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Faculty Senate Minutes

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6-16-2020

June 16th, 2020 Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate

Tuesday, June 16, 2020, 2:30 p.m.

Approved Minutes

- I. Call to Order:** Faculty Senate President Karen Sweeney called the June meeting of the Faculty Senate to Order at 2:30 via Zoom.
- II. Establishment of a Quorum:** Jimena Aracena, Landry Brewer, Sherri Brogdon, Nathan Brooks, Stephen Burgess, Melanie Claborn, Jerry Dunn, Amanda Evert, Swarup Ghosh, Angela Gore, Meri Hix, Sunu Kodumthara, Alex Lee, Dana Lloyd, Scott Long, Evette Meliza, Vanessa Nix, Kathy O'Neal, Eric Pritchard, Hank Ramsey, Hardeep Saluja, Tugba Sevin, Tony Stein, Carie Strauch, Karen Sweeney, Muatasem Ubeidat
- III. Certification of Substitutes:** Jon Woltz for Phillip Fitzmmons,
- IV. Presentation of Visitors:** None
- V. Approval of Minutes:** Approved
- VI. Announcements**
 - A. Executive Council & Administrative Council Meeting: June 15, 2020
 1. Spaces for the larger classrooms are still being discussed:
 - a) Stafford 104 with social distancing would hold only 40 students.
 - b) Ballroom cannot meet the 6 feet social distancing but at 4 feet could hold 57 students.
 - c) Looking at BEC Redbud room which is 1690 square feet.
 - d) Fine Arts does not seem like a good choice due to lighting and social distancing space.
 2. Dr. South believe that each student should wear masks when in classrooms as well as moving from class to class.
 3. No Summer Sports camps are being planned at this time.
 4. Natalie Kinder is the new SGA Representative.
 5. President Beutler encourages everyone to vote on Tuesday, June 30
 6. President Beutler:
 - a) State Regents will be the budget later this week.
 - (1) Asked for a 3% tuition increase
 - b) Some positions at SWOSU not being filled at this time
 - c) Limited travel expected
 - d) On the downside future cuts could be extended from the State Regents
 - e) On the Upside there could be another Federal Stimulus that could help Higher Education budgets.
 7. Brenda Burgess has carried allocation funds for campus clubs to the 2020-21 semester to allow the clubs to spend all their allocations due to closing campus early in Spring.

8. Dr. Jason Johnson, Dean of Arts and Sciences, reported that they have resumed research. Students are wearing masks, gloves, safety glasses, and lab coats. They are also meeting in small groups.
 9. Dr. Chad Kinder, Dean of CPSG, reported that the Yukon branch has 70 teachers ready to start in the fall with 51 students enrolled (all MBA classes have made at this time).
 10. Mr. Bill Swartwood, Dean of Sayre, reported that two eye wash stations have been installed and they are now up to code with more work for plexiglass to be installed in certain areas.
 11. Jason Dupree reported that the Library is getting ready for reopening. Plexiglass has been installed at the service area. Library loans will soon have a courier once again.
 12. Coffee with the President will be held via Zoom, Wednesday, July 15, 9:00 a.m. All are encouraged to attend and give your true concerns for the upcoming Fall semester.
 13. Wendy Yoder reported SWOSU currently has 6 full College Success classes
 14. CETL is working on a list of options for purchasing microphones and cameras should your department need any.
 15. Dr. Kendall stated HLC visit would be virtual in October with a site visit later. He also encourages everyone to go to the Accreditation Link to see items that have been added of late.
 16. Come and Go retirement reception for Todd Thurman will be held Wednesday, June 17, 10 a.m. – 11 a.m. and Karen Klein on Tuesday June 30, from 2:30 p.m. – 4:00 p.m.
 17. Ruth Boyd reported that the Student Affairs office is working closely with the SGA in support of our African American population at SWOSU.
 - 18.
- B. Faculty Senate Executive officers meeting with Dr. South June 12, 2020
1. Newest Fall Schedule version:

WEEK					
1	17-Aug	18-Aug	19-Aug	20-Aug	21-Aug
2	24-Aug	25-Aug	26-Aug	27-Aug	28-Aug
3	31-Aug	1-Sep	2-Sep	3-Sep	4-Sep
4	LABOR DAY	8-Sep	9-Sep	10-Sep	11-Sep
5	14-Sep	15-Sep	16-Sep	17-Sep	18-Sep
6	21-Sep	22-Sep	23-Sep	24-Sep	25-Sep
7	28-Sep	29-Sep	30-Sep	1-Oct	2-Oct
8	5-Oct	6-Oct	7-Oct	8-Oct	9-Oct
9	12-Oct	13-Oct	14-Oct	15-Oct	16-Oct
10	19-Oct	20-Oct	21-Oct	22-Oct	23-Oct
11	26-Oct	27-Oct	28-Oct	29-Oct	30-Oct
12	2-Nov	3-Nov	4-Nov	5-Nov	6-Nov
13	9-Nov	10-Nov	11-Nov	12-Nov	13-Nov
14	16-Nov	17-Nov	18-Nov	19-Nov	20-Nov
15	23-Nov	24-Nov			
15	30-Nov	1-Dec	2-Dec		
16				3-Dec	4-Dec
16	6-Dec	7-Dec	8-Dec		
		DEAD DAYS		FINALS	

- a)
- b) Faculty may consider giving Finals early, before everyone leaves Campus for Thanksgiving Holiday, but have something due during finals week. Example: reflections paper/report.
- c) Buildings would be locked when campus closes except for the few that were left unlocked so that students could use the Labs when needed.
- d) Fill out the Remote Work Request Form if you are not comfortable teaching face-to-face courses in the Fall semester.
 - (1) This form gives you permission but does not obligate you to work from home should you change your mind or find that you do need to be available at times.
- e) If an Instructor should happen to catch the virus replacement would be done as always, finding someone to cover the class until they are able to report back.
- f) It is believed that attendance must be taken for each face-to-face class to be able to report where the individual that got the sick with COVID19 was on Campus before diagnosed.
- g) When dealing with classrooms with computers and labs with computers perhaps student could bring their own keyboards and mouse.
- h) All must wear masks if the 6 feet social distance spacing is not available.
- i) Are still planning to have an “Enter” and “Exit” door where possible to help keep individuals separated during class changes.
- j) Enrollment update:
 - (1) Summer is up in headcount and overall
 - (2) Fall is down 14.44% (this is in comparison with Fall 2018 for we do not have the numbers for Fall of 2019. Total Credit Hours are down 17% using the Fall 2018 numbers.
- k) HLC (as discussed above) will be a virtual visit in October and they will request to meet via Zoom with some faculty members.
- l) From President Beutler today:

- (1) After careful deliberation, it has been decided that for the remaining months of July and August, SWOSU will not be hosting summer camps in 2020.
- (2) Preparations are underway for the return of SWOSU students in August, and it is important that all efforts be focused toward a safe and healthy return for the SWOSU community.
- (3) We plan, of course, to resume summer camps in 2021.

C. Secretary/Treasurer Carie Strauch

1. Will fill out Roll Sheet – Please check the minutes carefully from each meeting to be assured you were not missed.
2. Treasurer’s Report
 - a) BancFirst
 - (1) May Balance: \$2055.98
 - (2) Withdrawal: \$0
 - (3) Deposit:
 - (4) Current Balance: \$1,793.88
 - b) University Account
 - (1) May Balance: \$105.01
 - (2) Current Balance: \$105.01

D. President-Elect Amanda Evert:

E. Past President Stephen Burgess:

F. Faculty Athletic Representative Bo Pagliasotti:

G. Student Government Representative Natalie Kinder:

VII. Reports from Standing and Ad Hoc Committees:

VIII. Unfinished Business:

IX. New Business:

X. Adjournment:

XI. Next Meeting: Tuesday, July 21, 2020, 2:30 p.m. via Zoom

Fall 2020 Meetings, 2:30 p.m.

Friday, August 28, 2020
Friday September 25, 2020
Friday October 30, 2020
Friday November 20, 2020
Friday December 4, 2020

Spring 2021 Meetings, 2:30 p.m.

Friday January 29, 2021
Friday February 26, 2021
Friday March 26, 2021

Friday April 30, 2021
Wednesday May 5, 2021