

Faculty Senate Meeting
2:00PM Jan. 27, 2006, Stafford 110
Approved Faculty Senate Meeting Minutes

I. CALL TO ORDER AND ESTABLISH QUORUM:

The Jan. 27, 2006 meeting of the Faculty Senate was called to order at 2:00 PM in Stafford 110 with FS President Kelley Logan presiding. The following members were present: Melody Ashenfelter, Madeline Baugher, David Bessinger, Nancy Buddy Penner, Stephen Burgess, Dayna Coker, Viki Craig, Tom Davis, Michael Dougherty, Barry Gales, Terry Goforth, John Hayden, Chad Kinder, Kelley Logan, Scott Long, Tami Loy, Joseph Maness, Robbie McCarty, Pamela Roys, Jeffrey Short, James South, Mark Tippin, Karen Travis, Don Wilson, Kathy Wolff, Jon Woltz, and Patsy Wootton.

II. CERTIFICATION OF SUBSTITUTES: None.

III. PRESENTATION OF VISITORS: None

IV. APPROVAL OF MINUTES: Minutes of Dec. 9, 2005 were approved with corrections.

V. ANNOUNCEMENTS:

A. From FS President Logan:

1. If you are interested in more information regarding TABOR in Oklahoma, you can go to the following website: www.captc.org.
2. A golf driving range will be opened by the baseball field.
3. Wellness has wi-fi capabilities.
4. According to Steve Corbin, the telephone problems that we are all experiencing seems to have an off-campus source which Southwestern Bell will have to find and fix before SWOSU's phones are working properly again.
5. The provost would like the senate to discuss two issues: 1) Dr. Sonobe would like to see a standardized Academic Dishonesty Policy for the university 2) He would like the Faculty Handbook revised so that the rank of Assistant Professor could only be held by those with a terminal degree.
6. New members of the FUPTRC: Dr. John Hayden and Dr. Harry Nowka

B. FS Secretary/Treasurer Ashenfelter:

1. Roll Sheet—please sign and update.
2. Treasurer's Report: BancFirst Checking account balance: \$1,549.71
University account balance: \$131.96

C. FS President Elect Maness: Dr. Maness would like to work on developing good information concerning faculty work loads. What are some of the activities that faculty are involved in?

D. FS Past President South: No report

E. FS Student Government Representative Sheena Pritchett: No representative.

VI. REPORTS FROM STANDING AND AD HOC COMMITTEES:

None

VII. UNFINISHED BUSINESS:

None

VIII. NEW BUSINESS:

A.

FS Motion 2006-01-01

That overload pay for overload(s) taught by faculty during a fall semester not currently being paid at the close of the fall semester be paid no later than the February payroll after annual load is confirmed in the spring semester.

The motion passed by voice vote.

B.

FS Motion 2006-01-02

Move to send Announcement #5 (1) "Dr. Sonobe would like to see a standardized Academic Dishonesty Policy for the university" to the Student Affairs Committee

The motion carried by voice vote.

C.

FS Motion 2006-01-03

Move to send Announcement #5 (2) "He would like the Faculty Handbook revised to that the rank of Assistant Professor could only be held by those with a terminal degree" to the Personnel Policies Committee.

The motion carried by voice vote.

VIII. OTHER:

Issues for future consideration:

- The University Scholars Bowl would like help
- Selection of replacements for FUPTRC
- A couple of resolutions on legislative issues will be coming before senate in the future.

IX. ADJOURNMENT:

The meeting adjourned at 2:50 p.m.

Next Faculty Senate meeting: February 24, 2006, 2:00 p.m., STF 110.

Respectfully submitted,

**Kelley Logan, President
2005-2006**

Melody Ashenfelter, Secretary