



OKLAHOMA
PANHANDLE STATE
UNIVERSITY

Agenda for Faculty Senate Meeting
Friday, November 11, 2022 12:01 PM SAB 202

Members:	COAE —Shelly Worm, Cheng-Hsien Wu COASN -- Megan Steele, Abbas Aboohamidi COBT —Julia Bird, Hue Helms
Present	COAE —Shelly Worm, Cheng-Hsien Wu COASN -- Abbas Aboohamidi, Megan Steele COBT —Hue Helms Special Guests: Dr. Billiot and Mrs. McMurphy
Mrs. McMurphy	Would like FS to review advisor handbook. Handbook was adopted from OSU. Advisor handbook has come out of an audit that arose due to club sponsor roles needing clarification. Would like recommendations from FS. Goal is to have this handbook completed by end of semester. FS would have 2 weeks to give feedback to Mrs. McMurphy. FS will review and communicate via email. Will discuss in the next faculty meeting.
Dr. Billiot	Would like FS to look at tenure and promotion guidelines so we can retain quality faculty. Add advisement of students to these guidelines. Would like to give Title 5 funds away to faculty. Need to be tied to enrollment and retention. Discussed different types of grants being applied for by the university. English and Math propose having a university attendance policy. Administrative withdrawal policy proposal discussed. Connors State has looked at this policy and it has helped with retention rates. Request for Abby to send FS more AW policy. English faculty would like to be part of the study hall sessions that athletes are attending. Need to track hours and athletes can log in at other places on campus that are available. Adjunct faculty committee. Dr. Billiot would like to have 2 full time faculty with the adjuncts so there is shared governance across OPSU.
Meeting called to order at 1227	

Reading/Approval of Minutes from 10/7/2022	Hue motions. Steele second. All in favor. All in favor.
Report from Officers	<p>President- Dr. Cheng Hsien Wu – Will be in 2 hour zoom mtg Faculty Advisor Council Elegator Assembly held by OK Regents. Will provide update at next FS regarding this meeting.</p> <p>Vice-President-Dr. Abbas Aboohamidi - Interscholastic Tournament was held. Changes recommended to move speech to 1 day vs. 2 days.</p> <p>Secretary-Dr. Megan Steele – No report.</p>
New Business	<p>Faculty handbook revision policy – tenure and promotion. Discussion on tenure and promotion and need for revision and updated. FS will discuss with colleagues and bring ideas back to next meeting.</p> <p>Adjunct Faculty Committee – Megan will share nursing adjunct handbook with FS. Shared governance discussed. Academic freedom discussed. Discussion on faculty needing to help guide adjunct. FS to gather facts on what adjunct concerns/thoughts/ideas are and report back to FS meeting.</p>
Old Business	None
Other Business	None
Announcements	<p>COBT – Student clubs planning on potluck and Mr. and Mrs. Panhandle.</p> <p>COASN - None</p> <p>COAE - None</p>
Adjournment	<p>Next meeting 12/2/22 at 1201pm.</p> <p>Dr. Wu motions to adjourn. Second by Steele. All approved. Adjournment at 1252.</p>