Winter 12-6-2019

December 6th, 2019 Minutes

SWOSU Faculty Senate

Follow this and additional works at: https://dc.swosu.edu/fsminutes

Recommended Citation
SWOSU Faculty Senate, "December 6th, 2019 Minutes" (2019). Faculty Senate Minutes. 223.
https://dc.swosu.edu/fsminutes/223

This Minutes is brought to you for free and open access by the Faculty Senate at SWOSU Digital Commons. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of SWOSU Digital Commons. An ADA compliant document is available upon request. For more information, please contact phillip.fitzsimmons@swosu.edu.
I. **Call to Order:** Faculty Senate President Stephen Burgess called the December meeting of the Faculty Senate to Order at 2:34 p.m. in HEC 213.

II. **Establishment of a Quorum:** Lisa Boyles, Landry Brewer (ZOOM), Sherri Brogdon, Stephen Burgess, Melanie Claborn, Rachel Davis, Jerry Dunn, Amanda Evert, Phillip Fitzsimmons, Swarup Ghosh, Meri Hix, Paul Hummel, Chris Horton, Sunu Kodumthara (ZOOM), Sharon Lawrence, Alex Lee, Scott Long, David Martyn, Evette Meliza, Kathy O’Neal, Jess Parker (ZOOM), Hank Ramsey, Hardeep Saluja, Tugba Sevin, Amanda Smith-Chesley, Tony Stein, Carie Strauch, Karen Sweeney, Muatasem Ubeidat

III. **Certification of Substitutes:** None

IV. **Presentation of Visitors:**

V. **Approval of Minutes:**

VI. **Announcements**

   A. President Stephen Burgess

      1. Executive Council Meeting: Dec 2nd and Dr. South Dec 3rd
         a. HLC update: Plan is to have the plan reviewed by Dr. Grant, Dr. Crall, and Dr. South. Comments from previous visit have been addressed. The visit occurs Oct. 5 and 6, 2020.
         b. Pancake breakfast Sun Dec 8th
         c. SWOSU Scholarly Activity Fair had 109 presentations.
         d. Jan 31st submissions due for OK Research Day 2020
         e. 400 attended the Health Career Day
         f. Faculty Senate University Policies Committee chair contact Dr. South to discuss standing committees
         g. Drop out Detective: Active Spring 2020. At first will be those enrolled in the Student Success Center grant. Will only be able to see the category of risk for the student. Departments will be surveyed to determine who they want to have access (e.g., advisors, all majors). Later in semester (Spring Break) will open to include all students.
         h. University Bookstore: Follett will leave by June 30th.
            Convenience store, apparel, and some technology related items will remain. Vendors are being sought at this point.

   B. Secretary/Treasurer Amanda Evert
      1. Roll Sheet—please sign
      2. Treasurer’s Report
a) BancFirst
   (1) November Balance: $1,793.88
   (2) Withdrawal: $0
   (3) Deposit: 
   (4) Current Balance: $1,793.88
b) University Account
   (1) November Balance: $105.01
   (2) Current Balance: $105.01

C. President-Elect Karen Sweeney:
D. Past President Amanda Smith-Chesley received an e-mail with Regional University data from the OSRHE. If you want a copy, please e-mail her.
E. Faculty Athletic Representative: Bo Pagliasotti (ZOOM)
F. Student Government Representative:

VII. Reports from Standing and Ad Hoc Committees:
VIII. Unfinished Business:
IX. New Business:
X. Adjournment: 2:52 p.m.

X1. Next Meeting: Friday January 24, 2020 in 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