

Faculty Senate Meeting
2:00PM May 5, 2006, Stafford 110
Approved Faculty Senate Meeting Minutes

I. CALL TO ORDER AND ESTABLISH QUORUM:

The May 5, 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, Nancy Buddy Penner, Stephen Burgess, Dayna Coker, Viki Craig, Michael Dougherty, Barry Gales, Terry Goforth, John Hayden, David Hertzell, Robin Jones, Kelley Logan, Scott Long, Tami Loy, Joseph Maness, Les Ramos, Jeffrey Short, Don Wilson, Kathy Wolff, and Jon Woltz. New senators attending were: Randall Sharp and Bill Sticka.

II. CERTIFICATION OF SUBSTITUTES: None

III. PRESENTATION OF VISITORS: None

IV. APPROVAL OF MINUTES: Minutes of April 21, 2006 were corrected and approved.

V. ANNOUNCEMENTS:

A. From FS President Logan:

1. There has been a lot of discussion about President Hays' interest in a policy for faculty/student dating. It has been suggested that a committee take up this question.
2. BORAC to change name to RUSOR (Regional University System of Oklahoma).

B. FS Secretary/Treasurer Melody 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: Announcements from Academic Advisory Council

1. Institutional Advancement packets for fund raising by departments are available
2. Todd Boyd has requested that SWIM be held during the week (T/R afternoon possibly) instead of Saturday
3. Dr. Hays announced a Community Engagement program designed to build relationships with the community.
4. Dr. Sonobe reported that at this time the budget is bleak and suggested looking at methods to streamline.

D. FS Past President South: No report

E. FS Student Government Representative Garrett King and Sam Jennings: Introduced themselves and assured the Faculty Senate that a representative from SGA would be attending meetings.

VI. REPORTS FROM STANDING AND AD HOC COMMITTEES:

A. Judiciary Committee: (Issue sent to committee: Adjustment of Senate terms) Dr. Terry Goforth reported the committee suggestions to the Senate.

VII. UNFINISHED BUSINESS: None

VIII. NEW BUSINESS:

A.

FS Motion 2006-05-01:

The Faculty Senate moves to accept the Student Academic Dishonesty Policy.

FS Motion 2006-05-02:

It was moved to suspend FS Motion 2006-05-01 until a later date and send to the Student Affairs Committee.

The motion passed by voice vote.

C.

FS Motion 2006-05-03:

Re: Motions 2005-10-04 and 2006-02-04

The Faculty Senate hereby requests that the Provost act with expediency and appoint to ranks no lower than Assistant Professor those Instructional and Academic Support Faculty with terminal degrees, as specified in the above referenced motions.

Motion carried by voice vote.

Dr. Kelley Logan turned over the gavel to the new FS President, Dr. Joseph Maness.

D. Dr. Maness thanked the out-going FS officers and presented plaques to Dr. Kelley Logan and Dr. Melody Ashenfelter.

E. Dr. Maness recognized retiring senators and new senators and discussed the importance of Faculty Senate.

F. Committee Assignments Sheets were distributed and summer meeting dates were discussed.

G. John Hayden was appointed Parliamentarian and James South was appointed Archivist.

IX. ADJOURNMENT:

If you did not submit your committee assignment form, send it to Joseph Maness by campus mail as soon as possible.

The meeting adjourned at 3:10 p.m.

Next Faculty Senate meeting: June 27, 2006, 2:00 p.m., STF 110.

Respectfully submitted,

**Kelley Logan, President
2005-2006**

**Melody Ashenfelter
For Nancy Penner, Secretary**

**Joseph Maness, President
2006-2007**