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Faculty Senate Minutes

Faculty Senate

5-1-2019

May 1st, 2019 Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate

May 1st, 2019

- I. Call to Order:** Faculty Senate President Amanda Smith-Chesley called the May meeting of the Faculty Senate to Order at 4:00 pm in HEC 213.
- II. Establishment of a Quorum:** Wayne Anderson, Landry Brewer (via Zoom), Stephen Burgess, Yu-Ling Chen, Carmen Nickel, Tommye Davis (via Zoom), Phillip Fitzsimmons, Swarup Ghosh, Robin Griffeth, Meri Hix (via Zoom), LeaAnne Hume, Paul Hummel, Sunu Kodumthara, Sharon Lawrence, Jack Li, Scott Long, David Martyn, Holly McKee (via Zoom), Evette Meliza, Kathy O'Neal, Cynthia Pena (via Zoom), Geo Kelly, Hardeep Saluja, Lisa Boyles, Amanda Smith-Chesley, Tony Stein, Karen Sweeney, Muatasem Ubeidat (via Zoom), Cheri Walker (via Zoom).
- III. Certification of Substitutes:** Carmen Nickel for Rachel Davis (Nursing & Allied Health); Dr. Geo Kelly for Hank Ramsey (Business)
- IV. Presentation of Visitors:** Alex Lee, Carie Strauch, Nathan Brooks, Amanda Evert, Chris Horton, Sherri Brogden, Melanie Clayborn (via Zoom).
- V. Approval of Minutes:** Approved by unanimous voice vote.
- VI. Announcements**
 - A. President Amanda Smith-Chesley
 1. Memorials for Dean Cindy Dougherty: Candlelight Service, Thurs. May 2nd 9:00 p.m. Clock Tower; Memorial Service Fri. May 3rd, 2:00 p.m. First Baptist Church
 2. Commencement information is on the SWOSU homepage:
<http://www.swosu.edu/commencement/>
 - B. Secretary/Treasurer Holly McKee
 1. Roll Sheet—please sign
 2. Treasurer's Report
 - a) BancFirst
 - (1) March Balance: \$1913.88
 - (2) Withdrawal: \$0
 - (3) Deposit: \$0
 - (4) Current Balance: \$1913.08
 - 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: Not present.
 - 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 ballot)

Approved by unanimous voice vote.

B. Judiciary Committee: from Jerry Dunn, Chair

Faculty Senate Motion 2019-05-01: Proposed Amendment to the Constitution of the Faculty of Southwestern Oklahoma State University (*Appendix A*).

Rationale. Faculty Senate apportionment needs to be revised to reflect the inclusion of Sayre faculty into departments.

Motion carried by show of hand vote.

VIII. Unfinished Business:

A. Open Secretary-Treasurer Position: Call for volunteers

Amanda Evert volunteered for the position. She was elected by unanimous voice vote.

B. Foundation Scholarship Committee Faculty Senate Representative:

Two volunteers: Cynthia Pena and Jessica Salmans. Cynthia was elected by show of hand vote.

IX. New Business:

A. We thank the following outgoing senators for their service: Dr. Ann Russell (Ed), Dr. Cheri Walker (Pharm), LeaAnne Hume (Nursing), Dr. Cynthia Pena (Lang/Lit), Dr. Eric Paul (Bio), Dr. Robin Griffeath (Music), Dr. Jack Li (Comp. Sci/Engineering), Dr. Holly McKee (Bus)

B. We welcome back the following senators who will be continuing in new or partial terms: Dr. Jerry Dunn (Social Sci), Dr. Evette Meliza (Ed), Dr. Hank Ramsey (Bus), Dr. Hardeep Saluja (Pharm), Dr. Sharon Lawrence (Allied Health)

C. We welcome the following senators who are beginning new terms and serving until 2022: Dr. Sherri Brogdon (Ed), Dr. Melanie Claborn (Pharm), Dr. Carie Strauch (Nursing), Dr. Tugba Sevin (Lang/Lit), Dr. Amanda Evert (Bus), Dr. Alex Lee (Music), Nathan Brooks (Comp. Sci/Engineering), Dr. Chris Horton (Bio), Jess Parker (Allied Health)

D. We thank the following senators who will be serving as incoming/continuing officers for 2019-20: Dr. Stephen Burgess: President, Dr. Karen Sweeney: president elect, Dr. Scott Long: parliamentarian, and Phillip Fitzsimmons: archivist

E. 2019-2020 Faculty Senate meeting dates (Appendix B).

X. Adjournment: 4:32 pm.

XI. Next Meeting: Tuesday, June 25th at 3 pm

Respectfully submitted,
Amanda Smith-Chesley, Faculty Senate President

Appendix A

The Constitution of the Faculty of Southwestern Oklahoma State University

Amendment I – Faculty Senate Representation

1. In accordance with Article II, Section 1 (no person shall be represented in more than one college), the College of Associate and Applied Programs-Sayre Campus shall be removed from the listing of academic units that receive an apportionment of the Faculty Senate.
2. The President of the Faculty Association of Southwestern Oklahoma State University at Sayre, or representative in the President's absence, shall hold a non-voting ex-officio status in the Faculty Senate.

(affects Article II, Section 1)

Appendix B

Faculty Senate Meeting Dates and Times 2019-2020 Academic Year

Summer 2019 Meetings at 3:00 p.m.

Tuesday, June 25, 2019

Tuesday, July 23, 2019

Fall 2019 Meetings at 2:30 p.m.

Friday, August 30, 2019

Friday September 28, 2019

Friday October 25, 2019

Friday November 22, 2019

Friday December 6, 2019

Spring 2020 Meetings at 230 p.m.

Friday January 24, 2020

Friday February 28, 2020

Friday March 27, 2020

Friday April 24, 2020

Wednesday May 6, 2020