

**Faculty Senate (FS) Minutes
Spring Semester, Meeting #1
Wednesday, January 29, 2020
Room 100, Russell Building, 3:00-4:30 p.m.
As approved by the Faculty Senate on February 12, 2020**

Attending:

Stan Alluisi	Rolando Diaz	Chris Moretti
Daniel Althoff	Diane Dixon	Josh Nannestad
Laura Atchley	Carolyn Fridley	Rhonda Richards
Kathy Boothe	William Fridley	Kate Shannon
Derek Cash	Chaehyun Lee	Michael Scheuerman
Randy Clark	Elisabeth Ponce-Garcia	
Kay Daigle	Kendra Ingram	

Not Attending:

Karen Maple
Alicia Wallace

Guests:

Karl Frinkle
Amy Gantt

I. Call to Order

A. 3:00 p.m.

II. Approval of the Minutes

A. [Minutes from December 4, 2019](#)

1. Motion to approve minutes – Senator Stan Alluisi
2. Second – Senator William Fridley
3. Comments and/or Corrections: none
4. Yes - 16; No - 0; Abstaining – 1
5. Motion carries - Minutes approved

III. New Senator – Carolyn Fridley

IV. Treasurer’s Report

A. Faculty Senate awards were processed and distributed to award winners. Currently there is a \$1,278.66 balance for frames and certificates for 2019-2020. We have the frames for this year and will need to buy frames for 2020-2021 if there are sufficient funds.

OTRS (Oklahoma Teacher Retirement System) issue – RUSO (Regional University System of Oklahoma) policy indicates that any compensation over base salary that was not already calculated is the responsibility of an employee. Chair Clark will send out an email to the Faculty Senate with the response he received with an explanation from Human Resources. Faculty Senate could explore adding the OTRS to the award if we have the budget to cover it. This would be dependent on how many opt for travel rather than the stipend.

The budgeted amount of \$9,486 is what will be received next year. No increase in budget. We are no longer paying for Survey Monkey so the funds from that could potentially be used for the OTRS overage. The maximum for awards is \$8,500 if all are awarded. Only the salary option is subject to the OTRS.

V. Committee Reports

A. Budget Committee

1. Did not meet.

B. Committee on Committees (CoC)

1. Did not meet.

C. Executive Committee (EC)

1. [EC report](#) distributed via email.
2. Motion
 - a. Motion to approve the [Faculty Senate meeting dates](#), Executive Committee meeting dates, and the Shared Governance dates for the spring, 2020 - Chair Randy Clark
 - b. Second - Senator Kay Daigle
 - c. Discussion: March 11 to March 25 includes spring break.
 - d. Vote: Yes - 19; No – 0; Abstentions – 0
 - e. Motion carries. Please mark calendars accordingly.
3. Motion
 - a. Motion to approve a *resolution* on guns on campus*(see below). The resolution was requested by the Oklahoma State Regents Office. Chair Randy Clark
 - b. Second – Senator Diane Dixon
 - c. Discussion: none
 - d. Vote: Yes - 17; No - 0; Abstentions – 0
 - e. Motion carries.
4. Executive Committee meetings on the schedule for 3:00, but will be moved to 2:00 p.m. for the spring.

C. Personnel Policies Committee

1. Did not meet.

D. Planning Committee

1. Did not meet.
2. Approximately 350 nominations which end this next Monday.

E. University Affairs Committee

1. Did not meet.

VI. Old Business

- A. Sections of the [Student Handbook](#) need to be updated. Student Affairs committee would be the best committee to review this and follow up.
- B. No feedback from Registrar Toews ([second letter from the Faculty Senate](#), 10-30-2019) – but feedback was not necessarily requested.

VI. New Business

- A. None.

VII. Announcements

- A. None.

VIII. Adjournment

- A. Motion to adjourn – Senator Kay Daigle
- B. Second Senator Stan Alluisi
- C. Yes – all; No – 0; Abstentions - 0
- D. Motion carries, adjourned at 3:30

***RESOLVED:**

It is the opinion of the Faculty Senate of Southeastern Oklahoma State University that the current law (which requires that a university President give written permission to a licensed gun owner before the gun owner can bring a weapon to campus, with exceptions for weapons properly stored in vehicles in areas designated for parking and for property authorized by the President for handgun possession or use) is in the best interest of the Southeastern faculty, staff, and students. The Faculty Senate is opposed to any statute which allows guns on campus in a manner beyond that allowed by the current law.

Minutes submitted by Senator Rhonda Richards, Recorder
