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Faculty Senate Minutes

Faculty Senate

5-5-2021

May 5th, 2021 Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate Agenda

Wednesday, May 5, 2021, 2:30 p.m.

Approved Minutes

- I. **Call to Order:** Faculty Senate President Karen Sweeney called the May 2021 meeting of the Faculty Senate to Order at 2:30 p.m. via Zoom.
- II. **Establishment of a Quorum:** Jimena Aracena, Landry Brewer, Sherri Brogdon, Stephen Burgess, Brett Chase, Melanie Claborn, Glenna Davis, Jerry Dunn, Amanda Evert, Daniel Farris, Angela Gore, Swarup Ghosh, Meri Hix, Jeremy Johnson, Sunu Kodumthara, Denise Landrum-Geyer, Dana Lloyd, Scott Long, Evette Meliza, Vanesa Nix, Kathy O’Neal, Eric Paul, Eric Pritchard, Hank Ramsey, Jessica Salmans, Hardeep Saluja, Tony Stein, Tugba Sevin Karen Sweeney, Muatasem Ubeidat,.
- III. **Certification of Substitutes:** Sunu Kodumthara for Jieun Chang.
- IV. **Presentation of Visitors:** None
- V. **Approval of Minutes:** April 21
- VI. **Announcements**
 - A. President Karen Sweeney
 1. Executive Council and Administrative Council – Will not meet until Monday, May 11, 2021
 4. Faculty Senate Executive officers meeting with Dr. South and Dr. Kendell – No meeting until June 2021
 - 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. Also, please be sure to add your name in the chat for attendance.
 2. Treasurer’s Report
 - a) BancFirst
 - (1) Balance: \$2,203.88
 - (2) Withdrawal: \$0
 - (3) Deposit: \$0
 - (4) Current Balance: \$\$2,203.88
 - b) University Account
 - (1) 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: Absent
 - F. Student Government Representative - Natalie Kinder: Absent
- II. **Reports from Standing and Ad Hoc Committees:**
- II. **Unfinished Business:**
- III. **New Business:**

- A. ***We thank the following outgoing senators for their service:*** Dr. Tony Stein (Chemistry/Physics), Dr. Daniel Farris (Music), Dr. Jerry Dunn (Social Sciences), Dr. Sunu Kodumthara (Social Sciences), Dr. Meri Hix (Pharmacy), Dr. Evette Meliza (Education), Dr. Denise Landrum-Geyer (Language & Literature).
- B. ***We welcome back the following senators who will be continuing a new or partial term:*** Dr. Muatasem Ubeidat (Biology), Ms. Kathy O’Neal (Mathematics), Dr. Swarup Ghosh (Mathematics), Dr. Sharon Lawrence (Allied Health), Dr. Nolan Meditz (Language & Literature).
- C. ***We welcome the following senators who are beginning new terms and serving until 2024:*** Dr. Jieun Chang (Social Sciences), Dr. Daniel Kavish (Social Sciences), Dr. Jeremy Johnson (Pharmacy), Dr. Dana Oliver (Education), Dr. Eric Paul (Biology), Shelley Martinson (Music).
- D. ***We thank the following senators who will be serving as incoming/continuing officers for 2021-22:*** Dr. Amanda Evert, President; Dr. Holley McKey, President-Elect; Dr. Stephen Burgess, Secretary/Treasurer; Dr. Karen Sweeney, Past-President; Dr. Scott Long: Parliamentarian, and Mr. Phillip Fitzsimmons, Archivist.
- IV. **Adjournment:** 3:00 p.m.
- V. **Next Meeting:** TBD