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Faculty Senate Minutes

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10-29-2021

## October 29th, 2021 Minutes

SWOSU Faculty Senate

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# SWOSU Faculty Senate Minutes

Friday, October 29, 2021, 2:30 p.m.

Join Zoom Meeting: <https://zoom.us/j/94261422712>

Unapproved minutes

- I. **Call to Order:** Faculty Senate President Amanda Evert called the October 2021 meeting of the Faculty Senate to Order at 2:33 pm via Zoom.
- II. **Establishment of a Quorum:** Phillip Fitzsimmons, Jieun Chang, Brett Chase, Tugba Sevin, Muatasem Ubeidat, Jeremy Johnson, Vanessa Nix, Eric Paul, Jessica Salmans, Nolan Meditz, Hardeep Saluja, Muatasem Ubeidat, Holly McKee, Dana Lloyd, Sherri Brogdon, Angela Gore, Melanie Claborn, Stephen Burgess, Swarup Ghosh, Daniel Kavish, Scott Long, Dana Oliver, Kathy O'Neal, Karen Sweeney, Bo Pagliasotti
- III. **Certification of Substitutes:** None
- IV. **Presentation of Visitors:** None
- V. **Approval of Minutes:** September 2021
- VI. **Announcements**
  1. Executive Council & Administrative Council Meeting on October 4th:
    - a) Academic Support Center is hosting a First-Generation student celebration on November 8th. The event is 1-3 p.m. in the East Ballroom on November 8th Faculty/staff/admin are invited to submit their own paragraphs addressing their experiences as First-Gen.
    - b) Dr. Lovell mentioned that 37% of SWOSU students are male. This is a national trend as well.
    - c) Faculty have been requested to consider adding SWOSU Center for Health and Wellbeing statement to syllabi.
    - d) As of 31-August-2021, SWOSUF has recorded \$6,490,050.00 in Philanthropic Revenues, Contributions, & Contributions (RCCs). This represents 194% of the entire FY 2020 RCCs valuation. Excluding Hodge, SWOSUF has recorded \$1,490,000.00 in Philanthropic Revenues, Contributions, & Contributions (RCCs) as of 31-August-2021. This represents 44% of the entire FY 2020 RCCs valuation.
  2. Faculty Senate Executive officers meeting with Dr. Kendall October 28, 2021 at 12:30 p.m.
    - ㉟ Fall 2022 starting Aug. 22 and getting out Dec. 16
      - Possibly Fall Break Oct. 20<sup>th</sup> -21<sup>st</sup> (Depends on WPS)
      - More in line with OSU and OU
    - ㉟ Covid Update
      - University Of Tulsa is requiring employees to be vaccinated against COVID-19
        - RUSO schools are discussing the situation.
    - ㉟ Campus Safety Committee
      - Still monitoring the situation
      - Most RUSO schools are using the monitoring process

- ⊃ Dr. Kendall is working with Dr. Lovell to discuss refilling currently open faculty positions.
  - ⊃ Faculty are encouraged to reach out to Dr. Yoder's office if they have students who aren't attending.
  - ⊃ Dr. Kendall has a meeting next week about improving the self-service enrollment pages.
  - ⊃ A department contacted Dr. Kendall about changing the continuation form from "Weaknesses" to "Opportunities for Improvement."
- 3. Meeting with Dr. Lovell October 28, 2021 at 4:00 p.m.
  - ⊃ Recruit Software is working well.
    - Automated e-mails and text
  - ⊃ Admission process has improved.
    - Oct. 2020 - 116 students admitted, Dorm Applications 0
    - Oct. 2021 - 461 students admitted, Dorm Applications 26
  - ⊃ Covid Update
    - 79% of Faculty participated in the vaccine incentive program.
    - Zero currently registered Covid cases.
    - Governor has asked Universities to send him responses about the federal vaccination mandate executive order
  - ⊃ Now considering locations for the new Jerry and Margaret Hodge Pharmacy & Rural Health Center.

## **VII. 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) September Balance: \$ \$2,084.38
    - (2) Withdrawal: \$0
    - (3) Deposit:
    - (4) Current Balance: TBA
  - b) University Account
    - (1) October Balance: \$105.01
    - (2) Current Balance: \$105.01
- President-Elect Holly McKee: None
- Past President Karen Sweeney: None
- Faculty Athletic Representative Bo Pagliasotti: Homecoming Week details
- Student Government Representative: None

## **VIII. Reports from Standing and Ad Hoc Committees:**

### **IX. Unfinished Business:**

### **X. New Business:**

- ⊃ University Academic Advising Committee Status: Tabled until October meeting. Voting for members will occur at October meeting. Deadline for nominations Nov 11 to Scott Long.

- ə FUPTRC – CPGS: Karen Sweeney (new status of chair of department) replaced by Jorie Edwards. Robin Sobansky replaced Jorie Edwards on Appeals Committee.
- ə Continuance Forms / Process Discussion: Motion made to send issue of wording for feedback on forms to Personnel Policies Committee.
- ə Hospitality Committee: Waiting for volunteers to determine if committee will be formed.

**XI. Adjournment:**

**Next Meeting:** Friday November 19, 2021

**Fall 2021 Meetings, 2:30 p.m.**

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