



Southwestern Oklahoma State University
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Faculty Senate Minutes


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4-20-2022

April 20, 2022 Minutes

Southwestern Oklahoma State University

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SWOSU Faculty Senate Official Minutes

Friday, April 20, 2022, 2:30 p.m. in STF 110

Join Zoom Meeting

<https://zoom.us/j/93108124348>

I. Call to Order: Faculty Senate President Amanda Evert called the April meeting of Faculty Senate to order at 2:32 via Zoom.

Establishment of a Quorum: Hardeep Saluja, Alex Lee, Angela Gore, Melanie Claborn, Glenna Davis, Shelley Martinson, Bo Pagliasotti, Ryan Agyemang, Landry Brewer, Tugba Sevin, Vanessa Nix, Sherri Brogdon, Muatasem Ubeidat, Shelley Martinson, Jieun Chang, Trevor Ellis, Amanda Evert, Stephen Burgess, Phillip Fitzsimmons, Swarup Ghosh, Jon Henrikson, Daniel Kavish, Sharon Lawrence, Dana Lloyd, Scott Long, Nolan Meditz, Dana Oliver, Kathy O'Neal, Jessica Salmans

Certification of Substitutes: Meri Hix for Jeremy Johnson, Paul Hummel for Jeremy Pritchard

II. Presentation of Visitors: None

III. Approval of Minutes: March 2022

IV. Announcements

V. Executive Council & Administrative Council Meeting on April 11 in the Esports Arena

- Legislators are considering funding to support the Hodge Pharmacy & Rural Health Center. Originally 8 schools submitted proposals. Currently it appears that SWOSU is one of two being considered for funding.
- All grants must be submitted a minimum of 10 days in advance. Dr. Lovell emphasized that this is a hard deadline.
- First-time freshmen admits/enrollment are up. We are not seeing sophomores and juniors enroll at the normal rate. Please encourage advisees to enroll before they leave for summer.
- Canvas has set up a new quizzes tool. In 2024, that will be the only quizzing tool that will be available.
- Deadline for textbook adoptions was March 11. Please turn them in ASAP.
- Extended hours for bookstore on graduation day.
- Working on a lot of articulation agreements: Rose State. Dodge City Community College – Nursing articulation. Dual credit is growing. Aerospace Associates degree is coming students can work toward those while in high school.
- The Rocket Dawgs team won their national competition, beating out OU, OSU, Auburn
- SWOSU student took 1st place at Oklahoma Research Day making her the 4th SWOSU student to win 1st in 15 years
- SWOSU is offering a full-ride scholarship to Ukrainian Refugees
- Rodeo had over 600 participants
- VPSS Adam Johnson will start on May 2nd
- OSP has facilitated over \$2.9 million in grant funds so far this year
- May 1st – President's Breakfast
- Pickleball is coming to the Wellness Center in the Fall
- Housing has 366 applications for the fall, more than double this time last year

- They are installing a new speaker system outside of the Student Union for emergency notifications that will play the fight song every day at noon
- 1. Faculty Senate Executive officers meeting with Dr. Kendall on March 22 at 2:30 p.m.
 - Graduation is May 7th at 10 a.m., 12 p.m., and 2 p.m.
 - Dr. David Ralph has announced his retirement
 - Interviews are in progress for...
 - V.P. of Public Relations and Marketing
 - Associate Dean of Business and Technology
- 2. Faculty Senate Retiree Reception is April 29th from 2:30 to 4:00 p.m. in the Beanery.
- 3. President Lovell's Inauguration Ceremony is on April 29th at 3 p.m.

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) Balance: \$1,977.47
 - (2) Withdrawal:
 - (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: Kelsi Music named head women's basketball coach at Oral Roberts University
 - Student Government Representative: None
 - Library Representative Phillip Fitzsimmons: Stafford Archives regular hours will begin in fall

VII. Reports from Standing and Ad Hoc Committees:

FS motion 4-23-2022 1 Personnel Policies Committee. Motion to amend the current departmental continuance committee summary form to mimic language used in the Department Chair Recommendation for Continuance form. The change would replace current "What are his/her perceived weaknesses?" with "Suggestions for Improvement." Motion passed.

VIII. Unfinished Business:

IX. New Business:

- If you are at the end of your Faculty Senate term, please help remind your department chair that your position is coming open. Below is the list of senators with terms ending.
 - Dr. Jimena Aracena
 - Dr. Tugba Sevin
 - Dr. Scott Long
 - Dr. Sherri Brogdon
 - Mr. Brett Chase
 - Ms. Glenna Davis

- Dr. Karen Sweeney
- Election of Standing Committee Members and Faculty Senate Officer Positions approved via slate ballot
 - President: Jessica Salmans
 - President-Elect: Trevor Ellis
 - Secretary/Treasurer: Jon Henrikson

Motion FS 4-23-2022 2

Rationale: To clarify who is eligible to serve on university committees as a faculty member.

Motion: To serve on a university committee as a faculty member you must be a full time faculty member at SWOSU.

Sent to Personnel Policies Committee.

X. Adjournment:

Next Meeting: Wednesday May 11, 2022