



OKLAHOMA  
**PANHANDLE STATE**  
UNIVERSITY

Faculty Senate Meeting  
Friday, May 5, 2023 12:02 PM SAB 202

Members:	<b>COAE</b> —Shelly Worm, Cheng-Hsien Wu <b>COASN</b> -- Megan Steele, Abbas Aboohamidi <b>COBT</b> —Julia Bird, Hue Helms
Present	<b>COAE</b> —Shelly Worm, Cheng-Hsien Wu <b>COASN</b> -- Abbas Aboohamidi, Megan Steele <b>COBT</b> —Hue Helms, Julia Bird  Amber Hollis-Fresmeir, Stacy Nordquist  <b>Special Guest: Dr. Billiot, Dr. Maille</b>
Dr. Billiot	<p>Curriculum Committee – when items are submitted they go to the board, regents, and then HLC. Anything that has more than 50% online delivery is a substantive change. Concern that programs are not going through the proper channels to offer courses online. Dr. Billiot will be working with HLC over the summer for BBA online and other programs/courses. Concern that communication is lacking and that not all committee’s have approved courses/programs to be online. Dr. Billiot will be sending sending HLC a cease and desist to not come after OPSU for not reporting the programs/classes because she will be submitting all information to them this summer.</p> <p>Faculty performance review form discussed. Evaluation will be conducted by the dean and department chair, not Dr. Billiot. Form will be utilized beginning in August.</p> <p>Degree on time that NEO is working with OSU to assist with grad evals.</p> <p>Grouper will be starting in August to assist with transcript evaluations.</p>

	Course dog will be coming to help with course scheduling and assisting with degree pathways.
Dr. Maille	Discussed his letter given to FS regarding concern of purging of faculty and staff and pay study.
Meeting called to order at 1250	
Reading/Approval of Minutes from 3/10/23	Dr. Wu makes comment that Julia was absent and Kim was in her place. Dr. Wu motions to approve with change noted. Abbas seconds. Megan updated and sent new minutes.
Report from Officers	<p>President- Dr. Cheng Hsien Wu – EAB information discussed. Faculty administrative withdrawal if a student doesn't come faculty can withdrawal them after 5 weeks.</p> <p>Vice-President-Dr. Abbas Aboohamidi - Dr. Bates and Dr. Abbas will be submitting HLC Masters of Ag Business degree.</p> <p>Secretary-Dr. Megan Steele – None</p>
New Business	
Old Business	
Other Business	
Announcements	<p>COBT –</p> <p>COASN –</p> <p>COAE –</p>
Adjournment	