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Faculty Senate Minutes

Faculty Senate

8-30-2019

August 30, 2019 Minutes

SWOSU Faculty Senate

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Recommended Citation

SWOSU Faculty Senate, "August 30, 2019 Minutes" (2019). *Faculty Senate Minutes*. 249.
<https://dc.swosu.edu/fsminutes/249>

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SWOSU Faculty Senate

Unapproved Minutes
August 30th, 2019 Agenda

If you are joining us via Zoom the link address is <https://zoom.us/j/3069862099> (Links to an external site.)

- I. Call to Order:** Faculty Senate President Stephen Burgess called the April meeting of the Faculty Senate to Order at 2:36 p.m. in HEC 213.
- II. Establishment of a Quorum:** Wayne Anderson, Lisa Boyles, Sherri Brogdon (ZOOM), Nathan Brooks, Stephen Burgess, Melanie Claborn (ZOOM), Rachel Davis (ZOOM), Tommye Davis, Jerry Dunn, Amanda Evert, Phillip Fitzsimmons, Daniel Farris, Swarup Ghosh, Meri Hix (ZOOM), Paul Hummel, Chris Horton, Sunu Kodumthara (ZOOM), Sharon Lawrence, Alex Lee, Scott Long, David Martyn, Evette Meliza, Kathy O'Neal, Hank Ramsey, Hardeep Saluja, Tugba Sevin, Amanda Smith-Chesley, Tony Stein, Carie Strauch, Karen Sweeney
- III. Certification of Substitutes:** NONE
- IV. Presentation of Visitors:**
- V. Approval of Minutes:**
- VI. Announcements**
 - A. President Stephen Burgess
 - 1. Executive Council Meeting: No meeting this month.
 - 2. Faculty Senate Executive officers meeting with Dr. South August 28, 2019
 - a. Web site redesign: Scheduled for Jan.
 - b. Additional training scheduled for advising system will be announced soon.
 - c. University textbook committee gave preliminary report August 26th. Recommendations were based on data from faculty and student interviews and surveys. Areas of emphasis were: traditional bookstore on campus and whether needed, OER, content affordability, academic freedom, and how suggestions for training on use of OER and other content in courses. Final report to follow.
 - d. Thank you to Dr. Evert for the new paperless receipts at Faculty First Day meeting.
 - e. New Faculty Reception is Sept 9th 2:30-4:00 in the Bulldog Beanery.
 - f. Committee preferences forms were share and faculty were asked to select their top 3 choices.

B. Secretary/Treasurer Amanda Evert

1. Roll Sheet—please sign
2. Treasurer's Report
 - a) BancFirst
 - (1) June Balance: \$1,913.98
 - (2) Withdrawal: \$0
 - (3) Deposit:
 - (4) Current Balance: \$2,055.98
 - b) University Account
 - (1) June Balance: \$105.01
 - (2) Current Balance: \$105.01
- C. President-Elect Karen Sweeney:
- D. Past President Amanda Smith-Chesley:
- E. Faculty Athletic Representative: Bo Pagliasotti
- F. Student Government Representative:

VII. Reports from Standing and Ad Hoc Committees:

Jerry Dunn discussed faculty constitution voting regarding *Amendment I – Faculty Senate Representation*. Below is the new language.

In accordance with Article II, Section 1 (no person shall be represented in more than one college), the College of Associate and Applied Programs-Sayre Campus shall be removed from the listing of academic units that receive an apportionment of the Faculty Senate.

The President of the Faculty Association of Southwestern Oklahoma State University at Sayre, or representative in the President's absence, shall hold a non-voting ex-officio status in the Faculty Senate.

VIII. Unfinished Business:

IX. New Business:

X. Adjournment: 2:59 p.m.

X1. Next Meeting: Friday September 28, 2019

Appendix A

Committee Preferences

Name: _____

Please select three of the following committees. Each senator will likely be serving on two.

1. **Audit Committee:** Audits the financial activities of the Faculty Senate
2. **Budget and Program Committee:** Evaluates the distribution of university funds
3. **Curriculum Committee:** Advises and makes recommendations regarding all curricular issues
4. **Judiciary Committee:** Answers questions regarding the intent and meaning of the Faculty Senate Constitution
5. **Nominating Committee:** Organizes elections for selected university standing committees
6. **Personnel Policies Committee:** Makes recommendations regarding policies related to faculty tenure, promotion, class loads, salary and benefits, and dismissal
7. **Student Affairs Committee:** Advises and makes recommendations regarding all matters relating to the student body and student policies
8. **University Policies Committee:** Advises and makes recommendations concerning university policies relating to the academic calendar, schedules, faculty handbook, and university matters not assigned to other Faculty Senate committees