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Faculty Senate Minutes

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11-22-2019

November 22nd, 2019 Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate

November 22nd, 2019 Minutes

- I. Call to Order:** Faculty Senate President Stephen Burgess called the November meeting of the Faculty Senate to Order at 2:36 p.m. in HEC 213.
- II. Establishment of a Quorum:** Wayne Anderson, Lisa Boyles, Sherri Brogdon (ZOOM), Nathan Brooks, Stephen Burgess, Melanie Claborn (ZOOM), Rachel Davis (ZOOM), Jerry Dunn, Amanda Evert, Daniel Farris, Swarup Ghosh, Paul Hummel, Chris Horton, Sunu Kodumthara (ZOOM), Alex Lee, Scott Long, David Martyn, Evette Meliza, Kathy O’Neal, Hank Ramsey, Hardeep Saluja, Tugba Sevin, Amanda Smith-Chesley, Tony Stein, Carie Strauch
- III. Certification of Substitutes:** Linda Pye for Phillip Fitzsimmons; Brian Rickel for Karen Sweeney
- IV. Presentation of Visitors:**
- V. Approval of Minutes:** Approved
- VI. Announcements**
 - A. President Stephen Burgess
 1. Executive Council Meeting: Nov 11th
 - Regents request for higher education budget was released and in an email.
 - Free Speech on campus. Policies are being modified. No more free speech zones. Focus is cannot interfere with educational process. Policy is available on the web.
 - Reminder that gun policies on campus have not changed.
 - Counseling Center reporting sessions that are ahead of previous years.
 - Dr. Joel Kendall is scheduling meetings with departments to assist with development of objectives. This is an extension of the process described when visited Faculty Senate last month.
 - RUSSO Dashboard has been released and sent to departmental chairs. Regional universities graduate 90% of the numbers of OU/OSU at more economical cost. Students rate SWOSU very favorably upon graduation.

Faculty Senate Executive officers meeting with Dr. South November 20th, 2019

- a. The bookstore model is changing. Feedback on options sought. Please send feedback to Dr. South.
 - Option 1: set price \$300 per semester with at least 12 hours
 - Option 2: \$25 per hour enrolled
 - Option 3: Price by book and bundled.

One option to be selected. Student can opt out of program.

b. Graduation checks, transcripts, etc likely to be available in the next couple of months in the new system

- Faculty were encouraged to send comments regarding the options presented directly to Dr. South. Information from students such as how much students from different majors spend in a typical semester may be useful.

B. Secretary/Treasurer Amanda Evert

1. Roll Sheet—please sign

2. Treasurer's Report

a) BancFirst

(1) September Balance: \$2,055.98

(2) Withdrawal:

(3) Deposit:

(4) Current Balance: \$1,863.88

b) University Account

(1) August Balance: \$105.01

(2) Current Balance: \$105.01

C. President-Elect Karen Sweeney:

D. Past President Amanda Smith-Chesley is the new Regional University representative for the Faculty Advisory Council for the Oklahoma State Regents for Higher Education.

E. Faculty Athletic Representative: Bo Pagliasotti

F. Student Government Representative:

VII. Reports from Standing and Ad Hoc Committees: The change to the constitution about representation of faculty from Sayre passed with 88% of the faculty approving.

VIII. Unfinished Business: We are still waiting to find out how the process works for removing withdrawn students' evaluations from the final faculty evaluations report.

IX. New Business:

X. Adjournment:

XI. Next Meeting: Friday Dec 6th, 2019 at 2:30 pm HLC 213

Fall 2019 Meetings at 230

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

Friday January 24, 2020

Friday February 28, 2020

Friday March 27, 2020

Friday April 24, 2020

Wednesday May 6, 2020