



3-27-2020

## March 27th, 2020 Minutes

SWOSU Faculty Senate

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### Recommended Citation

SWOSU Faculty Senate, "March 27th, 2020 Minutes" (2020). *Faculty Senate Minutes*. 225.  
<https://dc.swosu.edu/fsminutes/225>

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# SWOSU Faculty Senate

March 27<sup>th</sup>, 2020 Minutes

- I. Call to Order:** Faculty Senate President Stephen Burgess called the December meeting of the Faculty Senate to Order at 2:50 p.m. in HEC 213.
- II. Establishment of a Quorum:** Wayne Anderson, Jimena Aracena, Lisa Boyles, Landry Brewer, Sherri Brogdon, Nathan Brooks, Stephen Burgess, Amanda Evert, Daniel Farris, Phillip Fitzsimmons, Swarup Ghosh, Meri Hix, Paul Hummel, Sunu Kodumthara, Sharon Lawrence, Alex Lee, Scott Long, David Martyn, Evette Meliza, Kathy O’Neal, Hank Ramsey, Hardeep Saluja, Tugba Sevin, Tony Stein, Carie Strauch, Karen Sweeney, Muatasem Ubeidat
- III. Certification of Substitutes:** None
- IV. Presentation of Visitors:**
  - A. President Buetler
    1. Thanked Faculty for their efforts
    2. Discussed state funding situation
    3. Explained possible impact of federal stimulus package
    4. Described plan for future campus-wide emails
    5. Requested faculty with ideas e-mail him
    6. Discussed possibility of consolidating dorms
  - B. Dr. South
    1. Discussed building usage
    2. Described S and U grading logistics
    3. Explained online process for New Student Orientation
    4. Reported looking at having all summer classes online
    5. Discussed possibility that more fall classes maybe online
    6. Explained plan for student employee stipends
    7. Reported that they are trying to monitor status of international students with Dr. Beckloff
    8. Described communications plan for e-mails and website home page
    9. Explained that H.R. said we could not ask students to volunteer to work
- V. Approval of Minutes:**
- VI. Announcements**
  - A. President Stephen Burgess
    1. Executive Council Meetings with Dr. South March 24<sup>th</sup>
      - a. Expecting a flat budget from state for next year.
      - b. Track expenses related to Pandemic. Send paper copy or scan and send to Brenda Burgess. Instead of Budget number write COVID expenses to designate. I would suggest emailing Brenda Burgess

to clarify expenses before submitting until we have some clarification.

- c. Student workers will be paid through end of the semester. Pay will depend on hours typically worked. In the process of calculating this. Time cards need to show 0 hours worked
- d. Send students to Dean of Students with questions about access to internet, other problems are having.
- e. IT is working to provide access to shared folder, etc. remotely. Will provide remote access desk top.
- f. If want to transfer office phone number to a different number call IT.
- g. Counseling Center is open and providing services remotely.
- h. Textbook adoptions for summer are being collected.
- i. Pass/Fail option is being discussed nationally. It is being monitored and a policy is being developed.
- j. Please stay in touch with other faculty and chairs. If you have questions please feel free to contact me.
- k. Cindi Albrightson Newsletter information sending idea. See information at end of agenda. Is anyone interested in working with this?

B. Secretary/Treasurer Amanda Evert

- 1. Roll Sheet—please sign
- 2. Treasurer's Report
  - a) BancFirst
    - (1) February Balance: \$1,793.88
    - (2) Withdrawal: \$0
    - (3) Deposit:
    - (4) Current Balance: \$1,793.88
  - b) University Account
    - (1) January 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. Dr. Scott Long has sent out the lists of University Committees. Please share with your fellow faculty the purpose of the list and the need for volunteers for the committees.

**VIII. Unfinished Business:**

**IX. New Business:**

**X. Adjournment:**

**XI. Next Meeting:** Friday April 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