

JOURNAL OF THE FACULTY SENATE

The University of Oklahoma (Norman campus)

Regular session – September 17, 2018 – 3:30 p.m. – Jacobson Faculty Hall, Room 102

office: Jacobson Faculty Hall, Room 206 phone: (405) 325-6789

e-mail: facsen@ou.edu website: <http://facultysenate.ou.edu/>facebook: <http://www.facebook.com/OUFacultySenate>

Note: The remarks of the Senators and others are summarized and not verbatim. A recording of this meeting is available in the Faculty Senate office.

The Faculty Senate was called to order by Professor Megan Elwood Madden, Chair.

PRESENT: Allen, Anderson, Ashby, Bradshaw, Burge, Butler, Carpenter, Christman, Demir, Dunn, Edwards, Ellis, Elwood Madden, Fiedler, Fuenzalida, Givel, Golomb, Hambright, Heyck, Hoagland, Hobson, Houser, Karami, Karr, Keppel, Knox, Lamothe, Lifset, Lyst, Martens, Martin, Miller, Natale, Nelson, Pepper, Schmeltzer, Shah, Shotton, Smith, Sprecker, Stock, Tabb, Trafalis, Wang, Ward, Warren, Weaver, Woodfin, Worley

Provost's Representative: Provost Harper

ISA representative(s): Chris Cook

SGA Representative(s): Sam Quick

Others: Alisa Fryar, Susannah Livingood, Joey Albin

ABSENT: Halterman, Lai, Shah

TABLE OF CONTENTS

Announcements:

Senate members for 2018-19 and schedule of meetings.....	2
Disposition by Administration of Faculty Senate actions for 2017-18	2
2017-18 Annual Council Reports	2
Faculty Senate and Regular Faculty parliamentarian	2
Faculty appointment to the Research Council.....	2
Faculty membership on committees	2
Faculty deaths.....	2
Faculty/staff all sports package.	2
Senate Chair's Report.....	2
Remarks by Institutional Research and Reporting regarding internal data.....	6
Remarks by Prof. Alisa Fryar regarding external data sources	7
New Business – Faculty Recommendations to serve on Executive Search Committees.....	7
Faculty Senate Priorities for 2018-19	8

APPROVAL OF JOURNAL

The Faculty Senate Journal for the regular session of May 7, 2018 was approved.

ANNOUNCEMENTS

A list of the Faculty Senate members is attached. The new members will be introduced at the meeting.

The regular meetings of the Faculty Senate for 2018-19 will be held at 3:30 p.m. in Jacobson Faculty Hall Room 102 on the following Mondays: September 17, October 8, November 12, December 10, January 14 (reception), February 11, March 11, April 8, and May 6.

The summary record of the disposition by the administration of Faculty Senate actions for September 2017 to August 2018 is attached.

The compilation of the 2017-18 annual reports of University councils was distributed via email on July 17, 2018 to Faculty Senate members and university administrators to be made available to the general faculty. The reports are available at <http://faculty senate.ou.edu/cnclrep18.pdf>.

The Senate Executive Committee elected Amy Pepper (Law) as Parliamentarian of the Faculty Senate and Regular Faculty.

On behalf of the Faculty Senate, the Executive Committee approved the nomination of:
Dan Schwartz (Music) to replace Stuart Asprey (Visual Arts) for a 2018-19 term on the Research Council.

The 2018-19 list of faculty appointments to committees is available on the Faculty Senate website at <http://faculty senate.ou.edu/commem18.html>.

The Faculty Senate is sad to report the death of retired faculty members Russell Buhite (History) on May 27, 2018, Herbert Wayland Cummings (Communication) on June 17, 2018, Kenneth Merrill (Philosophy) on July 2, 2018, and George Pingleton (Education) on July 13, 2018.

The Athletics Department is offering the Faculty & Staff All Sports Package, which gives OU faculty/staff the opportunity to attend many athletic events (not including Football or Men's Basketball) during the 2018-19 athletic year for \$100.00. For further information, contact the Athletics Ticket Office at 325-2424.

SENATE CHAIR'S REPORT, by Prof. Megan Elwood Madden

Prof. Elwood Madden distributed the Chair's Report to all regular faculty members prior to this meeting via email; it was read aloud.

"Since the May 2018 Faculty Senate (FS) meeting, members of the Faculty Senate Executive Committee (FSEC) have met with President Gallogly ten times. We have also had several FSEC meetings to discuss the transition process and faculty priorities. This summer chair's report summarizes these meetings to inform you of the FSEC's activities before the fall semester starts and the Faculty Senate meets on September 17. All faculty members across campus had the opportunity to hear directly from President Gallogly during the General Faculty meeting on

Monday, August 27 at 3:30 pm. A recording of that meeting is archived at <https://youtu.be/LZVi86B9K-M>.

“On May 8, the 2017-2018 FSEC met with President-Designate Gallogly. We discussed bolstering support for graduate students, setting benchmarks for success across campus for measuring increases in excellence, especially in areas of faculty diversity, equity, and inclusion, including the Theory of Change document under development. We also discussed the need for multiple communication pathways with faculty, not just a hierarchical structure through the deans. The same FSEC group also met with President-Designate Gallogly on June 6 to discuss the resources needed to accelerate faculty research and creative activities, university operations (including IT, facilities management, public affairs, and human resources), and the status of the College of Arts & Sciences Dean search and other upper-level administrative positions. We discussed faculty raises and the need to correct structural inversion and compression issues before establishing a method to implement merit-based raises. We reiterated faculty commitment to improving diversity, equity, and inclusion at OU.

“On June 19, FS Chair Megan Elwood Madden met with Marcy Fleming and Lee Camargo-Quinn from Human Resources (HR) to discuss faculty benefits, salaries, evaluation systems, and the general role of HR within our institution, and FS Secretary Amy Bradshaw attended the Regent’s meeting and reported back to the FSEC.

“Following President-Designate Gallogly’s report to the Regents about budget shortfalls, we sent President-Designate Gallogly an email requesting further information and a copy of the 2018-2019 budget approved by the Regents. President-Designate Gallogly responded by requesting a meeting with a core group from the FSEC.

“On July 5, the 2018-2019 FS officers, 2017-2018 Budget Council Chair, and two former FS chairs met with President Gallogly to discuss OU’s budget. President Gallogly explained that based on the decrease in available cash over the past several years, he suspected that the university was losing money and further investigation confirmed his initial assessment. He also discussed the debt incurred by campus building projects and the decrease in OU’s Composite Finance Index (CFI) over the last several years (CFI- see this article for more information <https://www.agb.org/trusteeship/2015/septemberoctober/stress-testing-how-can-you-ensure-your-institutions-fiscal-health>). President Gallogly stressed the need to remedy “inefficiencies” in order to stop overspending and find funds needed for faculty raises and re-investment in OU’s research mission. President Gallogly requested that FSEC suggest anomalies (where OU differs from our peers) that could be investigated for potential cost savings and improve operational efficiencies. We also discussed the personnel and organization changes that occurred on July 2.

“The full 2018-2019 FSEC met with President Gallogly on July 12 to discuss faculty raises, diversity, equity, and inclusion benchmarks and goals, faculty research productivity, national searches for open administrative positions, university policies affecting faculty, and potential anomalies for further investigation/discussion regarding expenditures and operational efficiency. These included 1) the costs charged to academic departments by Facilities Management, Athletics, Food Service, IT, etc.; 2) the number of colleges and upper-level administrators and associated staff positions in each college, as well as the Provost’s office and other areas of the university; 3) salary adjustments associated with taking on (and later resigning) upper-level administrative duties; and 4) lack of transparency in university accounting from the individual department up through the entire university. At the end of the meeting, President Gallogly asked the FSEC for more specific areas of investigation regarding inefficiencies.

“On July 13, Immediate Past FS Chair Sarah Ellis and current FS Chair Elwood Madden met again with President Gallogly to clarify the role of the FSEC in advising the administration. We discussed transparent processes for evaluating potential changes to academic programs and units, including an appropriate role of the FSEC in the evaluation process.

“In response to potential cuts to two planned study abroad programs prior to the fall semester, members of the FSEC requested a meeting with President Gallogly on July 16 and delivered a letter from the FSEC. As Chair-elect Joshua Nelson and Chair Elwood Madden were unable to attend the meeting, Past Chair Ellis served as Chair for this meeting. The letter and FSEC discussion with President Gallogly reiterated that, while we recognize the need to stabilize the University’s financial situation, we suggest a more deliberative approach when it comes to making changes to academic programs through an open process that weighs the cost of a program against its worthiness as investment for the future. Therefore, we strongly recommended that programmatic changes be made in consultation with relevant stakeholders, including faculty knowledgeable about the programs, in accordance with the principles of shared governance.

“The FSEC met on August 3 and talked with Marcy Fleming and Lee Camargo-Quinn from HR about proposed benefit changes, which include a 5-6% increase in cost to employees for both individual and dependent health insurance coverage. We also discussed proposed changes to deductibles and out-of-pocket maximums for both the PPO and high-deductible options. The cost of dental coverage costs would also increase from \$5.00 to \$5.81 for employees. HR reported that there are not any planned changes to other benefits. These changes have been approved by President Gallogly and will be sent to the Regents for approval at their September meeting. The FSEC expressed concern over rising costs and we discussed avenues for re-evaluating the current cost structures, especially for dependent coverage.

“Following our meeting with HR, the committee discussed the search for an interim associate Vice President for Community, as well as the other open administrative positions across campus. Chair-elect Nelson will work with the FSEC and Committee on Committees to prepare a list of recommended faculty members to serve on each potential search committee. The FSEC also discussed upcoming agenda items for the FS to consider this year, as well as the agenda for our August 8 meeting with President Gallogly.

“During our August 8 meeting with President Gallogly, we discussed processes and mechanisms for shared governance including Committee A, chairs and directors, established university committees and councils, ad hoc committees and taskforces, as well as the Dean’s Council, Staff Senate, Faculty Senate, and FSEC. We also discussed avenues for effectively communicating plans with faculty, staff, and students, and avenues to build revenues and improve efficiencies. During this meeting, the FSEC finalized plans for the General Faculty meeting in which President Gallogly presented a State of the University address and responded to questions submitted by faculty.

“Several members of the FS participated in President Gallogly’s inauguration ceremony on August 16. Thank you to all who attended for representing the faculty and being present for the new students and their families.

“The FSEC met on August 20 to organize questions from the faculty in advance of the General Faculty meeting, further discuss plans for the fall semester, and set the agenda for the September 17 Faculty Senate meeting. We also met with representatives from the Disability Inclusion and Awareness student group and discussed the status of the Disability Resource Center (DRC) and the need for faculty to update their syllabi. The Faculty Compensation and

Welfare committees will evaluate their charges to more clearly delineate their roles. We also discussed potential changes to the FS by-laws to clarify membership and election policies and procedures.

“Chair Elwood Madden and Chair-elect Nelson met with College of International Studies Dean Suzette Grillot on August 22 to discuss the role of shared-governance in evaluating significant changes in budget allocations for academic units.

“On August 23, Chair Elwood Madden met with Chair of the Student Congress Thomas Cassidy and discussed shared goals for the year, including teaching evaluations, campus climate, and effective shared governance.

“The FSEC was scheduled to meet with President Gallogly on August 22, but this meeting was rescheduled for August 24. At that meeting, we discussed faculty involvement in administrative search committees and processes through which President Gallogly might evaluate potential changes to academic programs, as well as topics and questions for the General Faculty meeting. Chair-elect Nelson and Faculty Diversity, Equity, and Inclusion Committee Chair Lupe Davidson also attended an impromptu meeting with students and President Gallogly to discuss future funding for Project Threshold and the other Trio programs.

“Thank you to all who attended (~300) the General Faculty meeting on August 27, watched the video stream (~200), or submitted questions. A complete of submitted questions is available here: http://facultysenate.ou.edu/QuestionsForGalloglyByTheme_2018.pdf. A video recording is available here: <https://youtu.be/LZVi86B9K-M> and it has been close-captioned.

“We held our annual New Senator Orientation on August 29, emphasizing the role of shared governance in a healthy public university and the mechanisms by which this can occur at OU. That same day, I also sent an email to all the Faculty Senate appointees to university committees and councils encouraging them to demonstrate the usefulness and productivity of shared governance committee work as we introduce President Gallogly to our university. We reminded all committee/council members of the FS by-law that requires replacement of a committee or council member once they miss more than three meetings in an academic year.

“Chair Elwood Madden met with Vice Provost for Faculty Jill Irvine on August 31 to discuss areas of shared interest between the Provost’s office and the FSEC, including faculty development, diversity, and inclusion. Members of the FSEC and PACWI (Provost’s Advisory Committee for Women’s Issues) also met with Dr. Irvine later in the day to discuss faculty evaluation practices, including student evaluations of courses and instructors.

“Chair Elwood Madden met with Project Threshold Director Deborah Brinkley on September 4 to discuss Project Threshold’s impact on campus and plans for its future funding. Chair Elwood Madden also attended President Gallogly’s town hall event for students, where he discussed his commitment to keep tuition from rising and answered questions about study abroad, parking, and Greek life, among other topics.

“On September 5, the FSEC met again with President Gallogly to discuss university-city relations, campus climate, and shared governance processes through which President Gallogly might evaluate potential changes to academic programs.

“The FSEC met with Associate Provost Susannah Livingood and Professor Alyssa Fryar on September 10 to discuss plans for their presentations at the next Faculty Senate meeting, which will be held on Monday, September 17. The FSEC discussed the budget review processes that

Provost Harper presented at a meeting with chairs and directors earlier in the day. We also discussed topics reported in the draft agenda for the upcoming OU Regent's meeting on September 13.

"Chair Elwood Madden attended the Dean's Council on Sept. 12, where the provost presented data collected by the FSEC and PACWI regarding the relative lack of diversity among nominees for Presidential Professorships and encouraged a diverse nomination pool moving forward. The provost described discrepancies in data reported to the US News and World Report, leading to our recent drop in rank. He also discussed strong retention rates for returning students, budget issues, and college-level performance metrics. Graduate College Dean Randy Hewes presented a new Graduate Education Dashboard that allows programs to investigate the demographics of their graduate students and graduate applicants, as well as time to degree and completion rates. College of Business Dean Dan Pullin announced that the Office of Technology Development (OTD) head is leaving OU. Dean Pullin will supervise the group until a replacement can be hired.

"The Faculty Senate Executive Committee welcomes suggestions from all faculty members regarding issues of concern or improvement pertaining to all areas of academic and faculty purview across campus. We encourage you to email facsen@ou.edu, or contact the officers directly using the email addresses below:

- Megan Elwood Madden (Geology & Geophysics), Chair, facsen@ou.edu or melwood@ou.edu
- Joshua Nelson (English / Film & Media Studies), Chair-elect, joshuabnelson@ou.edu
- Amy Bradshaw (Educational Psychology), Secretary bradshaw@ou.edu "

Prof. Elwood Madden asked if there were questions or comments about any of the items in her report. There were no questions.

REMARKS BY INSTITUTIONAL RESEARCH AND REPORTING REGARDING INTERNAL DATA

Prof. Elwood Madden introduced Susanna Livingood and Joey Albin from the Institutional Research and Reporting office. Ms. Livingood stated that IRR maintains institutional data, as opposed to operational data. They are not as available as usual right now because of increased requests for data by the new President.

Joey Albin demonstrated the IRR website (<http://www.ou.edu/irr/>) and directed faculty to the types of information available there. The 'Data Center' section has information about enrollment, credit hours, admissions. There is also a 'Common Data Set', which is a common source of items that all universities report. There is also the annual 'Fact Book' available on the website in digital form. It has most types of information that IRR collects. The Fact Books from the last twelve years are also available. Ms. Livingood said that they have additional years of Fact Books and data going back as far as the 1970s available in their office. They provided their contact information as irr@ou.edu and 405-325-3681.

Prof. Woodfin asked about the confidentiality of faculty comments provided during the annual evaluation of deans. Ms. Livingood said that while it is not an anonymous process, it is confidential and no identifiable data is made available to the Provost or deans. She also said that they do not keep a list of faculty who do not respond to the survey on their dean.

Prof. Fiedler asked whether, for the data broken down by section, one could access the grade distribution by section. Ms. Livingood said that there is report for that in COGNOS, but faculty would have to find someone in their department that has access to COGNOS. Prof. Fiedler asked about

accessing data on transfer students. Ms. Livingood said that is more difficult to get as transfer students' coursework may not exactly match OU's course.

REMARKS BY PROF. ALISA FRYAR

Prof. Elwood Madden introduced Prof. Alisa Fryar. Prof. Fryar said that she also uses some of the data available at the OU IRR website demonstrated earlier, specifically enrollment data and stated that one can look at the enrollment patterns in order to make better decisions. She gave an example of looking at enrollment trends of Native American students at OU where the top-level reports did not accurately reflect the underlying data when you dig down into it.

Prof. Fryar said much federal data is also available, such as <https://nces.ed.gov/ipeds/use-the-data>, which is the Integrated Postsecondary Education Data System (IPEDS), available at the National Center for Education Statistics. She demonstrated the data available on this site that allows her to compare faculty salary data in terms of gender parity.

Prof. Trafalis asked if we could access data on the percentages of male and female faculty hired. Prof. Fryar said yes, and that new hire data are also available. Prof. Fiedler asked if we could access financial data on all students or only for those that apply for financial aid. Prof. Fryar said that is not available in detail but you can look at six-year graduation rates for three sets of students: those that received Pell grants, those that received student loans, and those that received neither. Prof. Tabb asked how deep down on a departmental level you can dig down into faculty salaries in terms of gender. He also asked if there are data on gender in terms of faculty awards. Prof. Fryar did not have that data, but Prof. Elwood Madden said that PACWI has gathered this data and it could be shared with those interested.

NEW BUSINESS –FACULTY RECOMMENDATIONS TO SERVE ON EXECUTIVE SEARCH COMMITTEES

On the Regents agenda that came out last week, there were faculty members listed as being on executive search committees. However, the Faculty Senate had not been included in that selection process. Prof. Elwood Madden contacted Pres. Gallogly, General Counsel Anil Gollahalli, HR Director Marcy Fleming, and the OU-HSC Faculty Senate Chair to ask about the process for the selection of faculty for executive-level search committees. Pres. Gallogly responded to Prof. Elwood Madden requesting that the Faculty Senate provide him with recommended faculty members for these search committees as soon as possible. During the Regents meeting on Thursday, September 13, the Regents amended the search committees to include a request for faculty representatives from the Faculty Senate. In addition, Interim Vice President for Human Resources Marcy Fleming provided a list of upcoming search committees to be created. Ms. Fleming would like that list for most of the searches by October 8, but there are several open searches where the list of faculty recommendations is needed earlier. Prof. Elwood Madden suggested voting on just those search committee recommendations today.

Prof. Elwood Madden explained that in the past, recommendations for executive search committees have not come to the full Faculty Senate. Due to these requests having such a short timeline, the Faculty Senate Executive committee has provided these names on the Senate's behalf. Prof. Elwood Madden suggested voting in today's meeting on the slates for: Chief Financial Officer, Chief Audit Executive, VP for Marketing and Communications, VP for Human Resources, and VP for Operations. Prof. Elwood Madden noted that since Gary Hoover had declined a nomination for CFO, we would need to add an addition nomination for that search committee. Prof. Pepper made a motion to approve all five of the suggested slates of candidates.

Prof. Smeltzer said that Katerina Tsetsura would be on sabbatical and thus unable to serve. There was some discussion of whether tenure status is relevant to these appointments in terms of protecting untenured candidates. Prof. Pepper accepted as a friendly amendment the substitution of another Journalism professor for Prof. Tsetsura. The Senate voted to close debate. The Senate voted to accept the slate below with the understanding that the Committee on Committees would vet the recommended nominees.

Chief Financial Officer, Senior Vice President
 Karen Hennes, Associate Professor of Accounting
 Firat Demir, Professor of Economics

Chief Audit Executive
 Beth Stetson, Associate Professor of Accounting
 Kevan Jensen, Associate Professor of Accounting

Vice President for Marketing and Communications
 Meta Carstarphen, Professor of Journalism
 Glenn Leshner, Professor of Journalism

Vice President for Human Resources
 Loretta Bass, Professor of Sociology
 Roxanne Mountford, Professor of English

Vice President for Operations
 Tamara McCuen, Professor of Construction Science
 Lawrence Weider, Professor of Biology

Prof. Lamothe asked about the process for recommending additional names for the other executive search committees. Prof. Butler asked how many names we should recommend for each committee. Prof. Elwood Madden said she would be sending out an email to faculty asking for nominations and providing more direction.

Prof. Warren asked if senators should ask potential nominees if they are willing to serve before nominating them. Prof. Elwood Madden said while that is beneficial, it was not something that the Executive Committee had time to do for faculty on the lists approved today.

FACULTY SENATE PRIORITIES FOR 2018-19s

The Executive Committee has put together a list of priorities for the Faculty Senate for 2018-19:

- New leadership across campus
- Defining, advocating, and engaging in shared governance
- Advising the President on budgetary and administrative issues
- Campus diversity issues
- Faculty compensation and benefits
- Faculty development and retention


Prof. Elwood Madden asked for input from the members of the Faculty Senate on this list of priorities. Prof. Lifset asked what the Faculty Senate could do to provide stakeholders in departments and programs with input into decisions that will affect them, especially those that are financial. Prof. Elwood Madden gave the floor to Chair-elect Prof. Nelson to describe a potential committee of faculty to

participate in this review process and represent the views of faculty. Prof. Lifset asked about the timeline for the creation of that committee, and Prof. Nelson responded that the President would like the list of faculty for that committee as soon as possible.

Prof. Golomb asked that salary data on Libraries faculty be included in any salary surveys or assessments. Prof. Martin suggested addressing faculty development. Prof. Heyck said that Pres. Gallogly has brought up several times in his meetings with the FSEC the lack of a structured and robust faculty development program.

ADJOURNMENT

The meeting adjourned at 4:40 p.m. The next regular session of the Faculty Senate will be held at 3:30 p.m. on Monday, October 8, 2018, in Jacobson Faculty Hall, Room 102.


Stacey L. Bedgood, Administrative Coordinator


Amy Bradshaw, Faculty Senate Secretary

2018-19 OU FACULTY SENATE

Senators	Dept	E-Mail(@ou.edu)	Representing	Term
Ellis, Natalie	Interior Design	nellis	Architecture	2017-20
Woodfin, Thomas	Landscape Architecture	twoodfin	Architecture	2017-19
Warren, Diane	Anthropology	dmwarren	Arts & Sciences	2016-19
Hambright, Dave	Biology / Physics & Astronomy	dhambright	Arts & Sciences	2017-20
Hobson, Ken	Biology	khobson	Arts & Sciences	2017-20
Ashby, Michael	Chemistry & Biochemistry	mashby	Arts & Sciences	2017-20
Halterman, Ron	Chemistry & Biochemistry	rhalterman	Arts & Sciences	2018-19 *
Miller, Claude	Communication	chmiller	Arts & Sciences	2017-20
Demir, Firat	Economics	fdemir	Arts & Sciences	2016-19
Nelson, Joshua	English / Film & Media Studies	joshuabnelson	Chair-elect/non-voting	2018-19
Keppel, Ben	History / English / Classics & Letters	bkeppel	Arts & Sciences	2016-19
Heyck, Hunter	History of Science / Philosophy	hheyck	Arts & Sciences	2017-20
Allen, Katie	Human Relations / Health & Exercise Sci.	kallen	Arts & Sciences	2018-21 *
Worley, Jody	Human Relations - Tulsa	jworley	Arts & Sciences	2018-21 *
Martens, Betsy	Library & Information Studies - Tulsa	bvmartens	Arts & Sciences	2016-19
Martin, Kimball	Mathematics	kimball.martin	Arts & Sciences	2016-19
Wang, Ying	Mathematics	wang	Arts & Sciences	2016-19
Dunn, Anne	Microbiology & Plant Biology	akdunn	Arts & Sciences	2018-21 *
Karr, Elizabeth	Microbiology & Plant Biology	lizkarr	Arts & Sciences	2016-19
Ward, Julie	Modern Lang, Lit, & Ling. / WGS	wardjulie	Arts & Sciences	2018-21 *
Shotton, Heather	Native American Studies /AFAM / FMS	hshotton	Arts & Sciences	2018-21 *
Lamothe, Scott	Political Science / Religious Studies	slamothe	Arts & Sciences	2018-21 **
Givel, Michael	Political Science	mgivel	Arts & Sciences	2017-19
Fuenzalida, Luz-Eugenia	Psychology	fuenzalida	Arts & Sciences	2018-21 *
Natale, Anthony	Social Work	anatale	Arts & Sciences	2017-20
Burge, Stephanie	Sociology	sburge	Arts & Sciences	2017-20
Hoagland, Bruce	Geography & Env. Sustainability	bhoagland	Atmos. & Geog. Sciences	2018-21 *
Fiedler, Brian	Meteorology	bfiedler	Atmos. & Geog. Sciences	2016-19
Stock, Duane	Finance	dstock	Business	2017-20
<i>TBD</i>			Business	2018-21 *
Elwood Madden, Megan	Geology & Geophysics	melwood	Chair/nonvoting	2018-19
Carpenter, Brett	Geology & Geophysics	brett.carpenter	Earth & Energy	2018-21 *
<i>TBD</i>			Earth & Energy	2018-19 *
Edwards, Kirsten	Educational Lead. & Pol. Studies	kirsten.t.edwards	Education	2018-21 *
Bradshaw, Amy	Educational Psychology	bradshaw	Education/Secretary	2017-20
Houser, Neil	Instr. Lead. & Acad. Curr.	nhouser	Education	2016-19
Lai, Feng	Aerospace & Mechanical Engr.	flai	Engineering	2017-20
Butler, Liz	Civil Engr. & Environ. Science	ecbutler	Engineering	2018-21 *
Knox, Robert	Civil Engr. & Environ. Science	rknox	Engineering	2018-19 *
Weaver, Chris	Computer Science	cweaver	Engineering	2017-20
Trafalis, Ted	Industrial & Systems Engr.	ttrafalis	Engineering	2016-19
Lyst, Roxanne	Dance	rlyst	Fine Arts	2018-21 *
Sprecker, Richard	Drama	rlsprecker	Fine Arts	2016-19
Anderson, Eric	Visual Arts	eric	Fine Arts	2018-21 *
Christman, Paul	Musical Theatre	pc	Fine Arts	2018-19 *
Natale, Anthony	Social Work	anatale	Graduate College/non-voting	2017-19
Shah, Aqil	International & Area Studies	aqil.shah	International Studies	2016-19
Schmeltzer, John	Journalism	j.schmeltzer	Journalism & Mass Comm.	2016-19
Pepper, Amy	Law	apepper	Law/Parliamentarian	2016-19
Tabb, W. Murray	Law	mtabb	Law	2018-21 *
Smith, Dave	Aerospace Science	david.smith.24	Non-degree-recommending	2018-21 *
Golomb, Liorah	University Libraries	lgolomb	Non-degree-recommending	2017-20
Lifset, Robert	Honors College	robertlifset	Pooled--Liberal Studies	2017-20

* New member

** Re-elected member

**RECORD OF DISPOSITION BY ADMINISTRATION OF FACULTY SENATE ACTIONS
(September 2017-August 2018)**

	Meeting Date	Item*	Origin	Disposition by administration
1	9-12-2017	Faculty appointments to the Research Council	Faculty Senate Committee on Committees	Acknowledged
2	10-09-2017	Faculty appointments to councils/committees	Faculty Senate Committee on Committees	Acknowledged
3	10-09-2017	Statement regarding DACA (Deferred Action for Childhood Arrivals)	Faculty Diversity, Equity, and Inclusion Committee	Acknowledged
4	10-11-2017 (Special Mtg.)	Election of Nominees to the Presidential Search Committee	Faculty Senate Executive Committee	Acknowledged
5	11-13-2017	Faculty appointment to the Campus Tenure Committee	Faculty Senate Committee on Committees	Acknowledged
6	12-11-2017	Statement on Regent Humphreys' Recent Comments	Faculty Senate Executive Committee	Acknowledged
7	2-12-2018	Changes to the Faculty Senate Executive Committee and Election Process	Faculty Senate Executive Committee	Acknowledged
8	2-12-2018	Policy on Faculty/Staff Running for Public Office	Faculty Welfare Committee	Acknowledged
9	3-26-2018 (Special Mtg.)	Faculty Senate Statement Regarding the Oklahoma Teacher Walkout	Faculty Senate ad hoc committee tasked to create statement regarding the Oklahoma Teacher Walkout	Acknowledged
10	4-9-2018	Election, Faculty Senate Executive Officers	Faculty Senate Executive Committee	Acknowledged
11	4-9-2018	Resolution Honoring President Boren	Faculty Senate Executive Committee	Acknowledged
12	4-9-2018	Changes to the University Library Committee's Charge and Membership	University Libraries Committee	Acknowledged
13	4-9-2018	Changes to the Continuing Education Council	Continuing Education Council	Acknowledged
14	5-7-2018	Election, Faculty Senate Executive Committee at large-members	Faculty Senate Committee on Committees	Acknowledged
15	5-7-2018	Faculty appointments for end-of-the-year vacancies on university and campus councils/committees/boards and Faculty Senate standing committees	Faculty Senate Committee on Committees	Acknowledged
16	5-7-2018	Changes in Policies: University Grading Regulations Governing Withdrawals and Drops Governing Student Enrollment Changes	Provost's Office and Academic Regulations Committee	Acknowledged

*Full text of recommendation can be found in Faculty Senate Journal for date indicated at left