



2-25-2022

February 25th, 2022 Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate Minutes

Friday, February 25, 2022, 2:30 p.m. in STF 108

Join Zoom Meeting

<https://zoom.us/j/91442578693>

I. Call to Order: Faculty Senate President Amanda Evert called the February 2022 meeting of Faculty Senate to order at 2:34 via Zoom.

Establishment of a Quorum: Amanda Evert, Stephen Burgess, Phillip Fitzsimmons, Daniel Kavish, Scott Long, Shelly Martinson, Vanessa Nix, Kathy O’Neal, Eric Pritchard, Hardeep Saluja, Jimena Aracena, Dana Lloyd, Glenna Davis, Landry Brewer, Alex Lee, Trevor Ellis, Jon Henrikson, Melanie Claborn, Jessica Salmans, Muatasem Ubeidat, Jeremy Johnson, Jieun Chang, Nolan Meditz, Sherri Brogdan, Holley Mace, Karen Sweeney, Brett Chase, Dana Oliver, Ryan Agyemang

II. Certification of Substitutes: Michael Dougherty

III. Presentation of Visitors: None

IV. Approval of Minutes: January 2022

V. Announcements

1. Executive Council & Administrative Council Meeting on Feb. 7

- Citizens of Weatherford generously approved \$7 million for rural health
- The construction timeline and detailed plans for the Hodge Pharmacy & Rural Health Center will be formulated and solidified as funding is secured.
- SWOSU is considering Aerospace and Defense Partnerships
- SWOSU is offering 14 concurrent classes at Yukon High School. Three of these are taught face-to-face by SWOSU Faculty.
- Stafford Archives celebration will be soon.
- Brian Adler announced his upcoming retirement.
- Todd Boyd announced his upcoming retirement.
- OneNet is working on the Zoom freezing issue.
- Registration and submission for Oklahoma Research Day (ORD) is now open and will close on Wednesday, March 2, 2022
- VP Student Services on-campus interviews planned end of March/first of April
- Dean of Students - on-campus interviews planned for end of March/first of April
- Admissions and Recruitment Director - not yet posted
- Residence Life and Housing Director –posted internally

2. Faculty Senate Executive officers meeting with Dr. Kendall on Feb. 22 at 2:30 p.m.

 a) Covid Update

- SWOSU reported COVID cases are down
- Reported that Weatherford Regional Hospital is having fewer COVID cases

 a) Hodge Center

- Dr. Lovell and Dr. Kendall presented to the Health and Human Services committee in Legislature and it was forwarded to the full committee.
- The full committee meets again March 10th.
- Chair of the committee is very supportive of the proposal.

- What could make our proposal more attractive is that SWOSU has a strong background in healthcare programs and our support from Weatherford and Hodge donation.
- Still talking about the physical location.
- ☞ Review Utilization and Allocation Taskforce for the Sayre campus has been created.
 - Committee is meeting and gathering data
 - The final report will be shared with the President later this spring.
- ☞ Enrollment update
 - Trying to make self-service more user-friendly.
 - There is an adviser training program on Canvas.
 - The new Dean of Enrollment is looking at improving the process.
- ☞ Graduation Changes
 - All spring 2022 ceremonies will most likely all be in PCEC
 - It is possible there will be a Fall 2022 graduation ceremony
- ☞ February RUSO meeting postponed because of weather until March
- ☞ Aerospace is the second biggest industry in Oklahoma now and administration is working on partnerships.
- ☞ This Sunday at 2 p.m. Distinguished Student Awards
- ☞ Discussing process of closing out incomplete grades
- ☞ Discussing future organization of current College of Professional and Graduate Studies
 - They are hoping to have plan finalized in the next month
 - Must have future plans approved by RUSO and OSRHE

VI. Secretary/Treasurer Stephen Burgess

1. Please check the minutes carefully from each meeting to be assured you were not missed.
 2. Treasurer's Report
 - a) BancFirst
 - (1) Balance: \$2,109.38
 - (2) Withdrawal: \$131.91
 - (3) Deposit:
 - (4) Current Balance: \$1,977.47
 - b) University Account
 - (1) September Balance: \$105.01
 - (2) Current Balance: \$105.01
- President-Elect Holly McKee: None
 - Past President Karen Sweeney: None
 - Faculty Athletic Representative Bo Pagliasotti: None
 - Student Government Representative: None
 - Library Representative Phillip Fitzsimmons: There will be an open house of the General Thomas P. Stafford Archives on March 11 from 3:00-5:00. Everyone is welcome to come to see some of the items in our collection. The open house follows the 2:00-3:00 by-invitation-only dedication ceremony of the new archive.

VII. Reports from Standing and Ad Hoc Committees:

VIII. Unfinished Business: None

IX. New Business: None

X. Adjournment: 2:48

Next Meeting: Friday March 25, 2022

Spring 2022 Meetings, 2:30 p.m.

Friday April 29, 2022

Wednesday May 11, 2022