Marshall Wallace - *not present*

VII. Reports from Standing and Ad Hoc Committees:

- A. **Nominating Committee:** from Scott Long, Chair (see *attached ballots*)

VIII. Unfinished Business:

IX. New Business:

Motion 2019-04-01: The SWOSU Finals Schedule will be modified according to the revisions presented in (*Appendix A*).

Rationale: Students who work or commute routinely enroll in Tuesday/Thursday only course schedules to minimize time on campus. The current finals schedule is not conducive for this type of course schedule, with three common time slots during one day of finals. A simple adjustment of switching [12:30-1:45 TR] with Multi-Section Psychology / Economics would better separate these common TR time slots.

Motion approved by unanimous voice vote.

Faculty Senate Motion 2019-04-02: Motion to accept the 2019 Faculty Senate Committee Slate ballot, passed by a voice vote without opposition.

Faculty Senate Motion 2016-04-03: Wayne Anderson volunteered to serve as 2019/2020 Secretary Treasurer, which was approved by acclamation.

- X. Adjournment: 3:25 p.m.**
- XI. Next Meeting: Wednesday, May 1st 4:00 p.m.**

Appendix A

Current Finals Schedule

Time	Tuesday	Thursday
8:30 - 10:20	9TR	8TR 8:00 - 9:15 TR
10:30 - 12:20	10TR 9:30 - 10:45 TR	11 TR 11:00 - 12:15 TR
12:30 - 2:20	12TR Multi-Section Psychology Economics	1 TR 12:30 - 1:45 TR

Proposed Change to Finals Schedule

Move [12:30 – 1:45 TR] to the current Tuesday slate, and Multi-Section Psychology/Economics to the current Thursday slate.

Time	Tuesday	Thursday
8:30 - 10:20	9TR	8TR 8:00 - 9:15 TR
10:30 - 12:20	10TR 9:30 - 10:45 TR	11 TR 11:00 - 12:15 TR
12:30 - 2:20	12TR 12:30 - 1:45 TR	1 TR Multi-Section Psychology Economics