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Faculty Senate Minutes

Faculty Senate

9-24-2021

September 24th, 2021 Minutes

SWOSU Faculty Senate

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SWOSU Faculty Senate Minutes

Friday, September 24, 2021, 2:30 p.m.

Room STF 108

Join Zoom Meeting: <https://zoom.us/j/97085420717>

I. Call to Order: Faculty Senate President Amanda Evert called the September 2021 meeting of the Faculty Senate to Order at 2:36 via Zoom.

Establishment of a Quorum: Dana Lloyd, Holly McKee, Jessica Salmans, Landry Brewer, Muatasem Ubeidat, Melanie Claborn, Vanessa Nix, Eric Paul, Nolan Meditz, Melanie Claborn, Sherri Brogdon, Landry Brewer, Kathy O'Neal, Swarup Ghosh, Scott Long, Shannon Lawrence, Karen Sweeney, Trevor Ellis, Phillip Phillip Fitzsimmons, Henrikson Jon, Amanda Evert, Stephen Burgess, Jieun Chang, Tugba Sevin

II. Certification of Substitutes: None

III. Presentation of Visitors: None

IV. Approval of Minutes: Minutes approved

V. Announcements

1. Executive Council & Administrative Council Meeting on Sept. 13

a) Increase Spring Enrollment

- One week to process financial aid package
- Enrollment efficiencies
- Working on data gathering processes
- Would like help updating the website

b) Cost savings review

- Possible continuation of hiring freeze
- Brainstorming

c) Review the Organizational Chart for efficiency

d) Covid Response

2. Faculty Senate Executive officers meeting with Dr. Kendall Sept. 22 at 1 p.m.

 a) Safety Committee

- Meets weekly to monitor situation
- No set threshold numbers like fall 2021
- If spikes occur, then decisions will be made
 - UCO only RUSO school with specific plan. One sick student in a class means the class is virtual for 2 weeks.
 - OU & OSU professors can require masks in a class if there is one case.
 - If a spike happens, SWOSU more likely to offer that professor can go virtual for 2 weeks.
- Not sure how accurate our COVID reported numbers are currently.
 - Dr. Kendall has created a PowerPoint slide faculty can use to update students.
 - Mask Friendly Campus
 - What to do if you test positive for COVID

- What to do if you come in contact with someone who tested positive for COVID

- ⊃ Future Planning
 - Making efficiency changes
 - Getting faculty to 80% of the 2018-2019 CUPA numbers
- ⊃ Gardner Institute: ECMC PACE (Pedagogy, Advising, and Curriculum Excellence)
 - Empowers universities to improve their processes
 - Supports data analysis
 - Provides a pathway for data driven decision making
- ⊃ P&T paper and digital submissions need to match.

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) Aug. Balance: \$2,253.38
 - (2) Withdrawal: \$194.00
 - (3) Deposit: \$25.00
 - (4) Current Balance: 2084.38
 - b) University Account
 - (1) Aug. 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:

- ⊃ Plan for setting up the Faculty University Promotion and Tenure Review Committee and the Faculty University Promotion Committee and Tenure Appeals Committee. Will use process from previous year.
- ⊃ State-wide Faculty Senate Leadership Meeting Update Dr. Evert met several times with group but there are not plans to proceed.
- ⊃ Possibility of Starting a Hospitality Committee for planning Faculty Senate events. Contact Dr. Evert is interested in being involved in this process.

X. Adjournment:

Next Meeting: Friday October 29, 2021 @ 2:30 p.m.

Fall 2021 Meetings, 2:30 p.m.

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