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Faculty Senate Minutes

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4-24-2020

## April 24th, 2020 Minutes

SWOSU Faculty Senate

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# SWOSU Faculty Senate

April 24<sup>th</sup>, 2020 Minutes

- I. Call to Order:** Faculty Senate President Stephen Burgess called the April meeting of the Faculty Senate to Order at 2:30 p.m. via Zoom.
- II. Establishment of a Quorum:**
- III. Certification of Substitutes:** Wayne Anderson, Jimena Aracena, Lisa Boyles, Landry Brewer, Nathan Brooks, Stephen Burgess, Melanie Claborn, Amanda Evert, Phillip Fitzsimmons, Swarup Ghosh, Meri Hix, Paul Hummel, Chris Horton, Sunu Kodumthara, Alex Lee, Scott Long, David Martyn, Evette Meliza, Kathy O'Neal, Jess Parker, Hank Ramsey, Hardeep Saluja, Tugba Sevin, Amanda Smith-Chesley, Carie Strauch, Karen Sweeney, Muatasem Ubeidat
- IV. Presentation of Visitors:** N/A
- V. Approval of Minutes:** Approved
- VI. Announcements**
  - A. President Stephen Burgess
    1. Executive Council Meetings multiple times this month latest 4-22-20 & meeting with Dr. South 4-22-20
      - a. Honors medallions going to department chairs to distribute
      - b. NSO: If you have questions please contact Todd Boyd.  
Approximately same number of students registered for NSO as last year. Enrollment is lagging. Recruitment Office is monitoring the sheet with new students and attempting to contact those who do not respond to faculty efforts. Please update the enrollment sheet with attempts to contact.
      - c. Funding from Federal Government as part of stimulus has been received. \$3.4 million received. ½ to go to students directly. The administration is working on how to distribute as guidelines are in flux.
      - d. Expected budget shortfall for this budget year. Unclear how OK Legislature will respond. Expected budget shortfall next year with anticipated decrease in enrollment (nationally and locally) and potential budget decrease from state.
      - e. Final exam schedule information and announcement. As there is a change in policy from the process presented online send out an announcement about new guidelines.
      - f. Several university committees have been formed to develop plans for upcoming year.

- B. Secretary/Treasurer Amanda Evert
  - 1. Roll Sheet—please sign
  - 2. Treasurer’s Report
    - a) BancFirst
      - (1) January 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. Scott Long presented the ballots for the 2020-2021 committees. Faculty Senate unanimously decided to accept the proposed slate ballot.

**VIII. Unfinished Business:**

**IX. New Business:**

**X. Adjournment:**

**XI. Next Meeting:** Wednesday May 6, 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