

2003-2004 SUMMATIVE FACULTY SENATE REPORT  
from Dr. Cynthia Foust, RN, C. President, 2003-3004  
June 2004

This report covers the status of motions passed or tabled at meetings and business conducted from May 2003 through April 2004 and disposition by Administration. For complete motions or meeting information please see the approved minutes posted on the SWOSU web page through the Faculty Senate link. Minutes for the past several years are archived there.

May, 2003 meeting

- 2003-04-02. A motion passed specifying selection of department committee membership to vote on promotion.
- New senators recognized
- Approval of Audit Committee: Dr. Mark Tippen and Dr. Michael Dougherty.
- Approval of FS Archivist: Dr. John Hayden
- Approval of FS Parliamentarian: Dr. Ric Baugher
- Approval of FS Scholarship Committee: Dr. Kelley Logan

Disposition: All approved by Administration.

June, 2003 meeting

- 2003 -06-01. A motion passed to review potential reactivation of the Duke Awards and sent to Student Affairs Committee.
- A department has a FS who does not meet eligibility requirements for FS service. The department was notified and another representative selected.

Disposition: Approved by Administration

July, 2003 meeting

- Two separate motions 2003-07-01 and 2003-07-02 dealt with faculty replacement of Jane Flett's one- and two-year term representation on the Intellectual Property Committee were approved.
- Disposition: Approved by Administration

August, 2003 meeting

- 2003-08-01. Approved motion to accept Dr. John Hayden's past president report.
- 2003-08-02. Approved motion to amend FS Constitutional changes that align the FS with the reorganization of SWOSU. This was sent to faculty for vote.
- 2003-08-03. Denied motion to have an electronic vote for the FS Constitutional changes.
- 2003-08-04. Approved an amended version protesting a change by administration on nomenclature from Chairs and Departments. Disposition: Administration subsequently abided by FS request.
- 2003-08-05. Approved an amended version protesting assigned duties of the Associate Dean position that should remain within the purview of the faculty.
- 2003-08-06. Approved an amended version of questions submitted to Provost related to the reorganization structure.

Disposition: Above Approved by Administration

September, 2003 meeting

- 2003-09-01. Approved motion to speak with Administration to affirm practice of confidentiality in relation to Faculty Senate proceedings.
- 2003-06-02. Approved motion to request a revised organizational chart to all faculty.

Disposition: Approved by Administration

October, 2003 meeting

- 2003-10-01. Approved motion to send Honor Code to Student Affairs Committee.
- 2003-10-02. Approved motion for Personnel Policies Committee revise University Tenure and Promotion Committee to reflect organizational changes.
- 2003-10-03. Approved motion to have senators poll their departments on effectiveness of continuance policy.

Disposition: Approved by Administration

November, 2003 meeting

- No motions.

December, 2003 meeting

- 2003-12-01. Approved motion to thank Administration for the 2% one-time only stipend received in November pay.
- Report on the Duke Award—Recommend to Administration to administer the awards if they wish to reinstate them.

Disposition: Approved by Administration

January, 2004 meeting

- 2004-01-01. Approved motion to request from Administration plans for online course/faculty evaluations by students.
- 2004-01-02. Approved motion to send Provost's request for FS to identify leadership-training possibilities for faculty development to University Faculty Development Committee and that Dr. McFarland (&/or anyone from his organization) not be invited back.
- 2004-01-03. Approved motion for Personnel Policies Committee to review and recommend changes to the UCO Policy on Post Tenure Review. Dr. James South will represent FS Executive Council.

Disposition: Approved by Administration

February, 2004 meeting

- 2004-02-01. Approved an amended motion for 4 faculty representatives and the immediate past award recipient on the Bernhardt Award Selection Committee.

Disposition: Four faculty approved by Administration including the immediate past award recipient. Rationale—to achieve equal representation for all colleges.

- 2004-02-03. Failed to approve motion that would allow only tenured faculty to vote on continuance for non-tenured faculty.
- 2004-02-04. Failed to approve an amended version of current statement in Faculty Handbook on load reduction.
- 2004-02-06. Approved amended motion to table and send to Personnel Policies Committee for revision.
- 2004-02-08. Approved motion that Administration should immediately cease practice of hiring undergraduate students as instructors.
- 2004-02-09. Approved amended motion to table and send to Personnel Policies Committee.

- 2004-02-11. Approved motion for Judiciary Committee to recommend changes on faculty representation to FS based on University reorganization charts.

Disposition: Approved by Administration with comments.

#### March, 2004 meeting

- 2004-03-01. Accepted report from Judiciary Committee that organizational changes do not require changes in current FS faculty representation. The committee made a recommendation that College of Pharmacy add a senator based on their numbers—and in the future elect two senators from Pharmaceutical Sciences and three senators from Clinical Pharmacy; and that the senator from Department of Health and PE be replaced by a faculty from Park and Recreation Management for representation.  
(All recommendations were implemented in May when new senators started.)
- 2004-03-02. Approved motion for faculty representation on Tenure and Promotion Committee.
- 2004-03-03. Approved motion to change all references of “Chair” to “Chair/Associate Dean” in the Tenure/Promotion Guidelines.
- 2004-03-04. Approved motion to table report on Evaluation of Faculty Members for senators and faculty to review.

Disposition: Sent to Administration

#### April, 2004 meeting

- 2004-04-01. Approved motion to untable 2004-03-04—Post Tenure Review Policy.
- 2004-04-02. Approved amended Post-tenure Review Policy.
- 2004-04-03. Approved motion to accept election results.
- 2004-04-04. Approved motion to purchase new FS stationary reflecting the new logos.
- 2004-04-05. Approved motion to further revise the Post-Tenure Review Policy.
- 2004-04-07. Approved motion that further revised the Post-Tenure Review Policy.
- 2004-04-10. Approved motion to send request that Public Speaking be reinstated as a General Education requirement to Curriculum Committee.
- 2004-04-11. Approved revision of Faculty Evaluation of Dean form and divide Number 22 statement into two statements: The dean has my respect. The dean has my confidence.

Disposition: Sent to Administration

#### May, 2004 meeting

- No motion under Unfinished Business. Gavel turned over to Dr. James South.

The following motions are currently in committees:

2004-02-06     Personnel Policies Committee  
 2004-02-09     Personnel Policies Committee  
 2004-04-10     Curriculum Committee

Thank you for this opportunity to work with you this past year as Faculty Senate President. It was an honor to do so. I look forward to future opportunities to continue the progress of an involved and committed faculty in shared governance.