

Faculty Senate Minutes  
1/31/14

The meeting was called to order at 10:00 A.M by President Davis

Roll call was taken with the following present:

Agriculture: Dr. Peterson  
SOBT: Mrs. Davis  
Education: Dr. Thatcher  
Liberal Arts: Dr. Cole Dr. Maille Dr. Harland  
MSN: Mrs. Tucker  
UC: Mrs. Green

Dr. Cole moved minutes be approved as presented. Motion carried.

OLD BUSINESS

President Davis reported on the proposed amendments to the OPSU Faculty Senate Constitution.

- Amendment 1 – Voting representation from the School of Education met the 66.67% requirement with a 73.8% vote
- Amendment 2, Voting representation from University College in years when eligible candidates are not available, failed. This amendment garnered a 64.3% yes vote. To pass required a 66.67%

Dr Peterson proposed the following resolution:

**Whereas:** The proposed amendment to the OPSU Faculty Senate constitution for voting representation from the School of Education was approved by a margin exceeding the required 2/3 majority,

**Be is resolved:** that the OPSU Faculty Senate constitution be changed to reflect the faculty vote with a date of January 31, 2014

Resolution passed

Discussion followed on amendment 2

President Davis reported on the following items:

- Spring 2014 OPSU enrollment report.
- Required documentation for Summer Session courses.
- The need to report any academic computers currently using Windows XP as an operating system.
- Grading policy concerning Incomplete grades.

Motion to adjourn by Dr. Cole, motion carried

Meeting adjourned 10:55 A.M.

Submitted by:

Nels M. Peterson, Ph. D