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Faculty Senate Minutes

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5-6-2020

## May 6th, 2020 Minutes

SWOSU Faculty Senate

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# SWOSU Faculty Senate

May 6th, 2020 Approved Minutes

- I. Call to Order:** Faculty Senate President Stephen Burgess called the May meeting of the Faculty Senate to Order at 2:45 via Zoom.
- II. Establishment of a Quorum:** Wayne Anderson, Lisa Boyles, Landry Brewer, Sherri Brogdon, Stephen Burgess, Melanie Claborn, Jerry Dunn, Amanda Evert, Phillip Fitzsimmons, Swarup Ghosh, Meri Hix, Paul Hummel, Chris Sunu Kodumthara, Sharon Lawrence, Scott Long, David Martyn, Evette Meliza, Kathy O'Neal, Hank Ramsey, Hardeep Saluja, Tugba Sevin, Amanda Smith-Chesley, Carie Strauch, Karen Sweeney, Muatasem Ubeidat
- III. Certification of Substitutes:** N/A
- IV. Presentation of Visitors:** N/A
- V. Approval of Minutes:** Approved
- VI. Announcements**
  - A. Executive Council, Administrative Council
    1. Meeting with the President and Provost May 1<sup>st</sup>, 2020  
Link to the recording of the Faculty Senate virtual meeting with President and Provost May 1<sup>st</sup>, 2020.  
[https://swosu.instructure.com/courses/3441/files/2609023?module\\_item\\_id=486036](https://swosu.instructure.com/courses/3441/files/2609023?module_item_id=486036)
    2. Intention to reopen with Fall 2020 announcement. Plans are being made to establish procedures to protect students, staff, and faculty. Please send questions to Dr. South, President Beutler, Stephen Burgess, your Dean.
    3. University Bookstore planning to launch virtual store this week with books for Summer and Fall terms.
    4. Kognito training available. Contact Counseling Center or Dean of Students for information.
    5. Fall enrollment is behind 2018 numbers.
    6. NSO has enrolled 365 so far. Numbers registered for summer are higher than previous years partially because Spring was pushed into summer.
    7. May 14<sup>th</sup>. New website to launch. Focused on recruitment.
    8. June summer camps are cancelled unless held virtually.
    9. Budget is expected to be down for next academic year. Legislature is meeting this week.
  - B. Secretary/Treasurer Amanda Evert
    1. 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:**

**VIII. Unfinished Business:**

A. Open Secretary-Treasurer Position: Call for volunteers

**IX. New Business:**

A. **We thank the following outgoing senators for their service:**

Wayne Anderson (Kinesiology), Rachel Davis (Nursing), Paul Hummel (Kinesiology),  
Scott Long (Pharmacy), David Martyn (Chemistry), Tony Stein (Chemistry/Physics)

B. **We welcome back the following senators who will be continuing in new or partial terms:** Scott Long (Pharmacy), Tony Stein (Chemistry/Physics)

C. **We welcome the following senators who are beginning new terms and serving until 2023:** Trevor Ellis (Chemistry/Physics), Eric Pritchard (Kinesiology), Vanessa Nix (Kinesiology)

D. **We thank the following senators who will be serving as incoming/continuing officers for 2019-20:** Dr. Karen Sweeney: President, Dr. Amanda Evert: president elect, Dr. Scott Long: parliamentarian, and Phillip Fitzsimmons: archivist

**X. Adjournment:**

**XI. Next Meeting:**