

REGULAR MEETING OF THE FACULTY SENATE  
The University of Oklahoma (Norman campus)  
May 8, 2017, 3:30 p.m., Jacobson Faculty Hall 102

AGENDA

1. Approval of the Senate Journal for the regular session of April 10, 2017.
2. Announcements:
  - a. The regular meetings of the Faculty Senate for Fall 2017 will be held at 3:30 p.m. in Jacobson Faculty Hall 102 on the following Mondays: September 11, October 4, November 13, and December 11.
  - b. The Faculty Senate is sad to report the death of retired faculty member Marcia McKay Goodman (University Libraries) on April 20, 2017.
  - c. A list of the faculty who retired during the past academic year is attached. The Faculty Senate thanks these faculty members for their dedication and contribution to our community.
  - d. The annual Bike to Work Day for central Oklahoma is Friday, May 19, 2017 (see <http://www.acogok.org/transportation-planning/bicycle-and-pedestrian/bikeday/>). It is part of a national campaign to promote bicycling as a healthy and efficient transportation alternative.
  - e. OU's Commencement ceremony will be held at 7:00 p.m. on Friday, May 12, 2017 at the Gaylord Family - Oklahoma Memorial Stadium.
3. Remarks by Joe Castiglione, Athletics Director.
4. Senate Chair's Report.
5. Action Items:
  - a. Approval of Senate Committee on Committees' nominations for the Faculty Diversity, Equality, & Inclusion Committee (attached).
  - b. Election of Faculty Senate Executive Committee (at-large members, Secretary, and Chair-Elect) for 2017-18 (attached).
  - c. Presentation of Certificates of Appreciation to outgoing senators.
  - d. Assumption of office by 2017-18 Senate Chair, Prof. Sarah Ellis.
6. New business (any matter not known about or that could not have been reasonably foreseen prior to the time the agenda was prepared).

*Refreshments will be served at 3:15 p.m.*

## 2016-17 FACULTY RETIREES

NAME	DEPARTMENT	RETIREMENT DATE	CAME TO OU AS FACULTY
Bagajewicz, Miguel J.	Chemical, Biological, & Materials Engineering	9/30/2016	1995
Beesley, Denise	Educational Psychology	7/9/2016	2000
Brambel, Barbara	Social Work	10/16/2016	2007
Carr, Frederick H.	Meteorology	7/31/2016	1979
Caselman, Tonia	Social Work	6/30/2016	2002
Clay, Jr., William	Sociology	12/31/2016	2005
Copeland, Gary W.	Political Science	6/30/2016	1980
Foote, Donna Jody	Geology/Energy Library	7/31/2016	2007
Gilliland, Kirby	Psychology	5/31/2016	1976
Goodey, Paul R.	Mathematics	12/31/2016	1983
Grant, Floyd H.	Industrial & Systems Engineering	12/31/2016	1993
Grasse, Kevin	Mathematics	6/30/2016	1979
Hardy, Camille	Dance	8/31/2016	2006
Harm, Nickolas L.	Architecture	5/31/2016	1989
Hawthorne, James	Philosophy	6/30/2016	1989
Henry, Richard	Physics & Astronomy	8/4/2016	1984
Hobson, Geary	English	7/31/2016	1988
Horton, Andrew	Film & Media Studies	12/31/2016	1998
Hufnagel, Glenda	Human Relations	12/31/2016	2012
Kantowski, Ronald	Physics & Astronomy	12/31/2016	1968
Landes, Ruediger	Mathematics	6/30/2016	1985
Leffingwell, Dolores A.	Music	7/31/2016	1991
Maletz, Donald J.	Political Science	6/30/2016	1979
Marek II, Edmund A.	Instructional Leadership & Academic Curriculum	6/30/2016	1982
Marsh-Matthews, Edith	Biology	12/30/2016	1996
Matthews, William	Biology	10/31/2016	1979
Mergler, Nancy	Honors	9/30/2016	1979
Milton, Kimball	Physics & Astronomy	12/31/2016	1985
Moore-Furneaux, John E.	Physics & Astronomy	12/31/2016	1989
Morrissey, Mark L.	Meteorology	8/31/2016	1993
Oliveira, V'Lou	Art & Art History	6/30/2016	1977
Palmer, Gus	Anthropology	6/30/2016	1995
Palomar, Joyce D.	Law	1/10/2017	1988
Pappas, James P.	Liberal Studies	1/1/2017	1987
Postawko, Susan E.	Meteorology	12/31/2016	1991
Rankin-Hill, Leslie	Anthropology	6/30/2016	1989
Rapf, Joanna E.	English	5/31/2016	1974
Razook, Jr., Nim M.	Marketing & Supply Chain Management	12/30/2016	1977
Reches, Ze'ev	Geology & Geophysics	12/30/2016	1992
Rosenthal, James A.	Social Work	12/31/2016	1985
Rugeley, Terry L.	History	6/30/2016	1992
Ryan, Richard C.	Construction Science	6/30/2016	1994
Sharp, Susan	Sociology	12/31/2016	1996
Stoltenberg, Calvin D.	Educational Psychology	7/31/2016	1986
Straka, Jerry M.	Meteorology	7/31/2016	1990
Tan, David L.	Educational Leadership & Policy Studies	1/2/2017	1989
Vaughn, Courtney A.	Educational Leadership & Policy Studies	5/15/2016	1983
Verma, Pramode K.	Electrical & Computer Engineering	1/3/2017	1999
Walschap, Gerard	Mathematics	5/31/2016	1990
Watson, Deborah	Physics & Astronomy	8/10/2016	1981
Youritzin, Victor K.	Art & Art History	6/30/2016	1972

## Proposed Faculty Diversity, Equality, and Inclusion Committee Members

(to be voted on at the May 2017 meeting)

Term	Name	Department
3-year (2017-2020)	Randa Shehab	Industrial & Systems Engineering
3-year (2017-2020)	Lupe Davidson	Women's & Gender Studies
3-year (2017-2020)	Ben Keppel	History
2-year (2017-2019)	L. Eugenia Cox-Fuenzalida	Psychology
2-year (2017-2019)	Shawn Churchman	Musical Theatre
1-year (2017-2018)	Catalin Teodoriu	Petroleum and Geological Engineering
1-year (2017-2018)	Kathrine Gutierrez	Educational Leadership & Policy Studies

## Proposed Faculty Senate Executive Committee (at-large, Secretary, Chair-Elect)

### 2017-18 Term

(To be voted on at the May 2017 meeting, nominations may be made from the floor.)

#### Chair-Elect:

Megan Elwood Madden  
Associate Professor of Geology & Geophysics,  
Ph.D. Virginia Tech, at OU since 2007

#### Secretary:

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

#### At-Large Members (3):

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

Lupe Davidson  
Director and Assistant Professor of Women's and Gender Studies,  
Ph.D., Duquesne University, at OU since 2007

Matthias Nollert  
Associate Professor of Chemical, Biological and Materials Engineering,  
Ph.D. Cornell University, at OU since 1991