

Faculty Senate Meeting  
2:00PM April 22, 2005, Stafford 104  
**Approved** Faculty Senate Meeting Minutes

**I. CALL TO ORDER AND ESTABLISH QUORUM:**

The April 22, 2005 meeting of the Faculty Senate was called to order at 2:00 PM in Stafford 104 with FS President James South presiding. The following members were present: Melody Ashenfelter, Arden Aspedon, Madeline Baugher, David Bessinger, Nancy Buddy Penner, Stephen Burgess, Dayna Coker, Tom Davis, Michael Dougherty, Barry Gales, Terry Goforth, Todd Helton, David Hertzell, Jason Johnson, Chad Kinder, Kelley Logan, Joseph Maness, Gus Ortega, Les Ramos, Jeffrey Short, James South, Bill Swartwood, Mark Tippin, Karen Travis, Don Wilson, Jon Woltz, and Sheena Pritchett.

**II. CERTIFICATION OF SUBSTITUTES:** Cindy Carley substituted for Robin Jones, and Dan Chatelain substituted for Mattie Tolley.

**III. PRESENTATION OF VISITORS:** None

**IV. APPROVAL OF MINUTES:** Minutes of March 25, 2005 were approved.

**V. ANNOUNCEMENTS:**

A. From FS President South:

1. Thank you note from Paulette Woods for the flowers we sent to her in commendation of her years of service to the students of SWOSU.
2. \$500M Higher Ed bond issue has passed; legal challenges are possible. Money may be available in 6 weeks to one year depending on courts. Also, our list of bond projects (\$12M) will be pared down as necessary to reflect current costs of construction/renovation.
3. SU Food Court will be closed all summer for renovation. Cafeteria will be open for breakfast and for coffee and cinnamon rolls.
4. Tuition increase for next year will be dependent on appropriation from legislature; will vary from 2% to 8%.
5. Retirement reception Monday April 25 2:30-4:00 PM in the SU ballroom. Thanks to the committee (V. Craig, M. Prichard, N. Morris, and M. Gerber).
6. All-Sports banquet is Tuesday, April 26 6:30 PM in the SU ballroom.
7. ITS will upgrade faculty computers to Office 2003 early in the cycle *if* faculty request from ITS directly and *if* they are teaching Office in class.
8. New senators must be selected before the May 3 meeting. Current senators within each academic unit should send a letter containing a list of incoming senators to me before May 3.
9. Overload pay for next year will be \$625/hr. This is based on an inflation model of current overload pay. Adjunct pay will probably follow the same model but has not yet been projected nor approved.
10. Chairs will all get 6 hr. release time each semester and will receive a stipend increase to \$3200 annually. Directors will receive a stipend of \$1200 annually. All effective next year.
11. Weatherford Community Scholarship will spend some of the money coming in and endow some of it. Endowed portion is expected to reach \$500K.

- B. FS Secretary/Treasurer Johnson:
  - 1. Roll Sheet—please sign and update.
  - 2. Treasurer’s Report:           BancFirst Checking account balance: \$1,540.20  
   University account balance: \$211.46
- C. FS President Elect Logan: No report
- D. FS Past President Hayden: No report
- E. FS Student Government Representative Sheena Pritchett: No report

**VI. REPORTS FROM STANDING AND AD HOC COMMITTEES:**

- A. Personnel Policies Committee:  
 (Issues sent to committee: Summer pay for small classes)  
 No Report
- B. Student Affairs Committee:  
 (Issues sent to committee: Motion regarding notification from dean of student complaint)  
 No Report
- C. Nominating Committee:  
 Elections were held for Faculty Senate Officers as well as selected University Committees. The results of these elections are as follows:

**Faculty Senate President-Elect (05-08):** Dr. Joseph Maness

**Faculty Senate Treasurer/Secretary (05-06):** Dr. Melody Ashenfelter

**Academic Advisory & Scholarship Council:**

- Dr. Arden Aspedon (05-08)
- Dr. David Bradney (05-08)
- Dr. Fred Gates (05-08)
- Dr. Helen Maxson (05-08)
- Dr. Mariana Hentea (05-06)
- Dr. Victoria Gaydosik (05-07)
- Dr. Warren Moseley (05-07)
- Mr. Bo Pagliasotti (05-07)
- Dr. Bill Sticka (05-07)

**Academic Appeals Committee (05-06):**

- Dr. Kyle Ashby
- Dr. Arden Aspedon
- Dr. Mary Aspedon
- Ms. Sue Ball
- Dr. Richard Baugher
- Dr. Gary Bell
- Dr. Helen Maxson
- Dr. Warren Moseley
- Dr. Ronna Vanderslice
- Mr. Ron Walker

**Financial Assistance Advisory & Appeals Committee (05-06)**

Ms. Linda Pye

**Bernhardt Award Selection Committee (05-06):**

**College of Arts & Science:** Dr. John Hayden

**College of Associate & Applied Programs:** Ms. Roxann Clifton

**College of Pharmacy:** Dr. Steven Pray

**College of Professional & Graduate Studies:** Dr. Harry Nowka

**Campus Environment Committee (05-07)**

Dr. Les Ramos

**Distinguished Alumni Selection Committee (05-06)**

Ms. Sue Ball

**Faculty Development Committee (05-07):**

**College of Arts & Science:** Dr. Robbie McCarty

**College of Associate & Applied Programs:** Ms. Patsy Wooton

**College of Pharmacy:** Dr. Scott Long

**College of Professional & Graduate Studies:** Dr. Jerry Dunn

**Appellate Committee on Dismissal of Tenured Faculty (05-07):**

*(Faculty Senate nominates 8 from which tenured faculty elect 4)*

Dr. Gary Bell

Dr. Jason Johnson

Dr. Helen Maxson

Dr. Harry Nowka

Dr. Paul Nail

Dr. Charles Rogers

Dr. James South

Dr. Ronna Vanderslice

**Intellectual Property Committee (05-07):**

Dr. Mary Aspedon

Dr. Jason Johnson

**Student Center Policy Forming Board (05-08)**

Dr. Kyle Ashby

Ms. Diana Knox

Dr. Muatasem Ubeidat

**VII. UNFINISHED BUSINESS:**

A. Proposed Dead Days and Finals Testing Policy

**FS Motion 2005-04-01**

**It was moved and seconded that FS Motion 2005-03-01 be clarified by making the following italicized changes:**

In order to better serve Southwestern students, it is recommended that the Assessment Center be granted permission to administer testing services during Dead Days and Finals for students who request the following on a volunteer basis:

**Tests generally with automated and immediate grading:**

1. ACT Residual (under exceptional circumstances)
2. CLEP (*with the exception of the English Composition II essay*)
3. Computer Placement Test (under the guidelines of Southwestern's Remediation Policy)
4. Computers and Information Access Test, Part 1 (Part 2 is administered by the Computer Science Department at the beginning of each semester.)

**Tests hand-graded by faculty, without a guaranteed turn-around period:**

5. *CLEP English Composition II Essay*
6. Course Makeup Exam/Retest (as *requested* by Instructor)
7. Departmental Test (as *requested* by Department)
8. English Proficiency Exam

The motion passed by voice vote.

**VIII. NEW BUSINESS:**

A. Commissioned Murals

**FS Motion 2005-04-02**

**It was moved and seconded that the University investigate the possibility of commissioning the painting of murals or frescoes on the eight concrete walls on the old tennis courts.**

The Motion passed by voice vote.

**IX. ADJOURNMENT:**

With no further business, the meeting adjourned at 3:25 p.m.

**Next Faculty Senate meeting: Tuesday, May 3, 2005, STF 104, 2:00 p.m.**

Respectfully submitted,

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**James South, President**

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**Jason Johnson, Secretary**