

Faculty Senate Meeting  
2:00PM May 3, 2005, Stafford 104  
**Approved** Faculty Senate Meeting Minutes

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

The May 3, 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, Nancy Buddy Penner, Dayna Coker, Tom Davis, Michael Dougherty, Barry Gales, Terry Goforth, John Hayden, David Hertzell, Jason Johnson, Robin Jones, Chad Kinder, Kelley Logan, Joseph Maness, Les Ramos, Jeffrey Short, James South, Mark Tippin, Karen Travis, Don Wilson, and Jon Woltz.

**II. CERTIFICATION OF SUBSTITUTES:** Daniel Chatelain substituted for Mattie Tolley, Tami Loy substituted for Todd Helton, and Patsy Wootton substituted for Bill Swartwood.

**III. APPROVAL OF MINUTES:** Minutes of April 22, 2005 were approved.

**IV. ANNOUNCEMENTS:**

A. From FS President South:

1. Introduction of new senators:

**College of Arts & Science:**

*Chemistry & Physics*

Dr. Robbie McCarty (08), replacing Dr. Jason Johnson

Dr. Terry Goforth (08), returning

*Language Arts*

Dr. Viki Craig (08), replacing Dr. Fred Alsberg

**College of Pharmacy**

Dr. Scott Long (08), replacing Drs. Gustavo Ortega and Nina Morris

**College of Professional and Graduate Studies**

*Behavioral Sciences/Education*

Ms. Tami Loy (08), replacing Dr. Todd Helton

Dr. Karen Travis (08), returning

*Business*

Dr. Nancy Buddy-Penner (08), returning

*Nursing*

Mr. Dan Chatelain (07), replacing Ms. Mattie Tolley

**College of Associate and Applied Programs**

Ms. Patsy Wootton (08), replacing Mr. Bill Swartwood



B. Faculty Grievance Policy

**FS Motion 2005-05-02**

**It was moved and seconded that the Personnel Policies Committee (as soon as it is appointed) review needed changes to the Faculty Grievance Policy and make a recommendation to the Senate.**

The motion passed by voice vote.

C. Faculty Senate Summer Meeting Times

**FS Motion 2005-05-03**

**It was moved and seconded that summer FS meetings be set for June 21 and July 19 at 1:30 PM.**

The motion passed by voice vote.

D. Faculty Senate Elections

**FS Motion 2005-05-04**

**It was moved and seconded that the Judiciary Committee (as soon as it is appointed) review the FS Constitution and recommend changes if needed regarding elections. The committee should also suggest a procedure for implementing Article II, Section 2, which has not yet been done following the reorganization into four Colleges.**

The motion passed by voice vote.

**VIII. PRESENTATION OF VISITORS:**

Dr. Blake Sonobe, SWOSU Provost effective 6/1/05, participated in an informal question and answer period with the Faculty Senate.

**IX. ADJOURNMENT:**

With no further business, the meeting adjourned at 2:45 p.m.

**Next Faculty Senate meeting: June 21, 2005, 1:30 p.m., location to be announced.**

Respectfully submitted,

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**James South, President**  
**2004-2005**

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**Jason Johnson**  
**For Melody Ashenfelter, Secretary**

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**Kelley Logan, President**  
**2005-2006**