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 expertional and effective teaching.
	 Known for exceptional and effective teaching. Recognized as the thought leader of the Spirit-empowered movement. Demonstrating a vibrant Spirit-empowered ethos that impacts the world. Growing a strong and expanded Tulsa campus. Using new technologies in creative and transformative ways. Thriving with financial vitality. 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.

The Task Force on Leadership consists of:

- Kathaleen Reid-Martinez, Chair
- Jay Gary
- Curtis Ellis
- Dean Prentice
- Courtney Sanders
- Wonsuk Ma
- Jayne Ann Harder
- Audrey Thompson
- Jeffrey Voth
- Lori Cook
- Nancy Brainard

Task Force for Exceptional Teaching. In response to Impact 2030 Vision Statements, a Task Force for Exceptional Teaching will address the characteristics and evaluation of exceptional and effective teaching. The Task Force consists of:

- Kim Boyd, Chair
- Marcia Livingston
- Leigh Anne Locke
- Rachel Budavich
- Terry Unruh
- Denise Miller
- William Ranahan
- William Lyons
- Mike Mathews
- Neal Stenzel

Provost's Report: Dr. Reid-Martinez (Provost)

Dr. Reid-Martinez presented a summary report. The Academic Council did not meet in January to provide time for the colleges to consider important academic issues. Thanks were expressed to the faculty for their work on assessments and engagement in the discussion concerning the possibility of offering an Associate of Arts & Sciences degree.

The report was accepted unanimously following a motion by Dr. Curtis Ellis, seconded by Prof Laura Holland.

Proposal from Academic Council on Course Withdrawal

A proposal from the Academic Council to change the course withdrawal policy was originally brought to the University Faculty for a vote at the November 26, 2018 meeting. Dr. Huber presented a friendly amendment consistent with past policy that HPE courses be excluded from a withdrawal policy. This was approved. After lengthy discussion, a motion passed to table the vote until this January meeting to allow further discussion at the college level.

The policy approved by the AC and brought to the University Faculty stated:

If a student withdraws from a course in the fall or spring semester after the add/drop date, a "W" is recorded. If the reason for withdrawal is being called for military duty, then the student can request a "WM." To request a withdrawal the student must submit a petition to withdraw. All petitions will be accepted prior to the end of the 13th week of a semester-long course or an equivalent period of time for course offerings of differing length. No petitions to withdraw will be accepted following the 13th week of a semester or the equivalent date for course offerings of differing length.'

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	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.
	Dr. Wright brought a friendly amendment that WF be omitted, leaving W and WP. After discussion, a hand vote was taken. The amendment failed.
	Dr. Leland offered an amendment that the deadline to withdraw be set at week 11. The amendment failed.
	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.
	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.
Closing Prayer:	Dr. Bill Buker closed in prayer.
	Meeting adjourned at 12:30 pm

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
- Weed, Kenneth M

- 135. Weinkauf, Megan A
- 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