



OKLAHOMA
PANHANDLE STATE
UNIVERSITY

Agenda for Faculty Senate Meeting
Friday, October 7th, 2022 12:01 PM SAB 202

Members:	COAE —Shelly Worm, Cheng-Hsien Wu COASN -- Megan Steele, Abbas Aboohamidi COBT —Julia Bird, Hue Helms
Present	Shelly Worm, Cheng-Hsien Wu, Megan Steele, Abbas Aboohamidi, Julia Bird, Hue Helms Faculty Present: Karen Goosen, Stacy Nordquist, Amber Fesmire
Meeting called to order at 1210	
Reading/Approval of Minutes from 9/2/2022	Julia motions to approve minutes. Abbas seconds. All approved.
Report from Officers	President Dr. Wu: We will talk about the meet time with Dr. Billiott after the faculty senate meeting. Vice-President Dr. Abohamidi: Dr. Billiott wants to meet with faculty senate outside of faculty senate monthly meeting. Proposed the following time to meet: 10/14/2022 at 0900. Secretary Dr. Steele: Officially received PhD on 9/28/2022
New Business	Abbas begins in 2019. Faculty handbook application for promotion. Concerns with steps regarding rank promotion and tenurship. Tenurship different from associate when associate should be same as tenure. Dr. Goosen voices that this is being looked at and explored by the faculty handbook committee. Dr. Goosen will communicate

	<p>with faculty handbook committee to see where the process is.</p> <p>“Applicant is an effective and excellent classroom teacher.” What does “effective” and “excellent” mean? Nomination from dean. Additional duties like advising not mentioned in tenurship.</p>
Old Business	<p>Discussion of the interpretation of the number of faculty senate delegates on the Faculty Senate Constitution.</p> <p>Nothing in constitution regarding years of service needing to be 2 consecutive years.</p> <p>No changes or recommendations needed at this time.</p>
Other Business	None
Announcements	<p>COBT – Oct 25th college fair at the Nobel center</p> <p>COASN – Apply for grant from USDA to make advancements in ag.</p> <p>COAE – Music concert next Tuesday at 7pm.</p>
Adjournment	<p>Next meeting to be moved to 11/11/22 at 1201pm.</p> <p>Dr. Wu motions to adjourn. Second by Julia. All approved. Adjournment at 1248.</p>