

Faculty Senate Minute
Wednesday, March 14, 2018
Meeting #4, Spring Semester
Classroom Building 118, 3:00 pm

*As approved at the March 28, 2018 meeting of the Faculty Senate

Attending:

Stan Alluisi	Blythe Duell	Crystal Moore
Daniel Althoff	Steven Emge	Chris Moretti
Kathy Boothe	William Fridley	Josh Nannestad
Brandon Burnette	Karl Frinkle	Rhonda Richards
Han-Sheng Chen	Brad Ludrick	Michael Scheuerman
Kay Daigle	Charles Matthews	
Diane Dixon	Kathy McDonald	

Not Attending:

F.R. Clark, Rebecca Doyal-Meyer

Guests:

Carolyn Fridley

- I. **Call to Order and Welcome** by Chair Althoff at 3:03pm.

- II. **Approval of Minutes of Meeting, February 28, 2018**. Senator Ludrick moved to approve. Sen. Burnette seconded. Discussion: Chair Althoff recommended to add new Senators to list. Senator Dixon: Pg. 2 #3Committee on Committee reports “Staff Association call themselves the SSA (not just SA). Vote: Yes = 15, No = 0, and Abstentions = 2.

- III. **Faculty Senate Committee Reports**
 - A. University Affairs (UA): Senator Clark submitted a [report](#). Senator Nannestad will investigate bringing back the SE carillon system; please contact him with questions/comments. The UA will be attending the next SE Student Association meeting with possible plans for “building self-help projects.”
 - B. Planning Committee: Sen. Dixon will be creating a new Survey Monkey polls for each academic school. She also confirmed that one Faculty member was nominated in all three award categories. The PC did meet with the SE Staff Association (SSA) and they are using Survey Monkey for award nominations, as well.
 - C. Personnel Policies Committee: Sen. Fridley – Did not meet.
 - D. Executive Committee (EC): Sen. Althoff – was set to meet on March 6. That meeting was cancelled due to no agenda items. The next EC meeting will be Monday, March 26th with President Burrage. The EC will meet again on April 17; the next meeting with President Burrage is scheduled for April 18.

- E. Committee on Committees: Sen. Ludrick: They met last Thurs., 3/8. They only discussed items; they had/have no motions to present to FS.
- F. Budget Committee: Did not meet.

IV. Old Business

- A. Shared Governance Forum topic: The next meeting is Tuesday, 3/27/18 @ 3:00pm. Chair Althoff sent an email to President Burrage/Terri requesting the final topic for that forum. There is also a compulsory training on changes to our Civil Rights and Title IX Policy, occurring that afternoon starting at 2:30pm. We have an option to watch the recording, if you would like to also attend the SGF. Chair Althoff will email that topic out to FS asap.
- B. Refining policy on viewing online instructor's materials. Chair Althoff requested a joint meeting with the EC and PPC with Dr. Clark during the first half of April re: detaching course viewing from the intellectual property policy.

V. New Business

- A. Using Survey Monkey: Senator Emge is still listed as the primary contact/notification person on this account. Senators, please make sure that you disable the notification that every person has completed the survey. You can also change the person who is notified for your specific survey response notifications. We will consider routinely transferring the main point of contact to the present FS Chair.
- B. Faculty Archivist Election: March 26, 2018 – Faculty wide nominations for this position. This call will close on 4/11/18, if not then by 4/26 (last FS meeting of 2017-2018 school year).
- C. Support for Common Education Teachers: Widely anticipated walkout of Oklahoma Teachers. Does the FS want to show support for this effort? Discussion: Carolyn Fridley – AAUP EC is also currently discussing this issue. The FS drafted a letter of support to be sent to SE Faculty by Chair Althoff for further endorsement by the faculty at large. The text as approved by the Faculty Senate is reproduced below:

Southeastern Oklahoma State University Faculty stand in support of Oklahoma's Students, Teachers, and Professional Support Staff. We have also suffered outrageous and indefensible budget cuts, so we well understand the neglect of Common Education and the resulting damage to the quality of life for Oklahomans. Therefore, we support all necessary measures to fund Education by establishing fair, reliable, and long-term funding sources.

- D. Next FS meeting is 3/28.

VI. Adjournment Motion by Senator Alluisi, Senator Burnette second @ 3:58, 18 – yes, 1 no. Motion carries.