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Faculty Senate Minutes

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12-4-2020

## December 4th, 2020 Minutes

SWOSU Faculty Senate

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# SWOSU Faculty Senate

## Approved Minutes

Friday, December 4, 2020, 2:30 p.m.

- I. **Call to Order:** Faculty Senate President Karen Sweeney called the December 4, 2020 meeting of the Faculty Senate to Order at 2:30 via Zoom.
- II. **Establishment of a Quorum:** L. Brewer, S. Burgess, B. Chase, M. Claborn, J. Dunn, A. Evert, D. Farris, P. Fitzsimmons, S. Ghosh, M. Hix, S. Kodumtharea, D. Landrum -Geyer, A. Lee, D. Lloyd, S. Long, E. Miliza, V. Nix, K. O'Neal, S. O'Neal, E. Pritchard, H. Ramsey, J. Salmans, H. Saluja, T. Sevin, T. Stein, C. Strauch, K. Sweeney, M. Ubeidat
- III. **Certification of Substitutes:** None
- IV. **Presentation of Visitors:** Dr. Wendy Yoder and Dr. Lori Gwyn- discussed the academic support center organizational chart and how this will be beneficial for students. Follows the strategic plan of the university as well as accreditation requirements.
- V. **Approval of Minutes:** November 2020 Approved
- VI. **Announcements**
  - A. President Karen Sweeney
    1. Executive Council and Administrative Council – Monday, next meeting December 7, 2020
      - a) *Nothing to Report*
    2. Faculty Senate Executive officers meeting with Dr. South, December 2, 2020
      - a) *Spring 2021 Semester:* Spring Break cancelled; press release was sent out. The Spring Semester will begin as planned ending a week early. Currently there is no plan to go virtual throughout the Spring Semester. Discussion is ongoing to allow faculty to work remotely. The Work Release Form submitted for the Fall Semester will be considered for the Spring Semester unless someone had a temporary condition that has improved.
      - b) *Title IX training* – See email to complete the training.
      - c) *Enrollment:* Student enrolled as of November 30, 2020 was higher than November 2019. Please continue to enroll students before the end of the Fall Semester. If students should have holds you can create the students plan and they can register for the classes once the hold is removed or they can go to enrollment and have them register them in the courses.
      - d) *President Search Committee:* I would like to ask all Faculty Senate Members to send me questions that they would like answered for the candidate interviews (please send via email). The next meeting of the President Search Committee will be held on December 10, 2020.
      - e) *New Faculty Senate Officers:* It is time to start thinking about holding a position in the Faculty Senate! Needed are President Elect and Secretary/Treasurer.

B. Secretary/Treasurer Hardeep Saluja

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) November Balance: \$2,203.88
    - (2) Withdrawal: \$0
    - (3) Deposit: \$0.00
    - (4) Current Balance: \$2,203.88
  - b) University Account
    - (1) November Balance: \$105.01
    - (2) Current Balance: \$105.01

C. President-Elect Amanda Evert: nothing to report

D. Past President Stephen Burgess: nothing to report

E. Faculty Athletic Representative Bo Pagliasotti: Athletics is trying to purchase testing kits for COVID. If able to purchase will be testing- either weekly or twice monthly. Start in spring. Issue is the tests are expensive so trying to find funding. Basketball will begin first

F. Student Government Representative Natalie Kinder: not present

**VII. Reports from Standing and Ad Hoc Committees: none**

**VIII. Unfinished Business: None**

**IX. New Business: None**

**X. Adjournment: 2:58 pm**

**XI. Next Meeting: Friday, January 29, 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