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Faculty Senate Minutes

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6-25-2019

June 25th, 2019 Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate

June 25th, 2019 Minutes

- I. Call to Order:** Faculty Senate President Stephen Burgess called the June meeting of the Faculty Senate to Order at 3:00 p.m. in HEC 213.
- II. Establishment of a Quorum:** Wayne Anderson, Sherri Brogdon, Nathan Brooks, Stephen Burgess, Melanie Claborn (Zoom), Rachel Davis (Zoom), Jerry Dunn, Amanda Evert, Phillip Fitzsimmons, Swarup Ghosh, Meri Hix (Zoom), Paul Hummel, Chris Horton, Sunu Kodumthara, Sharon Lawrence, Alex Lee, Scott Long, David Martyn, Evette Meliza, Kathy O’Neal, Hank Ramsey, Tugba Sevin (Zoom), Carie Strauch, Karen Sweeney, Muatasem Ubeidat (Zoom).
- III. Certification of Substitutes:** None
- IV. Presentation of Visitors:** None
- V. Approval of Minutes:** Unanimous
- VI. Announcements**
 - A. President Stephen Burgess
 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 *Faculty Evaluations:* Contact Jan Kliewer if students who have withdrawn from the course are submitting evaluations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 5/03/2019
 - a) Joshua Engle announced as new Dean of students
 - b) Jason Johnson announced as new Dean of Arts and Sciences
 - c) Lisa Friesen will be new Director of Center for Excellence in Teaching and Learning
 - d) Budget for salary increases is being examined
 - e) Library renovations are underway
 - f) Guns on campus update was shared
 - g) Free Speech on Campus update shared
 - B. Secretary/Treasurer Amanda Evert
 1. Roll Sheet—please sign
 2. Treasurer’s Report
 - a) BancFirst
 - (1) May Balance: \$1,913.08
 - (2) Withdrawal: \$0
 - (3) Deposit:
 - (4) Current Balance: \$1,913.08
 - b) University Account
 - (1) May Balance: \$105.01
 - (2) Current Balance: \$105.01

- C. President-Elect Karen Sweeney:
- D. Past President Amanda Smith-Chesley:
- E. Faculty Athletic Representative: Bo Pagliasotti
- F. Student Government Representative: Marshall Wallace

- VII. Reports from Standing and Ad Hoc Committees:** None
- VIII. Unfinished Business:** None
- IX. New Business:** Colleague Self-Service was discussed.
- X. Adjournment:** 3:15 p.m.
- X1. Next Meeting:** Tuesday, July 23, 2019