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Faculty Senate Minutes

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12-3-2021

## December 3rd, 2021 Minutes

SWOSU Faculty Senate

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# SWOSU Faculty Senate Unofficial Minutes

Friday, December 3, 2021, 2:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/91230095194>

- I. **Call to Order:** Faculty Senate President Amanda Evert called the December 2021 meeting of the Faculty Senate to order at 2:31 CST via Zoom.
- II. **Establishment of a Quorum:** Melanie Claborn, Angela Gore, Jessica Salmans, Jeremy Johnson, Tugba Sevin, Nolan Meditz, Eric Paul, Hardeep Saluja, Trevor Ellis, Frederic Murray, Tugba Sevin, Landry Brewer, Brett Chase, Swarup Ghosh, Ryan Agyemang, Eric Paul, Sherri Brogdon, Dana Lloyd, Brett Chase, Kathy O'Neal, Eric Pritchard, Muatasem Ubeidat, Jieun Chang, Amanda Evert, Jon Henrikson, Scott Long, Dana Oliver, Karen Sweeney, Bo Pagliasotti, Stephen Burgess, Daniel Kavish
- III. **Certification of Substitutes:** Fredrick Murray for Phillip Fitzsimmons
- IV. **Presentation of Visitors:** None
- V. **Approval of Minutes:** November 2021
- VI. **Announcements**
  1. E-mail from Dr. Kendall on Dec. 1 at 3:30
    - Spring Enrollment 2022 (as of Dec. 1)
    - Head Count: 3,203 (-7.37%)
    - Credit Hours: 38,793 (-7.68%)
    - FTE: 2681.1 (-8.24%)
  2. Faculty Senate Executive officers meeting with Dr. Kendall Nov. 29, 2021 at 2:00 p.m.
    - Please reach out to advisees to enroll before end of the semester.
      - On Nov. 15<sup>th</sup> we were down 9.4% compared to last Nov. 15<sup>th</sup>
      - Brian Adler will be sending out e-mails to students to encourage enrollment
      - National projected average for enrollment decrease for spring is 4%.
      - As a campus we need to enroll 30 students a day to catch up with last year's spring enrollment number.
- 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: \$2,109.38
      - (2) Withdrawal: \$\$131.91
      - (3) Deposit:
      - (4) Current Balance: \$1,977.47
    - 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: Head football search underway
  - Student Government Representative: none

**VIII. Reports from Standing and Ad Hoc Committees: none**

**IX. Unfinished Business: none**

**X. New Business: none**

**XI. Adjournment: 2:37 CST**

**Next Meeting:** Friday February 25, 2022

Spring 2022 Meetings, 2:30 p.m.

Friday March 25, 2022

Friday April 29, 2022

Wednesday May 11, 2022