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Faculty Senate Minutes

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9-27-2019

September 27th, 2019 Minutes

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Recommended Citation

SWOSU Faculty Senate, "September 27th, 2019 Minutes" (2019). *Faculty Senate Minutes*. 220.
<https://dc.swosu.edu/fsminutes/220>

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SWOSU Faculty Senate

September 27th, 2019 Minutes

If you are joining us via Zoom the link address is <https://zoom.us/j/3069862099> (Links to an external site.)

- I. Call to Order:** Faculty Senate President Stephen Burgess called the September meeting of the Faculty Senate to Order at 2:31 p.m. in HEC 213.
- II. Establishment of a Quorum:** Wayne Anderson, Landry Brewer (ZOOM), Sherri Brogdon (ZOOM), Nathan Brooks, Stephen Burgess, Melanie Claborn (ZOOM), Rachel Davis (ZOOM), Jerry Dunn, Amanda Evert, Daniel Farris, Phillip Fitzsimmons, Swarup Ghosh, Meri Hix, Paul Hummel, Chris Horton, Alex Lee (ZOOM), Scott Long, David Martyn, Evette Meliza, Kathy O’Neal, Jess Parker (ZOOM), Hank Ramsey, Tugba Sevin, Amanda Smith-Chesley, Tony Stein, Carie Strauch, Muatasem Ubeidat, Bo Pagliasotti
- III. Certification of Substitutes:** Heather Katz for Sunu Kodumthara, Horrick Sharma for Hardeep Saluja, Nate Hicks for Karen Sweeney.
- IV. Presentation of Visitors:**
- V. Approval of Minutes:**
- VI. Announcements**
 - A. President Stephen Burgess
 1. Executive Council Meeting: Sept 9th
 - a. Enrollment down approximately 7% FTE, 6% head count, 10% freshmen. Nationwide trend is a decrease in enrollment.
 - b. E-sports: Renovation in Wellness Center. Hopefully ready for Fall 2020. Funds from Section 13 can only be used for capital projects.
 - Faculty Senate Executive officers meeting with Dr. South September 25, 2019
 - a. Changes to pay structure for interim, summer and overload being explored.
 - b. Enrollment down as noted above. 10-year low in Freshmen enrollment. Dipping into the reserve.
 - c. Scanning Promotion and Tenure document.
 - d. Use transcripts in Campus Connect for enrollment until new system completely updated.
 - e. New Faculty Reception was Sept 9th 2:30-4:00 in the Bulldog Beanery. Thank you to all who attended.
 - FUPTRC Committee plan was discussed.
 - a. Next steps will be discussed at the October meeting.
 - Campus-wide Committee appointments were discussed.

- B. Secretary/Treasurer Amanda Evert
 - 1. Roll Sheet—please sign
 - 2. Treasurer’s Report
 - a) BancFirst
 - (1) August Balance: \$1,913.98
 - (2) Withdrawal: \$0
 - (3) Deposit:
 - (4) Current Balance: \$2,055.98
 - b) University Account
 - (1) August 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:

VII. Reports from Standing and Ad Hoc Committees:

- A. Faculty were informed that an e-mail will be sent requesting that faculty vote about the recent amendment to the constitution relating to the restructuring of faculty senate voting.

VIII. Unfinished Business:

IX. New Business:

- A. Faculty discussed the future of the new excused student absences system to replace the “yellow cards”
- B. Amanda Smith moved that the Ad Hoc Committee reconvene to make a recommendation.

X. Adjournment: 3:10 p.m.

XI. Next Meeting: Friday October 25, 2019