

Agenda for Faculty Senate  
Wednesday, March 30, 2022

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 February 23, 2022

##### A. **Motion to Approve** the Minutes from February 23, 2022

#### III. DEC LMS Transition Proposal (LMS Transition Committee) (proposal on file)

##### A. Motion

*Southeastern Oklahoma State University adopts **Canvas** with **Yuja** for video, **Yuja Panorama** for accessibility, and **TurnItIn, Similarity + Originality** for plagiarism, and **Inspace** as a built- in collaborative video conferencing piece.*

#### IV. Committee Reports

##### A. Budget Committee (Steve Csaki)

##### B. Committee on Committees (Randy Clark) (minutes on file)

##### C. Personnel Policies Committee (Meg Cotter-Lynch)

##### D. Planning Committee (Kathy Boothe)

##### E. University Affairs Committee (Doug Wood)

##### F. Treasurer Report - Stan Alluisi

##### G. Faculty Senate Survey Report (Matthew Sparacio) (minutes on file)

1. Presentation of First Draft of the New Survey
2. Shared Governance Forum (April 19th Faculty Presentation)

H. Executive Committee (Did not meet)

V. Old Business

- A. Shared Governance Forum (Administration) Strategic Planning: Looking to the Future; presented on March 28<sup>th</sup>, 2pm. (Presentation on file)

VI. New Business

- A. Guest Speakers on campus – policy discussion (Randy Clark)
- B. Shared Governance Forum (Faculty Senate) April 19 at 2 pm – Becoming a Student Ready Campus

VII. Announcements

VIII. Adjournment