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Faculty Senate Minutes

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8-27-2021

## August 27, 2021 Minutes

SWOSU Faculty Senate

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# SWOSU Faculty Senate Minutes

Friday, August 27, 2021, 2:30 p.m.

Join Zoom Meeting: <https://zoom.us/j/93877098560>

**I. Call to Order:** Faculty Senate President Amanda Evert called the August 2021 meeting of the Faculty Senate to Order at 2:31 via Zoom.

**Establishment of a Quorum:** Jieun Chang, Alex Lee, Tugba Sevin, Sherri Brogdan, Nolan Meditz, Dana Lloyd, Jeremy Johnson, Muatasem Ubeidat, Melanie Claborn, Karen Sweeney, Glenna Davis, Vanessa Nix, Phillip Fitzsimmons, Holly Mckee, Eric Paul, Swarup Ghosh, Hardeep Saluja, Daniel Kavish, Landry Brewer, Jessica Salmans, Angela Gore, Stephen Burgess, Trevor Ellis, Amanda Evert, Scott Long, Dana Oliver, Kathy O'Neal, Eric Pritchard, Jon Henrikson

**II. Certification of Substitutes:** none

**III. Presentation of Visitors:** None

**IV. Approval of Minutes: July 2021 (pending for updating of attendance)**

**V. Announcements**

1. Executive Council & Administrative Council Meeting on Aug. 2nd:
  - a) Enrollment status
  - b) Discussion of Covid Vaccination Program
  - c) Discussion of growing programs at Yukon
  - d) Updates about back to school activities
  - e) Discussion of enrollment process
  
2. Faculty Senate Executive officers meeting with Dr. Kendall August 25<sup>th</sup> at 1 p.m.
  - ə Enrollment Status
    - Down 4.2% in headcount and 5.6% in credit hours.
    - It was down 9% three weeks before the first day.
    - Freshman class is down. The exact amount will be known after the 10<sup>th</sup> day numbers are calculated.
    - OU and OSU freshmen enrollment is reported to be way up. They recently decreased their admissions requirements.
    - Most RUSO schools are dramatically down in Freshmen enrollment.
    - SWOSU is preparing for possibility of more transfer students than normal in the spring.
      - Website links for transfer students
      - Something like a SWOSU Connect but for transfers
  - ə Yukon Location Enrollment
    - 115 Yukon Teachers Enrolled in Courses
    - 80 Concurrent students
    - 4 Sections for Fall
    - 11 Sections planned for Spring
  - ə Covid Vaccination Incentive Program
    - About 900 student participants
    - About 200 employees

- Last week about 200 shots were given on campus
  - Boosters available Sept. 20<sup>th</sup> details will be e-mailed out
  - Incentives paid for with Higher Education Emergency Relief Funds
- ☞ P&T Workshop will be September 16<sup>th</sup> and you will get an e-mail with details.

**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) July Balance: \$2,203.88
      - (2) Withdrawal: \$0
      - (3) Deposit:
      - (4) Current Balance: 2,278.38
    - b) University Account
      - (1) July 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

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

**VIII. Unfinished Business: None**

**IX. New Business:**

- ☞ University Academic Advising Committee Status: Waiting for response from administration
- ☞ Plan for setting up the Faculty University Promotion and Tenure Review Committee and the Faculty University Promotion Committee and Tenure Appeals Committee: Each college to select as per process approved last year.
- ☞ Final Committee Appointments: Presented to faculty senate in attachment
- ☞ State-wide Faculty Senate Leadership Meeting: Faculty representatives from several OK colleges and universities planning to meet to discuss COVID responses
- ☞ Faculty Reception: Planned for September 16<sup>th</sup>, 2:30-4:00, Student Union Ballroom

**X. Adjournment: 3:03**

**Next Meeting:** Friday September 24, 2021 @ 2:30 p.m.

Fall 2021 Meetings, 2:30 p.m.

Friday October 29, 2021

Friday November 19, 2021

Friday December 3, 2021

Spring 2022 Meetings, 2:30 p.m.

Friday February 25, 2022

Friday March 25, 2022

Friday April 29, 2022

Wednesday May 11, 2022