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Faculty Senate Minutes


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5-4-2022

May 4, 2022 Minutes

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SWOSU Faculty Senate Official Minutes

Wednesday, May 4, 2022 in STF 110

Join Zoom Meeting

<https://zoom.us/j/98626147940>

- **Call to Order:** Faculty Senate President Amanda Evert called the May 2022 meeting of Faculty Senate to order at 2:30 PM in STF 110 and via Zoom.
- **Establishment of a Quorum:** Sherri Brogdon, Andy North, Jared Edwards, Stephen Burgess, Trevor Ellis, Phillip Fitzsimmons, Jon Henrikson, Daniel Kavish, Scott Long, Kathy O'Neal, Jessica Salmans, Karen Sweeney, Vanessa Nix, Jeremy Johnson, Nolan Meditz, Jieun Chang, Melanie Claborn, Debra Stevens, Hardeep Saluja, Holly Mace, Landry Brewer, Horrick Sharma, Jimena Aracena, Swarup Ghosh
- **Certification of Substitutes:** None
- **Presentation of Visitors:** None
- **Approval of Minutes:** April 2022 were approved without changes.
- **Announcements**
 1. Executive Council & Administrative Council Meeting on May 2.
 - President Lovell introduced Dr. Adam Johnson as the new Vice President of Student Services.
 - Dr. Lovell encouraged efforts to improve enrollments process.
 - She would like to encourage current students to enroll earlier.
 - Reminded everyone that budget planning is built on enrollments.
 - Dr. Kinder discussed building relationships with Rose State, OCCC, and Seminole State.
 - Want to develop 2+2 affiliations between SWOSU and the above colleges.
 - Mary Ellis, SWOSU Program Administrator at Yukon reported:
 - 84 students enrolled in dual credit Fall classes.
 - 70 students in Spring 2023
 - She hosted an event for Yukon seniors attending SWOSU.
 - Office of Enrollment is implementing digital transcripts with a company called Parchment.
 - The Office of Sponsored Programs is working with a web-based grant searching company called PIVOT which will give SWOSU access to over 15,000 funding agencies and 25,000 funding opportunities which offer about \$70 Billion of grants a year.
 - Dian Ray reported a busy summer plan that included refreshing computers, Wi-Fi, and working on disaster recovery systems.
 - Dr. Wendy Yoder begins as Dean on May 12.
 2. Faculty Senate Executive officers meeting with Dr. Kendall on May 3 at 2:30 p.m.
 - Dr. Kendall is very open to the recent Faculty Senate motion which specifically states:
 - 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."
 - Faculty Evaluation of the Deans, Associate Deans, and Department Chairs survey is delayed because of technology issues and may come out this summer.
 - Was delayed due to issues with security of identification between survey software and Ellucian.
- **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) April Balance: \$105.01

(2) Current Balance: \$105.01

- President-Elect Holly Mace: None
- Past President Karen Sweeney:
 1. Thanked everyone for their support during her three-year term as a part of the Faculty Senate Presidency.
 2. Encouraged senators to be active and volunteer in roles with Faculty Senate.
- Faculty Athletic Representative Bo Pagliasotti:
 1. Athletic Department currently undergoing coaching searches for:
 - a) Women's Basketball
 - b) Women's Softball
 2. Women's Golf currently competing in regionals.
 3. Women's Rodeo team is currently top team in the region.
 4. Rodeo teams are at Nationals.
- Student Government Representative: None
- Library Representative Phillip Fitzsimmons: None

• **Reports from Standing and Ad Hoc Committees: None**

• **Unfinished Business: N/A**

• **New Business:**

- We received a \$601.45 donation from the no longer active SWOSU AAUP Chapter.

• **Recognizing Faculty Senate Service**

- On behalf of Faculty Senate, Amanda Evert conveyed thanks and recognition for outgoing senators, along with recognizing returning senators for an additional term and new senators.
 - *We thank the following outgoing senators for their service:* Jimena Aracena (Biology), Tugba Sevin (Language and Literature), Scott Long (Pharmacy), Sherri Brogdon (Education), Brett Chase (Engineering Technology), Glenna Davis (Nursing), Stephen Burgess (Psychology), Karen Sweeney (Computer Science), Melanie Claborn (Pharmacy Practice).
 - *We welcome back the following senators who will be continuing a new or partial term:* Glenna Davis (Nursing).
 - *We welcome the following senators who are beginning new terms and serving until 2025:* Debra Stevens (Pharmacy Practice), Marc DiPaolo (Language and Literature), Brian Rickel (Computer Science), Jared Edwards (Psychology), Andy North (Education), Nathan Brooks (Engineering Technology), Horrick Sharma (Pharmacy).
- On behalf of Faculty Senate, Amanda Evert recognized incoming and continuing officers for the 2022-23 academic year
 - Jessica Salmans, President; Trevor Ellis, President-Elect; Jon Henrikson, Secretary/Treasurer; and Amanda Evert, Past-President.

- Role of current President of Faculty Senate was transferred to Jessica Salmans

- Discussion on process for selection of Faculty Senate Historian and Parliamentarian will be made per Jessica Salmans at next Faculty Senate meeting

• **Adjournment:** Meeting was adjourned at 3:15 PM

Next Meeting: To Be Announced