

Faculty Senate Meeting
2:00PM July 17, 2007, Education 201
Approved **Faculty Senate Meeting Minutes**

I. CALL TO ORDER AND ESTABLISH QUORUM:

The July 17, 2007 meeting of the Faculty Senate was called to order at 2:00 PM in Education 201 with FS President Robin Jones presiding. The following members were present: Lisa Appeddu, Ruth Boyd, Stephen Burgess, Chelsea Church, Viki Craig, Terry Goforth, Patsy Wootton Parker for Judy Haught, Robin Jones, Sophia Lee, Scott Long, Tami Loy, Nancy Penner, Les Ramos, Randall Sharp, Ric Baugher for Jeffrey Short, Eithel Simpson, Bill Sticka, Don Wilson, and Jon Woltz.

II. CERTIFICATION OF SUBSTITUTES: Patsy Wootton Parker for Judy Haught and Ric Baugher for Jeff Short

III. ADDITIONS / DELETIONS AND APPROVAL OF AGENDA

The agenda was approved.

IV. APPROVAL OF MINUTES: Minutes of June 26, 2007 meeting

The minutes were approved.

V. ANNOUNCEMENTS:

A. From FS President Jones:

1. In a meeting with Dr. Sonobe Monday, July 16: The \$160,000 we lost due to lottery shortfalls has been given back to the University from special monies. We also received an additional \$280,000. Tom Fagan says we should be fine if we get 135,000 student credit hours – about the same enrollment as last year. Also, the accelerated income tax will have a large impact next year.
2. We did not score 100 percent in the brain gain (game) this year.
3. RUSO will meet on our campus Nov 29 and 30.
4. NSO will be going back to admission and recruitment. Tamra will be moving to counseling services. The number of freshman clinics will be reduced from 8 to 6 (includes August) and will alternate between Thursday and Friday. No more small clinics.
5. Each department received at least \$500 per faculty for travel – administration hopes to increase that in the future.
6. There are going to be several committees for the self study process for accreditation in 2010 – if you would like to serve contact your chair or Dr. Sonobe.
7. Desire2Learn will be installed this fall – training will begin in September.
8. Two information TVs in the Student Union – will be looking to add more around campus for emergency messages.
9. Be aware of the changes to the dependent fee waiver policy. **Check online**

B. FS Secretary/Treasurer: Dr. Penner:

1. Roll Sheet—please sign.
2. Treasurer's Report: BancFirst Checking account balance: \$1,643.18
University account balance: \$129.15

Treasurer's report was approved.

C. President-elect Dr Ramos: None

D. FS Past President Maness: None

E. FS Student Government Representative Allen Moss:

1. Dawg Days plans are being finalized.
2. Organizational fair applications need to be given to the Dean of Students.

VI. REPORTS FROM STANDING AND AD HOC COMMITTEES:

See attached

VII. UNFINISHED BUSINESS:

1. The University Curriculum Committee is going forward.
2. The Grievance Policy, Academic Integrity Policy and Consensual Relations Policy are all out for comments.

VIII. NEW BUSINESS:

For 2007-2008 Faculty Senate meeting dates, see attached.

IX. ADJOURNMENT:

Next Faculty Senate meeting: August 31, 2:00 pm, EDU 201

Robin Jones, President

Nancy Penner, Secretary

COMMITTEE ASSIGNMENTS:

AUDIT COMMITTEE:

Jonathan Woltz, Chair

Jeff Short

Lisa Appeddu

CURRICULUM COMMITTEE:

Don Wilson, Chair

Ruth Boyd

Robbie McCarty

Bill Sticka

Sophia Lee

NOMINATING COMMITTEE:

Scott Long, Chair

Joe London

Tommye Davis

STUDENT AFFAIRS COMMITTEE:

David Hertzell, Chair

Chad Ramirez

Nancy Penner

Viki Craig

Scott Long

Tami Loy

Student Senate Representative

BUDGET AND PROGRAM COMMITTEE:

Jody Maness, Chair

Tami Loy

Chelsea Church

Judy Haught

JUDICIARY COMMITTEE:

Kathy Wolff, Chair

Les Ramos

Terry Goforth

Judy Haught

PERSONNEL POLICIES COMMITTEE:

James South, Chair

John Hayden

Chelsea Church

Eithel Simpson

John Bradshaw

UNIVERSITY POLICIES COMMITTEE:

Stephen Burgess, Chair

Randall Sharp

Kathy Wolff

Sophia Lee

Jonathan Woltz

2007-2008 Faculty Senate meeting dates

All meetings will be at 2:00pm; EDU201 unless notified otherwise

2007	2008
August 31	Jan 25
Sept 28	Feb 29
Oct 26	March 28
Nov TBA	April 18
Dec 7	May 2