

MINUTES- DRAFT
Of the University of Central Oklahoma
FACULTY SENATE
Thursday, December 7, 2006
Troy Smith Lecture Hall

CALL TO ORDER

When quorum was reached President Montes called the meeting to order at 2:09 p.m.

ROLL CALL:

Members Present (28): Senator Absher, Senator Bartgis, Senator Beasley, Senator Bost, Senator DeBolt, Senator J. Ferguson, Senator S. Ferguson, Senator Furmanski, Senator Hartmann, Senator Holt, Senator Loughlin, Senator McCormick, Senator Mock, Senator Montes, Senator Morgan-Pryor, Senator Nelson, Senator Ravikumar, Senator Roberts, Senator Sanchez, Senator Shukla, Senator Singer, Senator von Minden, Senator Voth, Senator Wakefield, , Senator Wallo, Senator Warning, Senator Webb, Senator Wooden

Members absent (7): Senator Barger-Johnson, Senator Cowan, Senator Griffith, Senator Kelsey, Senator McGuffin, Senator Moyers, Senator Smith.

Recognition of visitors to the Senate: Assistant Vice President, Jerry Legere and others interested in guest speaker Mr. Tom Beavers

GUEST SPEAKER: Mr. Tom Beavers from the Oklahoma Teachers Retirement System. Mr. Beavers began presenting at 2:11 P.M. and ended at 3:37 P.M.

APPROVAL OF MINUTES: Minutes of the November, 2006 meeting were approved with emendations.

President's Report:

President Montes's report can be seen electronically at <http://www.ucok.edu/facsen/committees.htm>. Additionally, President Montes reported the Faculty Senate office has moved from NUC 417 to NUC 414. President Montes' reported on: Executive Committee met with the Provost on 12/4.

Vice-President's Report:

Vice President Jamie Mock introduced FSR 2006/2007-04 Student Perceptions of Instructor Effectiveness Pilot Study and FSR 2006/2007-05 Request Revision of the Fall 2006 Salary Structure Change

Reporter/Historian's Report:

Reporter/Historian Hartmann proposed a template for creating committee reports that will be available on the Faculty Senate website.

Secretary/Treasurer's Report: Secretary/Treasurer Beasley reported that the Senate has a balance of 8,962.97. \$121.00 was used for Legal Issues in Higher Education and another \$10.97 for office supplies.

Parliamentarian's Report:

Parliamentarian Ravikumar had no report

UNIVERSITY-WIDE COMMITTEE REPORTS

Academic Affairs Council:

Senator Webb: no report

Action Teams

Academic Integrity: Senator Bost reported that this action team will meet soon.

Learning-Centered Processes: President Montes stated this action team needs a Faculty Senator Representative.

Living and Learning Communities: Senator Cowan will represent the Faculty Senate.

Alumni Association Board of Directors:

Senator Kelsey: No Report

Benefits Committee:

Senator Waring: No report

Budget Task Force:

Senator Furmanski: No report

Continuous Improvement Team:

President Montes reported that the next meeting is 12/8 "Death by Meetings".

Distance Education Committee:

Reporter/Historian Hartmann: This committee is presently reviewing UCO E-Learning Strategic Plan.

On-line Course Evaluation:

Senator Roberts and Senator Bartgis: No report

Faculty Merit Credit Committee:

Reporter/Historian Hartmann reported that this committee will begin meeting in February to review submission for Faculty Merit Credit.

FEC Advisory Board:

Senator Susan Ferguson: no report

Faculty Handbook Editorial Board:

Secretary/Treasurer Beasley reported that the last meeting of the semester was snowed out.

Globalization Committee:

Senator von Minden: No report

Graduate Council:

Senator Loughlin: No report

Information Technology Advisory:

Faculty Advisory- Senator Roberts and Senator Von Minden reported that WebCT 4.1 will no longer be available as of 1/1/07. Look on IT site for training opportunities.

Transportation and Parking Advisory Council:

Senator Shukla and Senator Voth: No Report

Research Advisory Council:

Senator von Minden: No report

Merit Task Force:

Report due to Provost Radke by March 2, 2007

SENATE STANDING COMMITTEE REPORTS

Senate Executive Committee:

President Montes reported electronically.

Academic Affairs:

Senator Webb: No Report

Ad Hoc Committee on New Pay Structure:

Senator Wooden reported the committee's first charge of completing a resolution is done. They will begin meeting in January to fulfill the second charge of making suggestions to Merit Task Force on merit pay. President Montes said that the salary card, as explained in the UCO Faculty Handbook, is no longer valid and suggest the ad hoc committee write a section describing the market component.

Adjunct Affairs:

Senator Wooden reported that the next meeting is Wednesday 12/13/07.

Alumni and Community Relations:

Senator Kelsey: No Report

Budget:

Senator Furmanski reported this committee will look into the COLA bill (FSP 2006-07-01).

CPP&E:

Senator Ravikumar: No Report

Faculty Handbook:

Reporter/Historian Hartmann: Will present material for consideration for the January meeting.

Faculty Welfare and Development:

Senator Wallo reported that they are presently reviewing FSP 2006/2007-02 and will present this bill in January.

Information Resources and Technology:

Senator Roberts: No Report

Personnel Policies:

Senator Warning reported they are working on bills to submit.

Research:

Senator von Minden: No report

Student Relations:

Senator Cowan: No Report

UNFINISHED BUSINESS

FSP 2006-7-01: *Faculty Senate Request for Cost-of-Living Adjustment (COLA) Salary Increase.*

FSP 2006-2007-02R: *Faculty Senate Request for Goals for the Number of full-time tenure-track faculty at UCO.*

FSP 2006-07-03: *Student Activity Research Fee.*

FHEB-2006-2007-01 *Interim Deans and Associate and Assistant Deans*

FHEB-2006-2007-02 *University Councils and Committees*

NEW BUSINESS:

Vice President Mock introduced the following bills:

FSR-2006-2007-04 *Student Perceptions of Instructor Effectiveness Pilot Program*

FSR-2006-2007-05 *Resolution to Request Revision of the fall 2006 Salary Structure Change*

ADJOURNMENT PRESIDENT: Senator Montes adjourned the meeting at 4:09 p.m.

Secretary/Treasurer Beasley, 1/15/07