



OKLAHOMA
PANHANDLE STATE
UNIVERSITY

Approved Minutes
Faculty Senate Regular Meeting
Friday, March 5, 2021

MEETING CALLED TO ORDER BY PRESIDENT CHARLA LEWIS

Roll Call

AE—Stacy Nordquist, Charla Lewis, Tito Aznar

ASN—Dr. Beverly Meyer, Dr. Justin Collins, Daren Stephens

BT—Steve Martin, Kim Smith

APPROVAL OF MINUTES

Motion by Mr. Aznar and second by Dr. Collins to approve the minutes from February 5 regular meeting and the minutes from the February 26 email meeting. Motion carried

REPORTS FROM OFFICERS

Mr. Nordquist reminded the senate that summer and fall registration opens after spring break.

Ms. Lewis reported that the FAC met and a had created a list of several working items.

NEW BUSINESS

There was no new business

OLD BUSINESS

Faculty Senate Constitution Revisions

Mr. Martin reported that the proposal to revise the faculty senate constitution passed the vote of the faculty with 27 votes to approve the changes and 0 votes against. The two-thirds majority required 26 positive votes. There were 38 voting eligible faculty.

Faculty Senate Webpage

Ms. Lewis report the Nick Tuttle updated the faculty senate officers on the faculty senate page and that he was ready to receive the new constitution and minutes since 2016. Mr. Martin will begin sending him current approved minutes.

Upward Evaluations

There were no updates ready for presentation to the senate.

OTHER BUSINESS

ADJOURN

Motion by Dr. Collins with a second by Mr. Aznar to adjourn. Meeting adjourned at 12:10 PM.

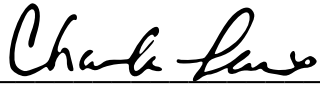
Submitted by Steve Martin, secretary



Steve Martin, secretary

April 9, 2021

Date



Charla Lewis, president

April 9, 2021

Date