

Faculty Senate (FS) Minutes
Spring Semester, Meeting #6
Wednesday, April 8, 2020, 3:00-4:30 p.m.
Zoom Meeting

*As approved at the Faculty Senate Meeting of September 2, 2020

Attending:

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

Not Attending:

Derek Cash
Kay Daigle

Guests:

Karl Frinkle
Amy Gantt
Aaron Adair

I. Call to Order

A. Call to order 3:01 p.m.

II. Approval of the Minutes

A. [Minutes from March 11, 2020](#)

1. Motion to approve minutes – Senator Karen Maple
2. Second – Senator Kathy Boothe
3. Comments and/or Corrections
 - a. Suggestions emailed to Chair Clark, Senator Richards (recorder) and Senator Alluisi (took minutes for 3/11/2020 meeting in absence of recorder) right before this meeting by Senator Kate Shannon – minor changes – will send to Senator William Fridley to record.
 - b. The Task force mentioned by VP Golden did not get recorded. The list was made available later in an email
 - c. spring break was misspelled in the report from planning committee
4. Yes - 18; No - 0; Abstaining – 0
5. Motion carries - Minutes approved

III. Committee Reports

A. Budget Committee

1. No report – did not meet.

B. Committee on Committees (CoC)

1. No report – did not meet.
2. How will we deal with new committees for next year?
 - a. Senator Althoff will send out an email with proposals for how we can proceed a plan to the committee and see what the committee as a whole thinks. Suggestions – start committee assignments in the fall; Academic Appeals starts early in the fall but the people coming off the committee attend the first meeting rather the ones coming on.

C. Executive Committee (EC)

1. Report attached to email; no action items; election of archivist will cycle this spring – information is in the Academic Policies and Procedures Manual (APPM) regarding the duties of the archivist. Chair Clark will send out an announcement for anyone interested to self-nominate or to nominate someone else. Senator William Fridley has self-nominated; an announcement will go out in email to hold the election and this should be completed by the end of the spring semester
2. Oklahoma State Regents for Higher Education (OSRHE) report regarding COVID-19 guidance in the policy manual was emailed out to faculty. Any questions should go directly to VP Golden.
3. Advising and faculty pay were discussed and items are discussed in the report.
4. An article posted on March – UT Arlington president financial dealings with Academic Partnerships – Dr. Boatman wanted to address concerns individuals might have. A copy of the email also went out to Faculty Senate. Questions can go to VP Boatman.
5. Shared Governance Forum – discussed and decided to schedule the next shared governance forum – “Sabbatical why you should take one” – April 22, 2020 at 3:00 p.m. rather than the original date of April 6. This was the regularly scheduled Faculty Senate meeting Senator Althoff will moderate; Drs. Cotter-Lynch, Doug Wood, Charla Hall and Jeri Walker. Administration has signed off and will be participating. Administration will not be on the panel but will be participating in the shared governance forum. Chair Clark will confirm that someone from administration will be at the forum. Chair Clark will create the Zoom link. Senators please email questions to Chair Clark that we might feel should be asked during the forum and they will go on to Senator Althoff. The panelists were told that the initial 3-5 questions would be made available to them before the forum.

6. Since the Shared Governance is taking place rather than holding the last faculty senate meeting, committees should send reports to Senator William Fridley for archival.

7. Decision to make a request that the Post-Tenure Review (PTR) request be reviewed, but that was about the time the COVID 19 started – so the Executive Committee will go back and look at it because the timeline is no longer valid. Faculty Senate will make the request again with an updated timeline.

D. Personnel Policies Committee

1. Did not meet. No report.

E. Planning Committee

1. Met virtually earlier today. Looking at FS awards and for all four schools there will be runoffs for those with 3-4 votes and one more runoff for the school of Education and Behavioral Science (EBS) scholarship due to a tie. There are two people to vote for on the adjunct and will only be voted on by faculty senate. Three potentials for professor of the year from 3 out of the 4 schools. Librarians – voted that they would be included in the smallest school.

2. Question – what do we do once the selections will be made. Present the awards in the fall. Will we make announcements in the spring? Chair Clark would like to at least make an announcement that we are waiting until the fall. Senator Dixon will send out email links for the runoffs.

3. Email sent out for Lifetime Achievement Awards. A couple people suggested Bryon Clark because he was a faculty member in the past. Need to verify that with the APPM. He does have faculty status. Would need an administrator's recommendation which might make it seem that he would not be eligible or that the intent would not be for the award to go to an administrator.

4. Senator Dixon would like a vote – Motion Senator Dixon – Dr. Clark qualifies to be nominated for lifetime achievement award. Second – Senator Karen Maple. Discussion: none. Vote: yes - 19; no - 9; abstentions – 0; motion carries.

5. Are there actual requirements in the APPM? 25 years of service Southeastern teaching; 10 years at Southeastern in tenure and has not previously received the award. Letter of recommendation from an administrator – who should this come from? State Regents or RUSO? Or Dr. Golden or Dr. Boatman? An administrator has never received this award. Would he receive the cash award if he is awarded and is retired? We should consider giving another type of award like we did for President Burrage. Will bring this up under new business.

6. Senator Dixon – a couple people nominated faculty who were fulltime faculty but are now adjunct – would they qualify? As long as they meet the requirement then they qualify.

F. University Affairs Committee

1. Did not meet. No report.

V. Old Business

- A. None.

VI. New Business

- A. OSRHE Policy Updates

B. Faculty Senate providing an award of recognition. Purchased a plaque and paid for it through donations from senators. Senator Althoff wrote the inscription for President Burrage's plaque. Senator Rolando Diaz will write the inscription for President Clark. The inscription for President Burrage is recorded in minutes from FS meeting when that was recorded.

Motion by Chair Clark: FS give an award of recognition for service and teaching. Second by Senator Alluisi; Vote: Yes – 19; no – 0; abstentions - 0; motion carries.

Discussion: Possibly add the presentation to the video that Terri Rogers is making. Or possibly adding it to the Shared Governance Forum. How would we get the money to the person buying the award? Google Pay, Zell, Venmo, Paypal, go fund me – Senator Shannon will be in charge of collecting the funds. She will contact us with instructions on how to send money. The last plaque cost around \$80.

VII. Announcements

- A. Shared Governance Forum – email questions to Dan Althoff
- B. Apologies to Senator Carolyn Fridley for the cancelation of the AAUP presentation.

VIII. Adjournment

- A. Motion to adjourn – Senator Randy Clark
- B. Second Senator Dixon
- C. Yes – 19; No – 0; Abstentions - 0
- D. Motion carries
- E. Meeting ends at 3:53 p.m.