Senators Present:

Business & Information Technology - Arlene Haynes
Craig Dawkins
Stacie Mayes

Engineering Science - Leanne May
Adjoa Ahedor
Kristen Starkey

Health Science - Velmarie Swing for Joy Cole

Humanities - Chris Knox
Dianne Krob
Suzanne Thomas

Social Science - Kathy Carey
Debbie Lynch
Jerri Scott
Pamela Danker – Adjunct Rep

Call to Order: Meeting of December 8, 2010, called to order at 3:00 pm.

Approval of Minutes: Defer minutes approval to next meeting.

Treasurer’s Report: No change—current balance is $4786.10 as of December 8, 2010

Committee Reports:

Regents Meeting information from Kristen Starkey

- Stipend of $500 was announced.
- Request to have faculty senate send a thank you note for the unexpected stipend.

Old Business:

1. Posting of professors’ evaluations on website. Jana Legako from HR suggested faculty could sign a waiver to allow faculty the option to participate if they so choose to do so. Suggested that we make sure how the waiver is phrased and which documents are available. Motion to move forward with Jana Legako with the creation of an optional opt-in form related to post student faculty evaluation. Seconded by Chris Knox. Majority Passed.

2. Constitutional amendment sub-committee position still needing to be filled. The committee will be formulating the survey document and how the survey will be conducted within the faculty senate. No action needed.

New Business:
1. Displaying of student art in buildings: committee to be chaired by Suzanne Thomas. Dr. Britton is in favor of this action. Need to encourage students to participate. Committee to assist in the choosing of art is Chris Knox, Kristen Starkey and Kathy Carey. The art placement will be located on walls and displayed in cases.

2. The Social Science division is up next for building improvements. Bathrooms will be redone. The bathrooms cannot be enlarged; however, they will be ADA compliant.

3. Military recruiters on campus issue. The question was raised that if we are trying to raise graduation rates why do we allow military recruiters on campus? The individual was concerned that students are being influenced by their presence on campus. It was noted that Oklahoma City is number two in the nation for military support. Concerned is noted and no further action required.

4. Chris Knox requests the possibility to have D2L workshops that are hands-on at various times. This would allow both full time and adjuncts the ability to participate. Motion to request monthly hands-on D2L workshops that will coincide with both full-time and adjunct professors’ schedules. Passed.

5. The ability of faculty to teach two overloads per semester. The issue was raised that the policy in place was not consistent throughout campus. Motion to bring to Dr. Britton that we need clarification of the 21 hour overload limit. Seconded by Velmarie Swing. Passed.

6. The use of funds for an individual professor to attend a personal class was raised. The funds for faculty development are designated for all faculty. It was noted that the ES division has a fund that is available for ES faculty to help pay the cost of additional educational opportunities.

7. Toni Castillo wanted to know if there is a waitlist roster availability in OASIS. Can this feature be implemented? Need to visit with Izzy Billen about whether this feature can be implemented.

8. Velmarie Swing and the issue of the limited parking in the Health Science Center. Students are parking in the faculty slots and along the curbs. The issue is that curbs are not painted and the spots are marked. Motion to Dr. Britton to have faculty parking spaces in front of the HSC. Seconded by Chris K. Passed.

9. Issue of hanging up the composite photos of the Health Science graduating classes. The students pay for the composite pictures. Item tabled by Velmarie Swing to a later time due to time.

Motion made to adjourn meeting at 4:00pm. Seconded by Kristen Starkey. Passed.