

Minutes of Faculty Senate Meeting

February 11, 2010

Chair David Boyles called the meeting to order at 11:05 a.m. Senators present: Professor Dan Kratzer; Drs. Dimitrios Anagnostou, Janet Burgoyne, Bill Capehart, Robert Corey, Hao Fong, Tom Fontaine, Patrick Gilcrease, Stan Howard, Frank Matejcik, Frank Van Nuys, Myung-Keun Yoon.

The meeting agenda was approved.

Upon motion of Stan, seconded by Dan, the minutes from the January 14, 2010 meeting were approved.

Report from the Chair

- Mandatory faculty anti-harassment eTOD ('electronic training on demand) announced by SDSMT HR
- Overhaul of SDSMT Policy changes: draft of Academic Affairs and Student Affairs sections complete. Senators should share these with their constituents.
- Pending overhaul of SDSMT campus committee structure imminent—see attached current committee master list. Also share with colleagues and forward ideas to Dr. Boyles. Dr. Karlin has suggested there should be faculty and student representation on emergency plan committee. David will take suggestion to University Cabinet.
- SDSMT faculty FY09 @ 66.9% of Oklahoma salary survey (FY08 @ 68.6%) presented before SD legislature by VP Henderson (data received directly from Janice Minder of BOR by COHE President shows average of 83.9% of OK survey for unit members)
- SDSMT 'Campus values/core values' discussions announced; will be presented at March 30 all-campus breakfast
- [Dr. Hrcnir to appear at special meeting of the general faculty 18 Feb, 4PM](#), CLSM BLDG 204-W at previous invitation of the faculty—topics open and to include SOS
- Next meeting of the Faculty Senate 18 March (third Thursday), 11AM, Bump Lounge

Reports of Standing Committees

- Academic Affairs: Dr. Burgoyne. Meeting on final exam policy; will continue their deliberations.
- Research and Scholarly Affairs: Dr. Capehart. No report
- Finance and Personnel: Dr. Howard. HB 1234 on pay raises for state employees; budget cuts to be determined; budget process committee; F and A committee.
- Student Affairs: Dr. Van Nuys. No report.
- University Relations: Professor Kratzer. No report.

New Business

- Ms. Deb Sloat, at the invitation of the faculty, spoke on why faculty must fill out administrative leave time on their monthly timesheets. It is a BOR mandate to address the possibility of the governor or the State Bureau of Personnel requesting a report on wages

paid for administrative leave. Ms. Sloat also explained how to use sick leave and family medical leave.

- February Curricular Requests: <http://www.hpcnet.org/curriculum-february2010>. Approved.
- Dr. Capehart--advisors do not receive notification of adds/drops/withdraws/new-advisees/major-changes and other items critical to advisee management as faculty don't receive student add/drop notification.
- Dr. Van Nuys—language contradictions in Senate By-Laws: Chair of the Faculty also referred to as Chair of the Faculty Senate in some sections. Frank Van Nuys moved, seconded by Stan, to refer to By-Laws committee for review and possible correction.
- Feb 24 campus award nominations meeting (Foundation conference room)—Senate representative. Dr. Howard volunteered to represent the Senate.
- Nominating committee has not received any nominations yet and will send out another reminder soon.

Upon motion of Bill, seconded by Dimitrios, the meeting adjourned at 12:15 p.m.