

Agenda for Faculty Senate
Wednesday, October 6, 2021

Zoom Meeting Link

<https://se-edu.zoom.us/j/99290638526>

One tap mobile

+13462487799, 99290638526# US (Houston)

Meeting ID: 992 9063 8526

3:00-4:30 p.m.

2021-22 Senate Membership

Laura Athcley	Steve Csaki	Andy Kramer	Doug Wood
Stan Alluisi	Rolando Diaz	Chaehyun Lee	Mila Zhu
Cody Bogard	William Fridley	Kate Shannon	
Kathy Boothe	Amy Gantt	Rob Shauger	
Randy Clark	Srimal Garusinghe	Matthew Sparacio	
Meg Cotter-Lynch	Ashley Hampton	Jeri Walker	

I. Call to Order

II. Minutes from September 22, 2021

A. **Motion to Approve** the Minutes from September 22, 2021

III. Committee Reports

A. Budget Committee

B. Committee on Committees

C. Personnel Policies Committee (Minutes on File)

1. Met virtually 9/29/21.

D. Planning Committee

E. University Affairs Committee (Minutes one File)

1. Met 10/5/21

F. Treasurer Report - Stan Alluisi

G. Executive Committee (Minutes on File)

1. Met with the President on 9/27/21

IV. Old Business

V. New Business

A. Nominee for The Oklahoman Medal for Excellence in Teaching at a Regional University or Community College. Sponsored by the Oklahoman Foundation for Excellence.

B. HR and the hiring of adjuncts (email can be found in Bb under our meeting notes)

1. A concern was brought forth to one of our senators about the onerous process for hiring adjuncts. This has been discussed in the Chairs' meeting but it doesn't seem that anything is being done. The process is still the same. This will be sent to the appropriate sub-committee for further review.

VI. Announcements

A. Shared Governance Forum is Monday, October 11 at 2pm in CB 103 and via Zoom. An invitation was sent on Tuesday, October 5, 2021.

VII. Adjournment