



**Approved Minutes**

Faculty Senate Regular Meeting  
Friday, September 3, 2021

**MEETING CALLED TO ORDER BY PRESIDENT STACY NORDQUIST AT 12:05 PM**

**Roll Call**

AE—Stacy Nordquist, Tito Aznar, Cheng Hsien Wu, Brent Shoulders

ASN—Justin Collins, Laura Frank, Sydney Wilkinson, Judy Unruh (sub for Megan Steele)

BT—Steve Martin, Julia Bird

**APPROVAL OF MINUTES**

Mr. Martin presented minutes from meeting on April 9<sup>th</sup> and special meeting on May 3<sup>rd</sup>. Dr. Collins moved to accept the minutes from both meetings. Mr. Aznar seconded. Motion passed.

**REPORTS FROM OFFICERS**

No officer reports.

**NEW BUSINESS**

**Faculty Pay Study**

Mrs. Franks presented the Faculty Pay Study Committee's Report. She discussed the research process and the aspects covered in the report. The process included surveying faculty on their salaries and then researching similar institutions and their faculty pay. The report includes a suggested pay scale, additional responsibility compensation, etc. There was discussion about the next steps in regards to the report. Discussion was paused to elect officers and then make a decision in regards to either adopting or passing on the report.

**OFFICER ELECTIONS**

Mr. Nordquist opened nominations for President. Mr. Martin nominated Brent Shoulders for President, he accepted. Ms. Bird seconded. Ms. Wilkinson nominated Dr. Collins for President, he declined. Ms. Wilkinson moved to close nominations. Dr. Collins seconded. Motion passed. Ms. Wilkinson moved to elect Mr. Shoulders by acclamation. Mrs. Franks seconded.

Mr. Shoulders opened nominations for Vice President. Ms. Bird nominated Laura Franks, she accepted. Mr. Aznar seconded. Ms. Wilkinson moved to close nominations. Dr. Collins seconded. Ms. Wilkinson moved to elect Mrs. Franks as acclamation. Mr. Aznar seconded. Motion passed.

Mr. Shoulders opened nominations for Secretary. Mr. Aznar nominated Sydney Wilkinson. Mrs. Franks seconded. Dr. Collins moved to close nominations. Mrs. Franks seconded. Mr. Martin moved to elect Ms. Wilkinson by acclamation. Mrs. Wu seconded.

**Oklahoma Faculty Senate Meeting**

Mr. Nordquist discussed the recent meeting. Main topic of conversation was COVID and how it is impacting the state universities and the current state of the universities and what they were doing in relation to COVID.

### **Fundraising**

Mr. Nordquist brought up a conversation in the Deans and Department Chairs Meeting in regards to fundraising for students. There was some discussion about projects to fundraise for and the possibility of working with the Century Club. Some areas of need were providing a space for students to study or work after hours since the library has limited hours. The goal for whatever project suggested would be that it is available to all students. Some student study areas were discussed as well as a system in place where students could swipe ID cards to enter a building after hours to utilize such a study area.

### **Next Meeting**

It was decided to keep meetings on the first Friday of the month. Dr. Collins moved to have next meeting on October 1<sup>st</sup>, 2021 at noon. Ms. Wilkinson seconded. Motion passed.

### **Faculty Pay Study Revisited**

Mr. Shoulders suggested putting together a resolution and submitting it to administration. It was discussed if this was something submitted by Faculty Senate or needed to go to Faculty first. It was discussed that the resolution would ask for a response from administration and if none was received that Faculty Senate would go to all Faculty and proceed from there. It was decided that the officers would put together a resolution and present it at the next meeting to be approved and then sent on to administration.

### **OLD BUSINESS**

#### **Faculty Senate Letter to Administration**

Mr. Martin brought up the letter that was sent to administration in regards to faculty positions, COVID protocols, etc. Administration did respond to this letter. It was suggested that this letter and the response be addressed at the next meeting.

### **ANNOUNCEMENTS**

No announcements.


### **ADJOURN**

Mr. Martin moved to adjourn the meeting. Ms. Wilkinson seconded. Motion passed. Meeting adjourned at 1:10 p.m.

Submitted by Sydney Wilkinson, Secretary

  
Sydney Wilkinson, Secretary

11/5/2021  
Date

  
Brent Shoulders, President

11/5/2021  
Date