Minutes of the USAO Faculty Association

December 7\textsuperscript{th}, 2010

Members in Attendance:

Bellemain, Annick; Breerwood, Steve; Brickman, Sharon; Brown, Brenda; Brown, Steven; Bruce, John; Casey, J.C.; Chan-Yu-King, Roch; Crow, Kevin; Dorman, Frank; Elder, Craig; Ferguson, Vicki; Guzik, Erik; Hanson, Dan; Hanson, Jan; Hector, Nancy; Johnson, John; Kao, Shawyi; Karjala, Aleisha; Kelley, Sean; Knapp, Jacquelyn; Lamar, Kent; Long, Jennifer; Loutsch, Jeannette; Mather, Jeanne; McElroy, Linda; Osborn, Nancy; Rees, Shelley; Reigh, Darryl; Rodgers, Meagan; Simpson, Zachary; Thomas, Peter; Thrift, Layne; Walker, Christopher; Warden, Nancy; Willis, Ray

Members Absent:

Bohannon, Kenneth; Brawner, Judy; Brown, Kelly; Daniel, Cylathia; Davis, Katie; Ferrell, Wendi; Gower, Donna; Hester, Lee; Holland, Diane; Kandeh, Stephen; MacDonald, Sean; McCoy, Linda; Metcalf, Vinson; Miller, John; Newbrough, Robert; Oxenford, Leah; Rickman, Melissa; Sherman, Jason; Tan, Richard; Vliet, Marcia; Weber, Stephen;

I. Called to order by JC Casey at 11:03 am

II. Approval of Minutes
   a. Minutes of the November 2\textsuperscript{nd}, 2010 meeting were emailed to the Faculty listserv.
   b. One correction needed to be made – SAB President should be changed to SAB Chair.
   c. A motion to accept the corrected minutes was made by Osborn and seconded by Mather. Motion passed to accept the minutes (33 yes and 2 abstain)

III. Financial Report
   a. $712.71 in the account
   b. Need to pay the bill for the plaques for graduating seniors
   c. Please pay your dues.
IV. Committee Reports

a. Tenure/Promotion – Dan Hanson reports they will meet in January and review the documents

b. Curriculum – Knapp reports that they met and have several proposals to present.
   i. Arts and Humanities – Philosophy and Religion minor for 18 hours on a 3 year rotation – there are course changes as well as catalog changes to reflect current faculty; NOTE: added to the faculty server to be reviewed with a vote at January meeting
   ii. Arts – changes in the options for the BFA programs, no change in hours but a change in what is an elective and what is required. Going back to a former catalog. Motion by Osborn and seconded by Johnson; 33 accept, 1 oppose and 0 abstain
   iii. Education and Speech Pathology – Add on certifications for state laws, actual course in both education and Speech Pathology; Motion to vote on both by Knapp and seconded by Karjala. 33 accept, 0 oppose and 1 abstain
   iv. Education – add a class called Portfolio Development for students that do not need to take the IDS Senior Seminar course. DISCUSSION – students that need to make the portfolio, but do not need to take the IDS course, are on their own to develop it. This way they can take a class as an elective with the Senior Seminar students. Motion by Mather and seconded by Osborn, 33 accept, 1 opposed, 0 abstain
   v. Music – Drop the 3 hour Diction and Pedagogy and add a 2 hour course in diction and 2 hour course in Pedagogy. DISCUSSION: currently the course is not working as the students are not getting enough of either topic. Teacher Ed is concerned that it will change the teacher credit hours and it may not be accepted at the state level. As this is not a major but teacher certification it should not be a problem. 136 hours for Music with Teacher Certification or 125 hours for Music. Motion by Reigh and seconded by Warden – 29 accept, 1 oppose and 4 abstain
   vi. Bachelor of Arts to a Bachelor of Science in Sociology – tabled until documents are added to the faculty server and Kandeh is present to discuss.
   vii. Drama Major – tabled until documents are added to the faculty server and faculty can look at the changes.

c. Handbook – JC Casey reported that they met and added the section that was approved in 2009 on Hiring and Salary; sections were handed out and anticipate getting to the faculty by the March meeting (maybe sooner)

d. Resources – not met yet

e. IDS – Meeting on Thursday to discuss some topics. There will be a survey of faculty in the near future.
f. Cultural – no movement

V. Old Business
a. On-Line Course Evaluations – Gina Drechsler will have forms available by Thanksgiving, the students will be emailed reminders until completed. Feaver feelings is that it is a tool for the Division chairs
b. Questions for Mike Coponiti – only one question submitted and so tabled, discussion followed that we have questions. Please submit to JC Casey as we want to get answers and not just ambush Mike. As he answers questions and more arise, we will do follow-ups with him.
c. When dealing with the Chickasha school system, start with the superintendents office.

VI. New Business
a. Leslie Osborn and Ron Justis are well set in congress; budget concerns this year by Chris (Not sure of who this is), everyone on transformation of education with new regent, may need to know what our graduates are doing.
b. JC Casey will be going to FACR – still concern for the conceal and carry on campus bill
c. Sales tax in Chickasha - $100,000/year for 5 years – moved to the February meeting
d. admissions down 12% for spring – recruiting in Texas
e. Integrity committee – Policy issues – may need to tweak the document

VII. Announcements
a. Holiday art show up
b. PEST workshop
c. Nancy Warden Christmas in Gary on Monday
d. Thank you from Books for Tots

VIII. Motion made to adjourn by Lamar and seconded by Simpson. Motion passed.
Jeannette M Lutsch, PhD