

OSU-CHS FACULTY SENATE

2022-2023

June 11, 2022 Minutes

(Approved: 9-9-22)

In person and zoom meeting: Noon to 1:00 p.m.

Invitees: Drs. Nedra Wilson, Lora Cotton, Heather Rector, Laura Bode, Julie Dionne, Mark Thai, Yakiji Bailey, Ratnakar Deole, and Aric Warren

Dr. Jeff Stroup

All OSU-CHS Faculty

Attendance:

Senate members present for all or part of the meeting: Drs. Cotton, Wilson, Rector, Bode, Dionne, Warren, Thai and Deole.

Administrator Present: Not present

Call to Order: The Chair, Dr. Wilson called the meeting to order at noon with quorum and began the meeting by calling to order.

Action Items

1. *Motion to approved agenda*

Action: Approved

2. *Motion to approve minutes with minor edits from May 2022*

Action: Approved

3. *Vote on FS Secretary and Sergeant-at-Arms*

***Action: Secretary – Dr. Dionne; Sergeant-at-Arms – Dr. Bode
Approved***

Approval of Agenda:

Dr. Wilson asked the committee if there are any additional items to add on the agenda. No additional items. Motion to approve by Dr. Bailey, seconded by Dr. Cotton. Agenda approved as written.

Administrative Reports:

Dr. Stroup gave a few updates:

- COCA Comprehensive site visit September 6th – 9th. Self-Study has to be submitted mid-June. COCA will be visiting both campuses (CHS and CN)
- A committee was brought in to discuss security concerns
- An allocated budget was received. Small increase at 2% = \$250,000 to total budget. No tuition or fees increases are being asked at this time.
- Regent had appointed a new Provost, Dr. Jeannet Mendez, from Stillwater who has served at an interim capacity for the past couple of months.

- Facilities update: North Hall move in dates have started this week including external affairs and research. A list of occupants will be provided after July 22nd; Barson elevators did not pass inspection on the freight elevator; Barson window replacement has started. Barson east entrance is closed till mid-July redoing the bricks. The area where Marketing and Research were that will be the relocation of the Tandy study carrels.

Approval of the May 2022 Minutes:

Motion to approve with minor changes by Dr. Cotton, seconded by Dr. Deole. Minutes unanimously approved.

Faculty Senate President's Report:

The members started by introducing themselves. Then began by calling for a vote for Faculty Senate Secretary and Sergeant-at-Arms. The Senate elected Laura Bode as Secretary and Julie Dionne as Sergeant-at-Arms. A sub committee for updating RPT documents are still being reviewed/ revised. The document will be sent out to the faculty and be completed by August to meet the deadline of September Regents meeting.

One of the things that were mentioned in the security meeting was that faculty and staff wear their ID badges

Discussion Items:

- A. Sharing Faculty Committee Assignments with the public: it was approved that the list be sent out to all faculty and posted on the Faculty Senate website. A question about adding Ad-Hock members be added to the list. Dr. Wilson will inquire.
- B. Proposed meeting dates. Members reviewed proposed dates and approved. Calendar invites will be sent out.

Senate Review of Committee Reports:

The faculty reviewed the committee reports

Aric Warren, OSU-Faculty Council Representative, reported they had nothing to report.

Nedra Wilson, Oklahoma State Regents Faculty Advisory Representative, reported they met and discussed the State of Oklahoma goal in terms of high school students who are ready to enter into college and student's who do not fall into that category which were Hispanic and Native American students.

Old Business:

Dr. Cotton emailed Ashley Adkins about the COVID Service Award Placement

New Business:

No new business

The meeting was adjourned at approximately 12:29 p.m.