

**Faculty Senate (FS) Minutes  
Fall Semester, Meeting #7  
Wednesday, November 28, 2018  
Russell 100, 3:00 p.m.**

**As approved at the January 30, 2019 meeting of the FS**

**Attending:**

**Stan Alluisi  
Daniel Althoff  
Kathy Booth  
Brandon Burnette  
Han-Sheng Chen  
Randy Clark  
Kay Daigle**

**Diane Dixon  
Steven Emge  
William Fridley  
Karl Frinkle  
Brad Ludrick  
Charles Matthews  
Joshua Nannestad**

**Kathy McDonald  
Chris Moretti  
Patrick Reardon  
Rhonda Richards  
Michael Scheurman  
Kate Shannon**

**Not Attending:**

**Guests:**

**Durward Cook  
Carolyn Fridley  
Derek Cash**

**I. Call to Order and Welcome**

Call to order by Chair Althoff at 3:02 p.m.

**II. Guest speaker, Chief Durward Cook, Campus Police**

Chief Cook presented to the Faculty Senate regarding a request to discuss active shooter training on SOSU campus. He indicated to us that he learns from research on how to handle situations and that he wants to know the people he is serving.

SOSU currently has a Civilian Response to Active Shooter (CRAS) trainer on staff – Jody Hall, Captain. CRAS training is currently taught to new incoming freshman and organizations across campus and is offered to anyone who is interested. With the changes in best practices, it would be beneficial to take it again and refresh. Sessions are around four hours in length.

Sandy Hook training suggests a locking door that is locked from the inside without entering a hallway. Chief Cook is in the process, with the physical plant, to find out what they need to know in classrooms to start this process of retrofitting for locked doors. Fire Marshal's requirement is a "one motion" to leave the room. The classroom and the hardware on the door need to match up with the training given in CRAS.

Recently there was training on campus where SOSU police officers, Oklahoma Highway

Patrol and Durant Police were on the loop. SOSU is providing space to provide training on things such as active training shooting.

Dan Simmons is currently gathering information for the cost of hardware for safety and recommendations across campus. He will give this to President Burrage for consideration. Chief Cook will visit classrooms, if called, to see if it is safe in the interim between refitting the hardware. They can then let faculty know what to do to “fill the gap”. There are wedges and magnetic strips to aid with this. The magnetic strips keep the door from locking and when removed the door will be locked.

Chief Cook offered for his office to practice with anyone to know and have confidence in what we are expected to do in the event of an emergency. We have had exercises in the past that were not well received. Chief Cook’s goal is to have every faculty and staff know exactly what to do. Sandy Hook report recommends that we practice what we intend to do.

When 911 is called from SOSU, the campus police are notified by radio from Durant Police.

Chief Cook’s mission statements are that he wants to protect life and property, prevent crime and reduce fear. By finding out the real threat and the statistics, it could reduce fear. Education on what we are fearful of will reduce our fear.

Chief Cook’s cell – 580-920-6090 – provided to Faculty Senate by Chief Cook to call if we have concerns or need further information.

### **III. Approval of the [Minutes from November 14, 2018](#)**

Motion to approve – Senator Brandon Burnette

Second – Senator Patrick Reardon

Comments and Corrections: None

Yes – 17; No – 0; Abstentions – 2

Motion carries.

### **IV. Committee Reports**

#### **A. University Affairs Committee**

Did not meet. University Affairs (UA) work with the master plan task force is ongoing. There is a charge alongside that for communication with Student Government Association. Senator Nannestad has met with the president of SGA and decided they will visit each other's meetings.

Chair Althoff [drafted a letter](#) to the Faculty Senate at East Central University (ECU) that the UA committee should review and send out. In regard to the letter, the Faculty Senate thought that the point was to ask about distance learning. The letter did not reflect that. This discrepancy needs to be added to the letter by the UA committee. This letter is to establish a relationship and then we can move forward with the communication to help with distance learning.

## **B. Planning Committee**

Did not meet. Email sent out for faculty staff awards. As of 11:00 today, there were 70 nominations. The survey has not been posted on Blackboard yet.

## **C. Personnel Policies Committee**

Submitted an [End-of-Semester Status Report](#). Copies were distributed to Faculty Senate during the meeting.

## **D. Executive Committee**

Did not meet.

## **E. Committee on Committees**

### **1. [Three Motions](#)**

[Met on November 14, 2018.](#) Working on editing and making needed changes to *membership* and *function* statements.

1) Motion #1 to approve change in membership statement for the BSLAS Coordinating Committee (details provided in the linked Three Motions document provided by Committee on Committees)

Motion to approve – Senator Brad Ludrick

Second- Senator Diane Dixon

Yes – 20; No – 0; Abstentions – 0

Motion carries.

2) Motion #2 to approve change in function statement for the DEC (details in the linked document provided by Committee on Committees)

Motion to approve – Senator Brad Ludrick

Second – Senator William Fridley

Discussion – Questions about rationale for this change. Faculty Senate is the body that should be the first line of communication for changes to curriculum and philosophy of teaching.

Yes – 18; No – 1; Abstentions – 1

Motion carries.

3) Motion #3 to approve change in membership statement for DEC (details in the linked document provided by Committee on Committees)

Motion to approve – Senator Brad Ludrick

Second – Senator William Fridley

Discussion – This change would have Center for Instructional Development and Technology (CIDT) picking two voting members and the Director already serves on the committee (as a non-voting member). This would give CIDT essentially two new voting members, which might be a large block to be appointed by those who are not faculty. However, it is a large committee. CIDT picks other members, but not their own members (Director of CIDT is appointed by Academic Affairs). One potential change would be to have CIDT submit names to Faculty Senate for approval. This could be considered in the future.

Yes – 13; No – 3; Abstentions – 3

Motion carries.

This will be sent to VP Clark to have the APPM updated to reflect this change.

Charge to address issues brought up with Distance Education Council – there are too many on the committee. This was brought up by a senator from the floor.

## **F. Budget Committee**

Report submitted and will be posted to website.

## **V. Old Business**

### **A. Update on Pending Items**

Five questions submitted to VP Clark from FS:

Response passed out in Faculty Senate and discussed.

OTRS percentage is deducted from award along with a \$39 fee. There is still some confusion regarding this. Suggestion that net should be \$500 and that it be “grossed up”.

Wording that “no complaints of misuse of intellectual property have been made” needs to be removed due to complaints heard in Faculty Senate.

Concern of policy on intellectual property – has that been updated in APPM? As far as we know, it has not. Did not come up in the meeting with VP Clark.

There is not a non-compete clause with Academic Partnerships.

Preliminary results from VP Clark’s prioritization survey – expects to release results of the priority ranking next week.

## **VI. Adjournment**

Motion to adjourn made per Faculty Senate 90-Minute Meeting [Guideline](#) - Senator Chris Moretti

Second - Senator Steve Emge

Yes – 13; No – 5; Abstentions – 1

Motion carries.

Adjourned at 4:30

*The following items from the Agenda are thus postponed until the next regular meeting of the Faculty Senate:*

**B. Other**

**VII. New Business**

**A. Faculty Priorities** ([document](#) with items to rank)

**B. [Spring Faculty Senate Calendar](#)**

**C. Finals Week Lunch Break**

**D. Other**