Call to Order: The June 28, 2011 meeting of the Faculty Senate was called to order at 3:01 p.m. in Education 210 with FS President Kevin Collins presiding.


Certification of Substitutes: Eithel Simpson for Warren Moseley

Presentation of Visitors: None

Approval of Minutes: Minutes of the May 3, 2011 meeting were approved by voice vote.

Announcements:

A. President:

1. From the Provost:
   a. Jan Noble, chair of the Faculty Development Committee, and Ben Meredith, Director of Distance Learning, are both interested in adding Meredith to the Faculty Development Committee. The Provost wants to change the Faculty Handbook to add the DL Director to that committee. He seeks feedback from the Senate on this question.
   b. Administration is writing an iPad usage policy. Faculty is already represented by Randy Barnett and Mary Aspedon. Senate can send a representative.
   c. Provost asks the Senate to reconsider the matter of Tenure/Promotion Policy that came up in the spring.

2. From May 16 Executive Council Meeting:
   a. State higher ed. budget settled: 5.8% cut (1.3-1.4 million cut for us)
      Separate funding still possible from overages and oil revenues
      (would lower cut to approximately 4.9%; one-time-only)
   b. A tuition raise is likely
   c. Summer enrollment numbers are up, but collection rates are down a little
   d. 2011-12 individual Pell Grant amounts will drop
   e. Higher education seems exempt for now from state directive turning control of OneNet system over to state’s Chief Information Officer
f. Redistricting finalized; our district loses Canadian County, picks up part of Elk City; Weatherford: still Rep. Wright; Sayre: Rep. Russ

g. University leaning toward hiring a contractor to assist with Strategic Planning; President actively seeking feedback on this idea from Senate, faculty; Contractor would cost between 25 and 30K.

3. From June 13 Executive Council Special Meeting


      1.) Criticizes spending on higher education.

      2.) Though flawed, report is worth our concern because OCPA has influenced legislature in the past.

   b. Executive Council voted to proceed with the Events Center

      1.) President Beutler tentatively scheduled to address Senate in July.

4. From June 20 Executive Council Meeting

   a. RUSO has approved Events Center plan

   b. Fall enrollment up slightly; budget still based on slight decrease

   c. Center for Economic and Business Development taking over SWODA; Channels small loans from federal government to small businesses

   d. 500K to endowment as part of class-action suit

B. Secretary/Treasurer Fred Gates:

   1. Roll Sheet – please sign.

   2. Treasurer’s Report:

      a. BancFirst Checking Account

         June Meeting Balance: $1945.45
         CURRENT BALANCE: $1945.45

      b. University account:

         June Meeting balance: $106.00
         CURRENT BALANCE: $106.00

C. FS President-elect David Esjornson: Nothing to report.

D. FS Past President Muatasem Ubeidat:

   1. 2010-2011 President’s Report was sent via e-mail to Senators. Will be posted online.
E. **Student Government Representative:** John Saluke had nothing to report.

VII. **Reports from standing or ad hoc committees:**
A. Audit Committee reported that all was in order.

VIII. **Unfinished business.** None

IX. **New business:**
A. **Recognition of new senators**
   President Collins introduced Stephanie Boss, new Senator from Kinesiology.

B. **Faculty Senate Motion 2011-6-02**
   The Provost should appoint the Director of Distance Learning as an ex-officio member of the Faculty Development Committee if necessary.
   
   Motion passed by voice vote.

**Faculty Senate Motion 2011-6-03**
   The Senate refers the question of applying student mentoring as scholarship for consideration in the matter of tenure and promotion to the Personnel Policies Committee.

   Motion passed by voice vote

   The Faculty Senate recommended Marci Grant be added to the I-Pad usage policy committee.

C. The Faculty Senate took up Faculty Senate Motion 2011-6-01
   It is proposed that the University administration explore the feasibility of placing automatic external defibrillators in all occupied campus buildings.

   Rationale: A student’s father recently died of a heart attack at his off-campus workplace. Had there been a defibrillator at the workplace, he may have survived. Avoidable deaths like this occur regularly throughout the world and should not take place at SWOSU.

   Motion passed by voice vote

D. **Senate Meeting Times for 2011-12 (all in EDU 201)**
   Tuesday, July 26, 3:00 p.m.       Friday, January 27, 2:00 p.m.
   Friday, August 26, 2:00 p.m.     Friday, February 24, 2:00 p.m.
   Friday, September 30, 2:00 p.m.  Friday, March 30, 2:00 p.m.
   Friday, October 28, 2:00 p.m.    Friday, April 27, 2:00 p.m.
   Friday, November 18, 2:00 p.m.   Friday, May 4, 2:00 p.m.
   Friday, December 9, 2:00 p.m.
E. Discussions of Items from VI. A above
   1. 1.a
   2. 1.b
   3.1. c
   4. 2.g—the President will ask for clarification on this matter.

F. 2011-12 Senate Standing Committee Assignments:

Audit Committee
Marci Grant, Chair
Tamra Weimer
Jim Long

Personnel Policies Committee
Fred Gates, Chair
Les Ramos
Jim Long
EK Jeong
David Esjornson

Budget and Program Committee
Muatasem Ubeidat, Chair
Warren Moseley
Kathy Brooks
Stephanie Boss
Ralph May

University Policies Committee
Les Ramos, Chair
David Esjornson
Fred Gates
Dennis Widen
Dick Kurtz

Curriculum Committee
Dennis Widen, Chair
Warren Akers
Enid Callen
Evette Meliza
Ann Russell

Student Affairs Committee
Scott Long, Chair
Lisa Schroeder
Jonathan Woltz
Bo Pagliasotti
John Saluke, SGA Rep.

Judiciary Committee
Terry Goforth (CAS), Chair
Dayna Coker (CAAS)
Amy Barnett (CPGS)
Edna Patatanian (COP)

Nominating Committee
Sophia Lee, Chair
John Bradshaw
Erin Callen
Eric Paul

X. Adjournment: 4:01 p.m.

Next Faculty Senate Meeting:
Tuesday, July 26 at 3:00 p.m. in EDU 201

Respectfully Submitted,

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Kevin Collins, FS President                        Fred Gates, FS Secretary