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Faculty Senate Minutes

Faculty Senate

7-20-2021

July 20th, 2021 Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate Minutes

Tuesday, July 20th, 2021, 2:30 p.m.

Join Zoom Meeting: <https://zoom.us/j/91297701835>

- I. **Call to Order:** Faculty Senate President Amanda Evert called the July 2021 meeting of the Faculty Senate to Order at 2:30 via Zoom.

Establishment of a Quorum: Amanda Evert, Sharon Lawrence, Vanessa Nix, Muatasem Ubeidat, Bo Pagliasotti, Holly Mckee, Angela Gore, Phillip Fitzsimmons, Hardeep Saluja, Sherri Brogon, Dana Oliver, Jieun Chang, Ron Koehn, Jeremy Johnson, Jessica Salmans, Eric Paul, Eric Pritchard, Landry Brewer, Melanie Claborn, Daniel Kavish, Muatasem Ubeidat, Nolan Meditz, Somrita Mondal, Swarup Ghosh, Tugba Sevin, Karen Sweeney

- II. **Certification of Substitutes:** None

- III. **Presentation of Visitors:** None

- IV. **Approval of Minutes: June 2021 Motion to approve minutes passes**

- V. **Announcements**

1. Executive Council & Administrative Council Meeting:
 - ⊃ Offered a Leadership Tip about avoiding distractions based on article from Fast Company.
 - ⊃ Congratulated Dr. Kendall and Dr. Kinder on their new positions.
 - ⊃ Discussed that our budgets are very much tied to enrollment.
 - ⊃ State funding is less than 28% of SWOSU total budget and probably decreasing.
 - ⊃ Enrollment is down about 6% from this time last year.
 - ⊃ President Lovell reported that 10 students enrolled equals about \$100,000
 - ⊃ Mentioned that UCO had to let go of 29 employees because of budget cuts.
 - ⊃ President Lovell reported major push to increase enrollment
 - Admissions & transcript processing increased by hiring part-timers
 - Hoping to speed up financial aid packaging to before student is enrolled.
 - ⊃ Yukon Partnership
 - SWOSU allowed to teach concurrent classes
 - 14,000 high school students live within 15 miles of Yukon High school
 - Showed maps of SWOSU's service area.
 - ⊃ Planning for building Hodge Pharmacy and Rural Health Center
 - ⊃ Spending CARES III funding strategically still a work in progress

- Future enrollment goals
 - 1st contact to enrollment in less than 1 week
 - Transcript processing within 36 hours
 - Financial Aid 24 hours after transcript processing
 - Students enroll themselves
 - Communicating our processes across teams
- 2. Faculty Senate Executive officers meeting with Dr. Lovell and Dr. Kendall July 13th at 2:30 a.m.
 - Summer enrollment is up 9% (Mostly face-to-face courses)
 - 6.2% short on fall enrollment
 - Must meet enrollment goals we depend on tuition to support the budget
 - Argos reports are available by department
 - Avoid a budget short fall if we get 100 students enrolled

VI. Secretary/Treasurer Stephen Burgess (Amanda Evert reported)

1. 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) June Balance: \$2,203.88
 - (2) Withdrawal: \$0
 - (3) Deposit:
 - (4) Current Balance: \$2,203.88
 - b) University Account
 - (1) June Balance: \$105.01
 - (2) Current Balance: \$105.01
 - President-Elect Holly McKee: No report
 - Past President Karen Sweeney: No report
 - Faculty Athletic Representative Bo Pagliasotti: New strength and conditioning coach hired (non-faculty) and is seeking interns. Summer workouts are on campus.
 - Student Government Representative: No report

VII. Reports from Standing and Ad Hoc Committees: No report

VIII. Unfinished Business: None

IX. New Business: None

X. Adjournment: 2:44 motion to adjourn passed

Next Meeting: Friday, August 27, 2021 at 2:30 p.m. TBD

Fall 2021 Meetings, 2:30 p.m.

Friday, August 27, 2021

Friday September 24, 2021

Friday October 29, 2021

Friday November 19, 2021

Friday December 3, 2021

Spring 2022 Meetings, 2:30 p.m.

Friday January 28, 2022

Friday February 25, 2022

Friday March 25, 2022

Friday April 29, 2022

Wednesday May 11, 2022