

Faculty Senate Meeting
2:00PM April 18, 2008, Education 201
Approved **Faculty Senate Meeting Minutes**

I. CALL TO ORDER AND ESTABLISH QUORUM:

The April 18, 2008 meeting of the Faculty Senate was called to order at 2:02 PM in Education 201 with FS President Robin Jones presiding. The following members were present: Lisa Appeddu, John Bradshaw, Stephen Burgess, Viki Craig, Tommye Davis, Terry Goforth, Judy Haught, John Hayden, David Hertzell, Robin Jones, Sophia Lee, Joe London, Scott Long, Joseph Maness, Robbie McCarty, Warren Mosley, Nancy Penner, Shelly Pond for Chad Ramirez, Les Ramos, Randall Sharp, Dick Kurtz for Jeff Short, Eithel Simpson, Daniel Farris for James South, Bill Sticka, Don Wilson, Kathy Wolff, and Jon Woltz.

II. CERTIFICATION OF SUBSTITUTES: Daniel Farris for James South; Dick Kurtz for Jeff Short; Shelly Pond for Chad Ramirez

III. APPROVAL OF MINUTES: Minutes of March 28, 2008 meeting
The minutes were corrected and approved.

FS Motion 2008-04-01:

It was moved and seconded to suspend the regular meeting order so the Senate can vote and ballots can be tallied while we continue with the regular meeting.

The motion passed by voice vote.

FS Motion 2008-04-02:

It was moved and seconded to nominate Scott Long for Faculty Senate President-Elect.

Nominations ceased.

The motion passed by voice vote.

IV. ANNOUNCEMENTS:

A. From FS President Jones:

1. The gun bill was attached to another bill and was going to be revived, but has been taken off.
2. The President wanted to leave “approve” in the instructional materials policy and not use “review”. This is the President’s choice and he wants to see how it works.
3. The Provost is going to review the university committee descriptions and make sure that they are accurate with regard to number of members, college representation, and term limits.
4. Charlie Babb, the SWOSU legal counsel, was consulted on the ADA accommodations with regard to “test anxiety”. He says we have to accommodate any student if they get a health care provider to write a letter. However, we can ask that the health care provider tell us how they are measuring for “test anxiety” since it is not a recognized part of ADA. We can

FS Motion 2008-04-05:

It was moved and seconded to include the following

Addendum to the Promotion of Instructors:

- All instructors would be hired as Instructor I. Current Instructors would be titled Instructor I.
- Instructors do not have to apply for promotion.
- Instructors who are currently on the faculty, and have completed five or more consecutive years of full time teaching service at SWOSU, may apply for Promotion to Instructor II during the first fall that the process is in place.
- New Instructor I hires may apply for Promotion to Instructor II during their fifth year of service.
- Only Instructors who have been Promoted to Instructor II may apply for Promotion to Instructor III, and they may only do so during or after their fifth year as an Instructor II.
- Pay Hike Recommendations for Promoted Instructors:
 - Instructor I to Instructor II: \$3,000.
 - Instructor II to Instructor III: \$3,500.

The motion passed by voice vote.

FS Motion 2008-04-06:

It was moved and seconded to request Graduation Checks be made available on-line to students and advisors.

The motion passed by voice vote.

FS Motion 2008-04-07:

It was moved and seconded to recommend that SWOSU develop an ADA compliant policy that specifies what type of evaluation, testing, and diagnosis is required to meet eligibility for ADA accommodations related to “test anxiety.”

FS Motion 2008-04-08:

It was moved and seconded to table **FS Motion 2008-04-07**.

The motion passed by voice vote.

FS Motion 2008-04-09:

It was moved and seconded to recommend the following be members of the Faculty Recruitment Committee: 2 representatives from each college, 1 representative from Human Resources, 1 Library representative, the Provost or designee, and 1 representative from the University Foundation.

The motion passed by voice vote.

Further Business:

1. Some concern was expressed on the Web-Based policy particularly the proposal from Tom Fagan. The Faculty Senate would like to know what is being planned concerning this policy in the next 2 to 3 months.
2. On-line enrollment seems to be counter productive to retention. Faculty Senate requests an investigation into increasing the involvement of advisors in the enrollment process.
3. Faculty Senate suggests the President-elect invite Cindy Dougherty to the August meeting to address the ADA policy specifically related to special accommodations for “test anxiety” and the types of evaluation, testing and diagnosis used to determine “test anxiety.”

ELECTION RESULTS:

FACULTY SENATE COMMITTEE ELECTION RESULTS for 2008-2009		
OFFICE	COLLEGE	MEMBER
FS President-elect	Pharm	Scott Long
FS Secretary/Treasurer		Still Needed
COMMITTEE	COLLEGE	MEMBER
Faculty Development (2 yr)	A&S	Lisa Schroeder
	A&A	Deborah Carpenter
	CPGS	Eithel Simpson
Bernhardt (1 yr)	A&S	John K. Hayden
	A&A	Dayna Coker
	Pharm	Virgil VanDusen
Computer/Telecommunication (3 yr)	A&A	Holly Hernandez
Benefits (2 yr)	A&A	Judy Haught
	Pharm (1 yr)	Randall Sharpe
	CPGS (1yr)	Patsy Parker
	A&S	Fred Gates
Academic Advisory/Scholarship (3 yr)	Pharm	Erin Callen
	A&S	Fred Gates
	CPGS	Eithel Simpson
	A&S	Curt Woolever

FACULTY SENATE COMMITTEE ELECTION RESULTS for 2008-2009		
COMMITTEE	COLLEGE	MEMBER
Academic Appeals (2 yr)	CPGS	Melody Ashenfelter
	A&S	Tim Hubin
	A&S	Doug Linder
	CPGS	Nancy Penner
	A&S	Keith Talley
Financial Assistance Advisory & Appeals (1 yr)	Library	Jason Dupree
Campus Environment (2 yr)	Library	Linda Pye
Appellate on Dismissal of Tenured Faculty (2 yr)	A&S	Robin Jones
	A&S	Steven O'Neal
	CPGS	Nancy Penner
	Pharm	Steve Pray
Intellectual Property (2 yr)	A&S	Warren Akers
	A&S	Tim Hubin
	Pharm	Rahmat Talukder
Student Center Policy Forming Board (3 yr)	Library	Jason Dupree
	A&S	Charles "Skip" Klingman
	Pharm	Nancy Williams

VIII. ADJOURNMENT:

Next Faculty Senate meeting: May 2, 2008 at 2:00 in EDU 201

- × **NEW SENATORS FROM YOUR DEPARTMENTS NEED TO ATTEND THE MAY MEETING.**
- × **SENATORS WHO WILL NOT BE SERVING IN 2008-09 WILL BE DISMISSED AFTER OLD BUSINESS AND THE INCOMING SENATORS AND PRESIDENT ELECT RAMOS TAKE OVER FOR NEW BUSINESS.**
- × **THANK YOU!**

Robin Jones, President

Nancy Penner, Secretary