REGULAR MEETING OF THE FACULTY SENATE
The University of Oklahoma (Norman campus)
March 12, 2018, 3:30 p.m., Jacobson Faculty Hall 102

AGENDA

1. Approval of the Senate Journals for the regular session of February 12, 2018.

2. Announcements:
   a. The recipients of the Ed Cline faculty development awards for 2017-18 are: Ralph Beliveau (Media Arts), Marjorie Callahan (Architecture), Fabio de Sa e Silva (International & Area Studies), Philip Scott Harvey (Civil Engineering & Environmental Science), Daniel Hicks (Economics), David Howard (Music), Elaine Hsieh (Communication), Marc Moore (Biomedical Engineering), and Andreana Prichard (Honors).
   b. The Faculty Senate is sad to report the death of retired faculty member Hugh MacGiven (Political Science) on March 5, 2018.

3. Remarks by Chris Walker, Associate Provost for Faculty and Student Affairs, and Scott Miller, Director of the University Counseling Center, regarding the Behavior Intervention Team (BIT).

4. Remarks by Nick Hathaway, Executive Vice President and Vice President of Administration and Finance and Stewart Berkinshaw Associate Provost and Director, Academic Financial Operations.

5. For Discussion:
   a. Election of Faculty Senate Executive officers (Chair-elect and Secretary) for 2018-19 (attached).
   b. Proposed Changes to the University Library Committee’s charge and membership (attached).
   c. Proposed Changes to the Continuing Education Council (attached).

6. Senate Chair’s Report.

7. New business (any matter not known about or that could not have been reasonably foreseen prior to the time the agenda was prepared).

The Executive Committee invites senators to submit discussion topics for future agendas. Please send your suggestions to the Executive Committee through the facsen@ou.edu email address, or you can reach out individually to Chair Sarah Ellis at sjr@ou.edu or Secretary Joshua Nelson at joshuabnelson@ou.edu.

Refreshments will be served at 3:15 p.m.
FACULTY SENATE OFFICER CANDIDATE STATEMENTS
March 2018

The candidates below have all recently served on the Faculty Senate Executive Committee and have agreed to run for office. Each candidate provided a brief statement explaining why they are running for Chair-elect or Secretary. If you or your faculty constituents have questions, please contact the candidates. We will be electing the Faculty Senate Officers during the next Faculty Senate meeting on April 9, 2018. We will elect the at-large members of the Faculty Senate Executive Committee during our May 7, 2018 meeting.

Candidates for Secretary of the Faculty Senate

Amy Bradshaw
Associate Professor of Educational Psychology
Ph.D. Arizona State University, at OU since 1998
bradshaw@ou.edu

Associate Professor of Instructional Psychology & Technology in the Jeannine Rainbolt College of Education. Currently in third term as Member of Faculty Senate (2008-11; 2014-2017; 2017-2020), third term on the Faculty Senate Executive Committee (Secretary 2009-10; Secretary 2010-11; Member at Large 2017-18), and 20th year at OU. Approaches issues with interdisciplinary and multiple perspectives, brings cognitive flexibility and problem-solving skills, and calls attention to power disparities and other underlying issues. Relevant professional roles include Journal Editorships, such as Editor, Journal of Visual Literacy (JVL) (2005-09, Assoc Editor, 2001-05); Guest Editor, Educational Technology Research and Development (ETRD) International Section, 49(4) and 50(1): “Internet Surveys Worldwide” (Parts 1 & 2); Guest Editor, TechTrends: Linking Research and Practice to Improve Learning (2003) Volume 47(6): “Ethical Issues, Considerations, and Dilemmas of Instructional Technologists in International Contexts,” and (2018) volume 62(4): “Culture, Learning, and Technology” and other leadership roles in professional organizations and conference planning, such as the Association for Educational Communications and Technology (AECT), International Visual Literacy Association (IVLA), Southwest Center for Human Relations Studies (SWCHRS), National Conference on Race and Ethnicity in American Higher Education (NCORE). For more info, including access to Full Vita, please visit my website at http://unpack.us/amycbradshaw

Keri Kornelson
Professor of Mathematics
Ph.D. University of Colorado at Boulder, at OU since 2008
kkornelson@ou.edu

Thank you for considering me for Secretary of the Faculty Senate. I am originally from Colorado and have been a member of the OU community for 9 years. I am a Professor in the Department of Mathematics and an Affiliate member of the Department of Women’s and Gender Studies. I served for two-and-a-half years working for the College of Arts and Sciences Dean’s office, first as a Faculty Fellow for STEM initiatives and later as Interim Associate Dean for Research. I have facilitated the implementation of several initiatives to support STEM students, including a new system for math placement at OU and development of active-learning courses in the First Year Mathematics Program. I’ve served on a variety of College and University committees, including recent terms on the Faculty Senate Executive Committee, the Faculty Welfare Committee, the VPR’s Postdoc Advisory Committee, PAC-WI, and PAC-STEM. In addition, I’m an active member of the Provost’s Institutional Faculty Mentoring Program, working with early-career faculty at OU. I do this work because I care deeply about the role and voice of faculty at our university. Time and again, our wide-ranging expertise and diverse ideas have effected change at OU. I would be proud to continue these efforts.
Candidates for Chair-elect of the Faculty Senate

Molly Murphy  
Associate Professor of Bibliography and Document Delivery Librarian  
MLIS University of Oklahoma, at OU since 1998  
mmurphy@ou.edu

I am pleased that the OU Faculty Senate has changed the procedure surrounding the appointment of future leaders for Faculty Senate. I have served on the Faculty Senate Executive Committee for three years (2014-2017) while serving as the Chair of the Faculty Compensation Committee. During that time, I was impressed with the other faculty serving on the Executive Committee. Although I am expressing my interest in running for Chair-Elect, I believe the best candidate for this position is Joshua Nelson, who is currently serving as Secretary of the Faculty Senate Executive Committee.

Joshua Nelson  
Director of Film and Media Studies and Associate Professor of English  
Ph.D. Cornell University, at OU since 2009  
joshuabnelson@ou.edu

Thanks to the Faculty Senate for considering my candidacy. I lay no claim to exceptional qualifications but will mention that this year I served, without debacle, as Secretary of the Faculty Senate and last year as an at-large member of the Executive Committee. I’ve developed collaborative relationships with leaders in the Senate, in several academic departments, colleges, and other administrative units. In my capacity as FS Secretary, I have tried to register the importance of soliciting faculty expertise and perspectives in the governance of the university, from implementing operational changes to developing new initiatives to improve the quality of life for faculty in lean economic times. Through the collective leadership and hard work of the Executive Committee and other FS committees, democratizing our campus culture has been an imperative on which I have tried to make progress. This took shape in forcefully advocating for faculty representation on the presidential search committee, instituting elections for Executive Committee positions, and passing a resolution to allow faculty to run for public office without resigning their positions. I’d like to continue this advocacy in empowering faculty input in shared governance in other ways and towards other benefits to broadly improve campus working conditions.
**CURRENT:** University Libraries Committee Charge and Purpose

**Charge & Purpose:** Purpose: To advise the President and the Dean of Libraries concerning criteria for the apportioning of funds for books and periodicals, to make studies and recommendations on matters of policy and other aspects of the University library system as needed.

**Committee Membership:** Membership: the University Libraries Committee shall consist of 12 members apportioned in the following manner:

- **Dean, University Libraries**  Ex-officio, non-voting
- **9 Faculty Members**
  - Faculty Senate appoints 6 members
  - President appoints 3 members
  - 3 year terms (1/3 to retire each year)
- **2 Students**
  - UOSA appoints 1 student
  - President appoints 1 student
  - 1 year term

The chair shall be elected from the faculty membership of the Committee.

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**DRAFT OF PROPOSED:** University Libraries Committee Charge and Purpose

**Charge and Purpose:**

The charge of the University Libraries Committee is to advise senior administration and the Dean of Libraries on matters concerning library collections and materials (books, journals, databases, microforms and other information resources in all formats) and support services needed by faculty and students in their teaching and research endeavors; to highlight strategic challenges, and make studies and recommendations on matters of policy and other aspects of the university library system; review current practices to ensure that the research and instructional needs of the OU community are met; and to report to the university on the state of the University Libraries.

Due to both the rapid changes in information technology and the centrality of the libraries to the University mission, the ULC will also provide advice and feedback on emerging issues, such as:

- Scholarly communications
- Institutional repository and digital preservation
- Intersection of digital technologies and contemporary library services
**Committee Membership:** Membership: the University Libraries Committee shall be broadly constituted, consisting of 14 members apportioned from the Norman campus in the following manner:

Dean, University Libraries - Ex-officio, non-voting

1 Faculty Member from each of the following Colleges: Architecture; Atmospheric & Geographic Sciences or Earth & Energy; Business; Education; Engineering; Fine Arts; Professional & Continuing Studies or the Honors College; Journalism & Mass Communication; International & Area Studies.

3 Faculty Members from Arts and Sciences, with not more than 1 faculty member from any one grouping comprised of Humanities, Social Sciences, Natural & Life Sciences, and Professional Schools

The Faculty Senate appoints 8 members and the President’s office appoints 4 members for 3-year staggered terms with 1/3 of the Committee rotating out each year

2 Students - OSA appoints 1 graduate student for a one year term; and one undergraduate student for a one year term

The chair shall be elected from the faculty membership of the Committee
Continuing Education Council (University)

Purpose:
The Continuing Education Council (CEC) works with and supports the Vice President for University Outreach and Dean of the College of Liberal Studies, and reports to the Faculty Senate on matters concerning non-credit, non-degree continuing education. The Council provides a forum for faculty and administrators to discuss all aspects of lifelong learning as it impacts the University of Oklahoma. It also serves an advocacy role in raising the level of campus discussion on such issues as:

- Cross disciplinary interaction
- Technology transfer and its campus wide impact
- The role of the University in non-credit, non-degree workplace education and community/public service
- Certification and non-credit, non-degree programming
- Non-credit, non-degree interdisciplinary continuing education
- Non-credit, non-degree distance education

The CEC serves a proactive role in providing information about outreach and lifelong learning to the Faculty Senate, the Provost’s Office, and the President’s Office and directing informing campus dialogue regarding these issues. In addition, the CEC provides substantive input and acts as a constructive sounding board for the Vice Provost President and CCE staff regarding outreach and non-credit, non-degree distance education, and lifelong learning programs and activities. Finally, the CEC serves as a liaison between the President’s office, the College of Continuing Education, and the faculty and staff, providing effective communication between these and other campus groups.

Administrative Liaison:

1. The Provost of the Norman campus of or a designated representative will be an ex-officio member of the Council without vote.

2. The Vice President for Outreach will be an ex-officio member of the Council without vote and will provide staff support for the Council.

Operating Procedures:
The Council shall formulate its own operating procedures that will include:

1. The election of a chair from among the faculty members of the Council.

2. Provision for subcommittees of the Council to which non-members of the Council, may be co-opted if appropriate.

Committee Membership:

Membership: The Continuing Education Council shall consist of 14 members apportioned in the following manner:

6 Norman Faculty Members: Faculty Senate appoints 4, President appoints 2 - 3 year terms (1/3 to retire each year)

1 HSC Faculty Member: HSC Faculty Senate appoints – 3 year terms

3 CCE Staff Members: Selected by the President from nominations by CCE Professional Staff – 3 year terms

Provost, Norman campus (or designee): Ex-officio and nonvoting

Vice President for Research: Ex-officio and nonvoting

Graduate College Dean: Ex-officio and nonvoting

Vice President for Outreach: Ex-officio and nonvoting

Staff Services: Vice President for Outreach and Dean of the College of Liberal Studies

History of Committee:

Compiled and approved by the Norman campus Faculty Senate on April 9, 1984 and the University President on May 11, 1984. Restructured Spring 1991. Additional member added January 1992 approved by the President. Charge revised and deleted two public members approved by the Faculty Senate on October 13, 1997 and the President on April 2, 1998. (Will update this section once approved)