

**Faculty Senate Fall 2009
Unapproved Minutes
August 21, 2009**

Faculty Senate met on August 21, 2009 at 12:00 pm. After establishing quorum, President Aaron Preator called the meeting to order. Representatives present were Judy Unruh, Matt Carter, Daren Stephens, Patrick Maille, Linda Shoulders, Davin Winger, Aaron Preator, Beverly Meyer, Jerry Mihelic, and David Elder.

Minutes from previous meeting were read and approved as written (Mihelic/Stephens).

Election of Officers

Aaron Preator called for nominations for the office of president. Beverly Meyer was nominated (Elder). She was nominated by acclamation. For the office of vice president, newly elected president Beverly Meyer nominated Davin Winger and Curtis Bench was nominated by Daren Stephens. Davin Winger was elected. Linda Shoulders was nominated for the office of secretary and was nominated by acclamation.

Meeting Times

Meeting of Faculty Senate will be held the second Friday of each month. The next meeting is on September 11th in SAB 202.

Old Business

Fees for arranged classes.

Jerry Mihelic reported that the administration does not want to add more fees for students. It will still be up to the instructor to decide whether or not to teach classed by arrangement.

New Business

Matt Carter reported that students have trouble getting the information about how to set up their OPSU e-mail address and how to get into their on-line classes. We need the students to utilize these things, so how do we get that information to the students at the beginning of school? Each representative will present the issue to their department for ideas and discussion.

Faculty Development Sheets

There is a new item on the Faculty Development form that asks about a Faculty Development Plan. Does each department have a Faculty Development Plan? Several departments do not have an official plan. With accreditation coming, each department should have a written plan. A representative from each school needs to check with their

Deans about this issue and plan to discuss it at their next departmental meeting. Since it is a question on the Faculty Development form, each school should have a Faculty Development Plan.

Motion to adjourn (Carter, Winger).

Room 202

Faculty Senate Meeting, October 2, 2009

1. Check to make sure there is a quorum, 8 members present

2009-2010 Representatives

Science, Math, & Nursing—Judy Unruh & Bev Meyer

Education—Loyet Shafer & Darren Randall

Business—Davin Winger & Matt Carter

Liberal Arts—Patrick Maille, David Elder and Russell Guthrie

University College—Linda Shoulders

Ag—Curtis Bensch & Aaron Preator

2. Call meeting to order

Time: 12:08

Library, Student Affairs, Business

Reading of Minutes:

Are there any corrections to the minutes?

If there is no objection the minutes will be approved as corrected.

3. Reports of officers: Follow-up on the student email login instructions issue.

4. Unfinished Business is now in order:

There is a new item on the Faculty Development form that asks about a Faculty Development Plan. Does each department have a Faculty Development Plan? Several departments do not have an official plan. With accreditation coming, each department should have a written plan. A representative from each school needs to check with their Deans about this issue and plan to discuss it at their next departmental meeting. Since it is a question on the Faculty Development form, each school should have a Faculty Development Plan.

Follow-up discussion

Bring up at Academic Council

5. New Business is now in order:

1. Graduation Honors requirements. Russ Guthrie will present information.

2. Faculty professionalism. Dr. Manning has requested that we discuss faculty dress and literature taped to the walls outside our offices.

3. Full time librarians with faculty status have requested that we reconsider their membership on faculty senate. This would require an amendment to Article 3 Section 1 of the constitution.

Announcements: Faculty Senate will meet next on ^{6th} Friday ~~Tuesday~~, Nov 10, 2009 at 12pm in room 202 Sci/Ag.

Adjournment

Time:

Old Bis GPA thing

Faculty Senate Fall 2009
Unapproved Minutes
November 6, 2009

Faculty Senate met on November 6, 2009 at 12:00 pm. After establishing quorum, Vice-President Davin Winger called the meeting to order at 12:01 pm. Representatives present were Linda Shoulders, Judy Unruh, Loyet Shafer, Curtis Bensch, Daren Randle, Russell Guthrie, Patrick Maille, David Elder, and Sharon Brantner.

Minutes from previous meeting were read and approved as written (Maille, Unruh).

Old Business

Graduation Honors Requirement

Mat Carter is still in the process of researching this issue.

Faculty Development Plan

Bev Meyer will discuss this issue at the next Academic Council Meeting, and will then report back to Faculty Senate

Who's Who Nominees

It was moved and seconded to approve the whole list (Elder, Unruh). However, a mistake was discovered, so it was moved to amend the list. ~~Ryan O'Reilly~~ did not meet the criteria and was removed from the nominee list. The amended list was motioned and approved.

*A student
did*

Meeting adjourned (Branter, Guthrie).

Faculty Senate Meeting, February 12, 2010

1. Check to make sure there is a quorum, 8 members present

2009-2010 Representatives

Science, Math, & Nursing—Judy Unruh & Bev Meyer and Shawna Lyle

Education—Loyet Shafer & Darren Randall

Business—Davin Winger & Matthew Carter and Sharon Brantner

Liberal Arts—Patrick Maille, David Elder and Russell Guthrie

University College—Linda Shoulders

Ag—Curtis Bensch & Aaron Preator

2. Call meeting to order

Time: 12:20

Reading of Minutes:

Are there any corrections to the minutes? Correction to Nov 2 minutes: student's name should be dropped.

If there is no objection the minutes will be approved as corrected.

3. Reports of officers:

4. Manning and Peters present current budget issues and answer questions.

See handwritten notes

5. Unfinished Business is now in order:

1. Bev Meyer missed the academic council meeting but will make the next one.

2. Graduation Honors requirements. Currently OPSU requires a 4.0 GPA for a student to graduate Summa Cum Laude. Do we want to change that?

Academic council: 1. Take the professional development form and ask if each school has developed a professional development plan. 2. Faculty senate vote to request that the current GPA for Summa Cum Laude be changed from 4.0 to 3.95

Based on cum GPA
1 favor 4 against 1 abst

6. New Business is now in order: No new business

Announcements: Faculty Senate will meet next on Friday March 5 at 12pm in room 202 Sci/Ag.

Adjournment

Time: 1:30

Faculty Senate Spring 2010
Unapproved Minutes
April 9, 2010

Faculty Senate met on April 9, 2010 at 12:00 pm. After establishing quorum, President Beverly Meyer called the meeting to order. Representatives present were Linda Shoulders, Judy Unruh, Russell Thatcher, Curtis Bensch, Daren Randle, Russell Guthrie, Patrick Maille, David Elder, Sharon Brantner, Matt Carter,

Old Business

Professional Development Plan

Academic Council met and discussed our questions about the Professional Development Plan. Right now, Education is the only school with a plan, so Manning and the Council will address that issue and get back with us.

Suma Cume Laude

We voted to change suma cume laude standard and presented that idea to Academic Council for approval. They refused outright to change the standard as they feel only the best of the best should receive that honor.

New Business

Academic Dishonesty Policy

There is no university wide Academic Dishonesty Policy. Dr. Manning would like us to look at our policy and see what changes we can make. He gave us a copy of OSU's policy to review. Faculty Senate formed a committee to come up with a Plagiarism Policy. The committee includes Judy Unruh, Patrick Maille, and Linda Shoulders. They will report on their progress at the next meeting.

Attendance Policy

Should we have a university wide Minimum Attendance Policy?

Motor Pool Charges

Should we change the policy? What is the policy? The policy need to be available campus wide. Faculty does not feel that their respective departments should be charged for the use of a university vehicle and Faculty Senate would like to review the policy. It seems the Motor Pool is trying to make a profit for another area of the university.

Faculty Handbook Committee

Should we cut out the yearly letters saying that contracts are renewed? No discussion. Issue was dropped.

Next Meeting set for May 7th, 2010. Meeting adjournment motioned, moved, and seconded (Carter/Bensch).

Faculty Senate Spring 2010
Unapproved Minutes
May 7th, 2010

Faculty Senate met on May 7th, 2010 at 12:00 pm. After establishing quorum, President ~~Beverly~~ ^{Vice Davin} Meyer called the meeting to order. Representatives present: Patrick Maille, Matt Carter, David Elder, Russell Guthrie, Davin Winger, Daren Randle, Loyet Schaffer, Judy Unruh, Linda Shoulders, Aaron Preator, Curtis Bensch. ^{Randall}

Minutes from previous meeting were read and approved (Preator/Carter).

Old Business

Academic Integrity Policy

The Academic Integrity Policy proposal is a modified form of OSU's policy.

I was recommended for approval without the F! It was motioned and seconded to recommend the policy as edited for adoption by the university (Carter/Guthrie).

Moved and seconded to adjourn. (Carter/Elder).