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Faculty Senate Minutes

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11-19-2021

## November 19th, 2021 Minutes

SWOSU Faculty Senate

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# SWOSU Faculty Senate Minutes

Friday, November 19, 2021, 2:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/98932046561>

Unofficial minutes

- I. **Call to Order:** Faculty Senate President Amanda Evert called the November 2021 meeting of the Faculty Senate to order at 2:30 pm via Zoom.
- II. **Establishment of a Quorum:** Glitch in recovering names for those who attended via Zoom. Jieun Chang, Trevor Ellis, Swarup Ghosh, Jon Henrickson, Daniel Kavish, Scott Long, Nolan Meditz, Vanesa Nix, Dana Oliver, Kathy O'Neal, Eric Pritchard, Jessica Salmans, Karen Sweeney, Amanda Evert, Stephen Burgess
- III. **Certification of Substitutes:**
- IV. **Presentation of Visitors:** None
- V. **Approval of Minutes:** October 2021
- VI. **Announcements**
  1. Executive Council & Administrative Council Meeting on Nov. 15:
    - Still monitoring the Federal Covid Vaccine Mandate situation.
    - Yukon Bond Issue Passed.
    - Hodge Center is moving forward with listening sessions.
    - SWOSU Food Pantry is opening.
  2. Faculty Senate Executive officers meeting with Dr. Kendall October 17, 2021 at 2:00 p.m.
    - ⊃ Covid Update
      - Occupational Safety and Health Administration (OSHA) Suspended Enforcement of COVID 'Vaccine or Test' Mandate.
      - The 6th Circuit Court of Appeals was selected through the lottery system on Nov. 16 to hear the consolidated action and will be authorized to uphold or lift the 5th Circuit's order halting the rule.
    - ⊃ Aerospace Day at SWOSU will host leaders from Boeing, Tinker, and State Department.
    - ⊃ SWOSU Distinguished Student Awards will be Feb. 27<sup>th</sup> at 1 p.m.
    - ⊃ Please reach out to advisees to enroll before end of the semester.
  3. E-mail (TODAY) from Dr. Parker about search committees for Vice President for Student Services, Registrar, and Dean of Students.
    - She requested one Faculty Senate Student Affairs Committee member for each search committee.
      - Sharon Lawrence – Vice President for Student Services search committee
      - Oliver – Dean of Students search committee
      - Ghosh – Registrar search committee
  4. Phone call (TODAY) from Dr. Kendall
    - Hoping to have listening sessions with Deans and Faculty Senate members to discuss open faculty positions as soon as the meetings can be scheduled.
- 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) Balance:
  - (2) Withdrawal: \$0
  - (3) Deposit: \$25
  - (4) Current Balance: 2109.38
- 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:
  - ⊃ Soccer was granted an at large bid for the Central Region Tournament which is an 8-team tournament They play Friday at 1pm vs. the #1 seed Univ Cent Missouri
  - ⊃ Volleyball finished the regular season as the #2 over-all seed and is currently at the GAC conference tournament. The winner of the tournament gets an automatic bid to the NCAA Tournament.
  - ⊃ Football is actively seeking a new Head Coach. The process will move very quickly.
  - ⊃ Bo Pagliasotti has been asked to serve on the Division II management Council, effective immediately. This is the committee which conducts the day-to-day business of the NCAA at the Division II level.
- Student Government Representative:

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

- The Personnel Policies Committee report proposes that the Departmental Continuance Committee Form be changed to reflect the language used in the Department Chair Recommendation for Continuance Form.

#### **Current:**

With regard to instructional effectiveness, scholarly effort, and service:

- What are the candidate's perceived strengths?
- What are his/her perceived weaknesses?

#### **Proposed change:**

With regard to instructional effectiveness, scholarly effort, and service:

- What are the candidate's perceived strengths?
- Suggestion for Improvement?

After discussion the report was sent back to committee with a charge to consider the broader process of evaluation and feedback.

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

- ⊃ University Academic Advising Committee Voting
- ⊃ Committee members elected are:
- ⊃ Arts and Sciences: Michael Dougherty, Fred Gates

- ə CPGS: Cindi Albrightson, Jorie Edwards
- ə Pharmacy: Les Ramon
- ə Sayre: April Miller

**X. New Business:**

Motion 11-30-21 1 Motion: Instead of maintaining past records of notes and bank statements in physical form, these will be digitized. The digitized records will be passed to the treasurer and president. Motion passed.

Motion 11-30-21 2 Motion: Motion to shred past notes of previous meetings that are not part of the official record. Motion passed.

**XI. Adjournment:**

**Next Meeting:** 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