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Faculty Senate Minutes

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Winter 12-6-2019

## December 6th, 2019 Minutes

SWOSU Faculty Senate

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# SWOSU Faculty Senate

December 6<sup>th</sup>, 2019 Minutes

- 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 2<sup>nd</sup> and Dr. South Dec 3<sup>rd</sup>
      - 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 8<sup>th</sup>
      - c. SWOSU Scholarly Activity Fair had 109 presentations.
      - d. Jan 31<sup>st</sup> 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 30<sup>th</sup>. 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.

**XI. 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