

Faculty Senate Minutes

March 24, 2014

- 1) Catherine Klehm opened with a scripture reading, devotion, and prayer.
- 2) The minutes were approved.
- 3) Ken Weed discussed some of the changes in the Faculty & Administration Handbook that the editorial committee recommended. The Senate noted a discrepancy in the dress code and recommended to Vice-President Guajardo a change so that male and female students would be treated equally.
- 4) The Senate discussed the different proposals to provide for a Senate curriculum approval process during the summer. After discussing Ed Decker's proposal, the Senate's ad hoc committee's proposal, and David Dyson's virtual senate, the Senate agreed on a combination of both the ad hoc committee's and Dyson's model. It was agreed that the exact wording would be ironed out by a committee appointed by Ed Decker, Senate President, and then brought before the Senate again at the April Senate meeting. The Senate also agreed to have the same committee edit the language of the Senate by-laws for the term of both the Senate President and senators during the summer.
- 5) The Senate approved an addition to Article VI, Section 1 of the Senate by-laws which states: "The faculty President shall also be the representative of the Senate to the Provost and at any official functions of the university, when invited."
- 6) Mark Roberts gave an update on the ORU Christian Worldview Spring Conference where religious liberty will be the main theme.
- 7) Cal Easterling asked for help in administering the CAP test.
- 8) The meeting was adjourned at 11:59 am.