

ORAL ROBERTS UNIVERSITY
University Faculty Meeting

Meeting Minutes

Date: January 28, 2019

Chair: Dr. William M. Wilson

Present: President Dr. William Wilson, Provost Dr. Reid-Martinez,
(Please find attached the names of all attendees).

Start of Meeting 11:00 am in the Global Learning Center

Door Prizes Mrs. Lisa Wilson welcomed faculty and coordinated a give-away.

Devotional Dr. Andrea Walker—current events in society and politics point to the loss of a sense of community and the urgent need to cultivate connection at every level. This begins with connecting to ourselves with kindness, openness, and compassion. We are then enabled to connect with others, to show positive regard for all as God's creation, whether or not we agree with them. Connecting with God is central, enabling all other connections and offering strength to overcome personal challenges and trauma. These truths are illustrated in the account of the good Samaritan in Matthew 22:35-40.

President's Report

Dr. Wilson's report included updates on the University and upcoming events:

Dr. Buker announced the Empowered 21 Imagine Leadership Summit hosted by ORU on April 1-3. Register at Greatcommandment.net/Imagine. Faculty have an opportunity to provide an introduction to each session. Faculty were encouraged to involve their students and coordinate this event with their classes. Additional information and a free registration code will be forthcoming.

The Impact 2030 Ten Vision Statements were distributed. These are:

1. Building whole leaders for the whole world.
2. Delivering academic excellence and innovation.
3. Educating learners from every nation.
4. Known for exceptional and effective teaching.
5. Recognized as the thought leader of the Spirit-empowered movement.
6. Demonstrating a vibrant Spirit-empowered ethos that impacts the world.
7. Growing a strong and expanded Tulsa campus.
8. Using new technologies in creative and transformative ways.
9. Thriving with financial vitality.
10. Globally recognized and differentiated as the premier university for Spirit-empowered leadership development.

Colleges and individual faculty were strongly encouraged to discuss these and to communicate with the University Planning Council, who will be using these as the basis for major revisions to the KPIs for the Five Year Adaptive Plan. This will be presented to the Board at their April meeting.

The Impact 2030 White Papers along with the minutes of the University Faculty Meetings are available at <https://www.oru.edu/faculty-and-staff/faculty/governance/university-faculty.php>

Dr. Wilson announced the Task Force on Leadership. The purpose of ORU is to build leaders, and a Whole Person Education is the means to this end, not an end in itself. This paradigm shift requires an understanding of the characteristics of a Spirit-empowered leader and a means to assess these outcomes.

	<p>The floor was opened for discussion. Comments included concerns about accountability, preparation for the workplace, repeat withdrawals, and faculty role in these decisions. Several friendly amendments were presented.</p> <p>Dr. Wright brought a friendly amendment that WF be omitted, leaving W and WP. After discussion, a hand vote was taken. The amendment failed.</p> <p>Dr. Leland offered an amendment that the deadline to withdraw be set at week 11. The amendment failed.</p> <p>Dr. Epperson offered an amendment that the language indicate that withdrawals past week 13 would not normally be approved—leaving room for flexibility. The amendment failed.</p> <p>A vote was taken on the policy as originally stated, with the addition of the friendly amendment that HPE be excluded from the withdrawal policy. The motion to approve the policy passed with 7 opposed and 7 abstained.</p>
Closing Prayer:	<p>Dr. Bill Buker closed in prayer.</p> <p>Meeting adjourned at 12:30 pm</p>

UNIVERSITY FACULTY LUNCHEON
1/28/18

FULL TIME FACULTY ATTENDANCE

1. Ablin, Lois A
2. Akbar, Robin S
3. Allen, Joann F
4. Attah, Rebecca
5. Baker, Ardith E
6. Barber, James W
7. Barreiro, Rafael O
8. Blaylock, Stacey R
9. Bosch, Chancey T
10. Boyd, Kim E
11. Branham, Ulysses Sonny
12. Breckenridge, James F
13. Buker, William J
14. Butay, Lenore F
15. Catts, Patricia A
16. Chale', Carlos R
17. Chavan, Marcela A
18. Chenoweth, Terry M
19. Collier, William B
20. Corser, Robie G
21. Crawford, William T
22. Culp, Even A
23. Dash, Joel S
24. Delaney, Matthew A
25. Domeck, Anthony R
26. Dyson, David A
27. Easterling, Calvin H
28. Ekblad, Timothy L
29. Ellis, William C
30. Epperson, William R
31. Farkas, Tracy A
32. Farmer, Agena L
33. Farnsworth, David J
34. Feller, Randall D
35. Feltham, Doris K
36. Foster, Christopher G
37. Fulton, Joseph M
38. Gaikwad, Joel S
39. Gallagher, Rhonda M
40. Garrison, Beverly M
41. Gary, Judson E
42. Gogan, Keith E

43. Gordon, Bill R
44. Grizzle, Trevor L
45. Gunn, Rebecca M
46. Hailu, Solomon
47. Hall, Mark R
48. Halsmer, Dominic M
49. Harder, Jayne A
50. Higeons, Dana H
51. Holland, Laura L
52. Holt, Christopher L
53. Horner, Thad R
54. Howard, Nancy C
55. Howell, Jason W
56. Huber, Fritz G
57. Hullinger, Hallett G
58. Huntley, Julie K
59. Isgrigg, Daniel
60. James, Kelly A
61. Jenkins, John J
62. Jezek, Kenda K
63. Jost, Scarlet R
64. Kang, Im Gyu
65. Kelley, Katherine M
66. Kern, Gary L
67. Kim, Jiwon
68. Krohn, Laura S
69. Labash, Mark G
70. Lamp, Jeffrey S
71. Landers, Gerald C
72. Lang, Andrew S
73. Law, Barbara F
74. Libertus, Ruby J
75. Lindberg, Evalynne L
76. Liu, Xiao Fan Sophie
77. Livingston, Marcia P
78. Locke, Leighanne
79. Lyons, William L
80. Ma, Jungja C
81. Ma, Wonsuk
82. Ma, Xiaomin
83. Manghum, Lynda
84. Mankin, Nancy V
85. Martin, Charlene S
86. Matsson, John
87. McMurray, Susan D
88. Meyer, Gregory A

89. Miller, Denise J
90. Miller, Mary L
91. Myers, Jim V
92. Nelson, Philip P
93. Newberg, Eric N
94. Norton, Timothy D
95. Oelze, Brittany R
96. Opp, Nathaneal E
97. Otto, John P
98. Paul, Jeffrey B
99. Pranger, Gary K
100. Prentice, Dean L
101. Pudlo, Jason M
102. Quant, Robert S
103. Reed, Hal C
104. Richardson, Sandra K
105. Roberts, Mark E
106. Royall, Linda S
107. Russell, James R
108. Schneider, Christina J
109. Schneider, Kevin M
110. Shelton, Sally J
111. Sjoberg, Constance E
112. Sowell, Debra A
113. Stafford, Robbee L
114. Swails, John W
115. Swanson, Cheryl R
116. Swartwood, Jana M
117. Swiney, Norah M
118. Synan, Harold V
119. Tapp, Sherri J
120. Thimell, Daniel P
121. Thompson, Audrey H
122. Thompson, John P
123. Thorpe, Robert S
124. Unruh, Terry M
125. Valentz, Rachael M
126. VanArsdale, Corinne S
127. Velasquez Garcia, Celestino
128. Voth, Jeffrey K
129. Walker, Andrea C
130. Walker, Mary A
131. Waters, Charles T
132. Watson, Angela L
133. Watson, Edward W
134. Weed, Kenneth M

- 135. Weinkauf, Megan A
- 136. Wheat, Stephen R
- 137. Wiley, Jonathan M
- 138. Wilson, Amanda J
- 139. Wright, Marshal H
- 140. Zhang, Daobin

Full Time Total: 140

ADJUNCT FACULTY ATTENDANCE

- 1. Baker, Garnet M
- 2. Fang, Ying C
- 3. Fourte, Gwendolyn E
- 4. Land, Suzanne D
- 5. Taylor, Lisa C
- 6. Wood, Edith D

Adjunct Total: 6

President and Provost: 2

President's Staff: 6

Grand Total: 154