

## Faculty Senate Minutes

April 21, 2014

- 1) Ed Decker opened with a scripture reading, devotion, and prayer.
- 2) The Provost, Dr. Reid-Martinez, presented an award to the faculty Senate President, Ed Decker, for his nine months of service.
- 3) Mike Matthews, the new ORU CIO, introduced himself.
- 4) Ed Decker reported on the election results for Senate Vice President. The faculty will choose one of the following: Patti Catts, Winston Frost, Eric Newberg, Edward Pierce, Terry Unruh, and Marshall Wright.
- 5) In regards to the two proposed amendments to the bylaws, Ed Decker decided to table them and come out with an amended version and send it out for an electronic vote to the Senate.
- 6) Connie Sjoberg, Chair of the General Education Committee, presented a curriculum change proposal that would add Math 315 (History of Mathematics) as an option for General Education Humanities credit “only for the College of Science and Engineering majors.” After discussion, that proposal will be amended and sent out for a Senate vote.
- 7) Connie Sjoberg also presented a new ORU Student Outcome: “Globally Focused.” The proposal will be sent out for a vote to the Senate.
- 8) The Senate also discussed possibly temporarily waiving during the emergency meetings that may be called by the Senate President during the months of May and June the following bylaw: “Every formal proposal (including proposed amendments to the bylaws) brought to the Faculty Senate must be considered for a minimum of one month prior to voting to allow time for discussion and comment by faculty members.”
- 9) The meeting was adjourned at 12:11 p.m.