

ORAL ROBERTS UNIVERSITY
University Faculty Meeting

Meeting Minutes

Date: April 23, 2018

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 coordinated the door prizes—a Spring picnic theme.

Devotional

Dr. Larry Hart gave a devotional focusing on the theme “Jesus is coming soon.” Scripture from throughout the New Testament pointing toward Jesus’ soon coming in the last days was reviewed – including scripture from Hebrews, James, Books written by Paul, and Revelation. Dr. Hart emphasized the importance of awaiting Jesus’ return with romantic anticipation citing Pentecost and historical revivals as examples of what happens when God’s people live with such anticipation. Dr. Hart closed with a picture of his ORU basketball team.

Dr. Wilson praised God for Dr. Hart and honored Dr. Hart’s 17 years of service as faculty chaplain with a gift, a basketball warm up shirt. The faculty honored Dr. Hart with applause. It was announced that various faculty will be selected to give UFM devotionals in the future.

President’s Report

Dr. Wilson’s report included updates from the ORU UPC and Board of Trustees meetings, personnel updates, and upcoming events:

Review of 2017-18 5-Year Adaptive Plan Presented to BoT
The 2017-18 plan included 8 goals, 44 objectives, and 114 KPIs. The University exceeded 26 KPI goals, achieved 78 KPI goals, and have 10 still in progress – a success rate of over 90% for the 2017-18 year. The accomplishment was applauded.

Introduction of 2018-19 5-Year Adaptive Plan Approved by BoT
Dr. Wilson introduced the newly approved 5-year adapted plan and distributed copies to the full faculty. The new plan keeps the same 8 goals, but now has 47 objectives, and 126 KPIs. Faculty were implored to read the plan and seek out ways to contribute to its accomplishment.

Board of Trustees Membership Changes
Dr. Wilson introduced the faculty to 3 newly elected BoT members who were not present. Sean Everhart, Robin Tull, and Joann Cole Webster. Bill Bartlett will be rotating off the BoT.

Board of Reference Meeting Update
Dr. Wilson met with ORU’s Board of Reference from April 10-11. The meeting, led by Chairman Green and Vice-Chairman Fenimore, focused on a 4 hour discussion of Impact 2030. Dr. Wilson reported great energy surrounding this effort and noted the unity present between UPC, BoT, and BoR discussion of Impact 2030. Dr. Wilson also expressed his thankfulness to the BoR members who lend their name and influence to ORU.

Faculty Emeritus Approved by the Board of Trustees
Dr. Wilson announced that 9 faculty were approved with Emeritus status by the BoT.

Fleta Buckles, Dr. Linda Dunham, Lanny Endicott, Ray Gregg, Dr. Thomson Mathew, Dr. Lenore Mullican, Dr. Debra Sowell, Dr. Bradley Young, and Charles Zwick. Dr. Wilson honored them for their great impact on ORU. The faculty honored the group with a standing ovation.

Personnel Updates

Dr. Wilson announced that Dr. Wonsuk Ma will serve as Dean of the College of Theology and Ministry beginning in May 2018. Dr. Bill Buker will serve as Associate Dean.

Dr. Wilson announced the hiring of Charles Scott as Executive Director of Church and Educational Partnerships beginning May 2018. Dr. Scott will serve to foster partnerships between ORU and the local church, especially with regard to higher education activities. Mr. Scott will leading a study marshalled by the UPC and the Ministry Leaders Advisory Council to explore the possibility of initiating a center that can promote work and research for the local Spirit-empowered church.

Dorm Groundbreaking

Dr. Wilson reviewed the Groundbreaking for the new dorm. Dr. Wilson expressed appreciation for the presence of the BoT and Mayor Bynum. The goal for occupancy is Fall 2019. The dorm will hold 240 beds with mostly apartment style rooms but one floor of traditional dormitory style housing.

Federal Perkins Loan Expiration and PrayerFall18

Dr. Wilson noted that this was the top issue of discussion during the BoT meeting. The Perkins loan directly impacts about 290 ORU students with \$4 million in aid which results in nearly \$21 million of revenue for ORU through the enrollment of those 290+ students. The Finance Committee of the BoT did not reach a solution during the meeting, but hope to approve a program to help impacted students by mid-May. Dr. Wilson shared his conviction to pray for these students, noting that we may not be the source of their solution, but we need God to provide miracles for many of them. Dr. Wilson kicked off PrayerFall18 as a summer long movement for the ORU family to pray in miraculous resolutions, and seeking God's power and presence to fall on our campus in a greater way than ever before, and for the power of the Holy Spirit to provide a way for every student that needs to be at ORU in the Fall of 2018 to be here in Jesus' name. Faculty were asked to volunteer to participate in a formalized movement of this program by leaving a note on the table. Dr. Wilson said his office will reach out soon with more details as we pray for God to give us more momentum during this season.

FY '19 Budget Approved by BoT

Dr. Wilson noted to significance of this budget, as because of how well FY2018 is ending, and because the FY '19 budget brings ORU within \$1 million of being fully self-sufficient without contributions from the Green Family excluding the Quest Whole Person Scholarship Fund. The FY'19 budget also includes incremental salary increases for faculty, and hopefully leaves room for bonuses as well.

IMPACT 2030

Dr. Wilson reviewed current discussion relating to the IMPACT 2030 visioning process and shared the long-term timeline of the initiative.

Timeline:

UPC Meeting, October 2017	Initial Brainstorming
Board of Trustees, November 2017	Introduced Concept
UPC Meeting, March 2018	Establish Timeline, Discuss Parameters, Deeper Discussions, Commission Work Group Oversight
Board of Trustees, April 2018	Update BoT on Progress, Timeline and Potential, Discussed Work Groups
Summer and Early Fall 2018	Research Work Takes Place

	<p>Fall 2018</p> <p>UPC Meeting, October 2018</p> <p>Board of Trustees, November 2018</p> <p>UPC Meeting, March 2019</p> <p>Board of Trustees, April 2019</p> <p>Summer and Fall 2019</p> <p>IMPACT 2030 Committee Assignments</p> <p>Dr. Wilson announced the working committee assignments coming out of the March 29, 2018 UPC meeting</p> <ol style="list-style-type: none"> 1. Global Footprint and Spirit-Empowered Christianity, <i>Members: Dr. Curtis Ellis and Dr. William Wilson, and Dr. John Thompson</i> 2. The 2030 Student and Faculty, <i>Members: Dr. Clarence Boyd, Dean Lori Cook, Dr. Julie Huntley</i> 3. Core Academic Enterprise-Programs, Curriculum, New Methods, <i>Members: Dr. Kenneth Weed and Dr. Kathaleen Reid-Martinez</i> 4. Financial Sustainability, <i>Member: Neal Stenzel</i> <p>Faculty Life Committee 2018-19 Announced</p> <p>Dr. Wilson honored the current members of the Faculty Life Committee and announced the new membership for 2018-2019: Dr. Kim Boyd (Dean's Council), Prof. Stacey Blaylock (COSE), Dr. Bill Buker (COTM), Dr. Curtis Ellis (CACS), Dr. Hallett Hullinger (COE), Prof. Daniel Isgrigg (Library), Dr. Audrey Thompson (CON), Dr. Marshall Wright (COB), Dr. Patrick Otto (Tenured Faculty Chair), Dr. William M. Wilson (Chair)</p> <p>Future Events Announced</p> <p>Faculty Connection August 6, 2018</p> <p>ORU Kickoff August 7, 2018</p>	<p>Engage Faculty and Other Internal University Constituencies in Formal and Informal Ways</p> <p>Compilation of Research, Initial Formulation of Visioning Statements</p> <p>In-Depth Interaction with Research and Visioning</p> <p>Final Formulation of Visioning and Impact Projections</p> <p>Final Approval of Visioning and Impact Projections</p> <p>Roll Our Begins for Launch on January 1, 2020</p>
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<p>Provost's Report: Dr. Reid-Martinez (Provost)</p>	<p>Dr. Reid-Martinez read the summary report of the ORU Academic Council meeting held on April 16, 2018.</p> <p>The report emphasized two-portions of the AC meeting: 1) the adoption of 5 GO courses and 2) the adoption of 3 more scaffolded interdisciplinary courses (SIC).</p> <p>GO Courses Approved SOC 101-Introduction to Sociology, NUR 403-Patterns of Community Health Nursing, CHRM 395-Intercultural Field Experience, CHRM 397-Mission Internship, CHRM 398-Ministry Practicum</p> <p>SIC Courses Approved GEN 999-elective course for transfer credit, GEN 342/HUM 342-Europe Today, GEN 375/BUS 375-Healing Teams: A Global Training Course</p> <p>The Full Faculty unanimously adopted the Provost's Report after the motion from Dr. Marcia Livingston and second from Dr. Vinson Synan.</p>
<p>Closing Prayer</p>	<p>Dr. Lenore Mullican led the closing prayer.</p>

FULL TIME FACULTY ATTENDANCE

FACULTY LUNCHEON 4/23/18

1. Lois Ablin
2. Robin Akbar
3. Joann Allen
4. Ardith Baker
5. James Barber
6. Rafael Barreiro
7. Stacey Blaylock
8. Myra Bloom
9. Ulysses (Sonny) Branham
10. James Breckenridge
11. Joyce Bridgman
12. Christopher Brown
13. Fleta Buckles
14. Rachel Budavich
15. Lenore Butay
16. Bob Canada
17. Patricia Catts
18. Carlos Chale
19. Marcela Chavan
20. Terry Mandel Chenoweth
21. William Collier
22. Rob Corser
23. Even Culp
24. Dwight Davidson
25. Anthony Domeck
26. Linda Dunham
27. David Dyson
28. Cal Easterling
29. Michelle Price Eiler
30. Timothy Ekblad
31. William Ellis
32. Nolivos Eloy
33. William Epperson
34. Agena Farmer
35. David Farnsworth
36. Randall Feller
37. Doris Feltham
38. Christopher Foster
39. J. Michael Fulton
40. Joel Gaikwad
41. Rhonda Gallagher
42. Beverly Garrison
43. Jay Gary

44. Keith Gogan
45. Bill Gordon
46. Elena Gregg
47. Ray Gregg
48. Rebecca Gunn
49. Solomon Hailu
50. Mark Hall
51. Dominic Halsmer
52. Jayne Ann Harder
53. Larry Hart
54. Laura Holland
55. Christopher Holt
56. Gwetheldene Holzmann
57. Jason Howell
58. Fritz Huber
59. Julie Huntley
60. Daniel Isgrigg
61. Cheryl Iverson
62. Kelly Ann James
63. John Jenkins
64. Kenda Jezek
65. Scarlet Jost
66. Imgyu Kang
67. Katherine Mary Kelley
68. Gary Kern
69. Laura Krohn
70. Mark Labash
71. Jeffrey Lamp
72. Gerald Landers
73. Andrew Lang
74. Barbara Law
75. Robert Leland
76. Ruby Libertus
77. Hayoung Lim
78. Evie Lindberg
79. Marcia Livingston
80. Leigh Anne Locke
81. William Lyons
82. Julie Jungja Ma
83. Xiaomin Ma
84. Jane Malcolm
85. Nancy Mankin
86. Charlene Martin
87. Thomson Mathew
88. John Matsson
89. Susan McMurray

90. Denise Miller
91. Mary Lou Miller
92. Lenore Mullican
93. Jim Myers
94. Philip Nelson
95. Eric Newberg
96. Timothy Norton
97. Nathan Opp
98. J. Bryan Osborne
99. J. Patrick Otto
100. Rebecca Poore
101. Gary Pranger
102. William Ranahan
103. Hal Reed
104. Sandra Richardson
105. Joe Ann Robinson
106. Linda Royall
107. James Russell
108. Angela Sample
109. Terry Shannon
110. James Shelton
111. Connie Sjoberg
112. Glenn Smith
113. Raymond Smith
114. Debra Sowell
115. Robert Stewart
116. Carolyn Stubbs
117. Cheryl Swanson
118. Vinson Synan
119. Sherri Tapp
120. Lisa Taylor
121. Dan Thimell
122. Audrey Thompson
123. John Thompson
124. Samuel Thorpe
125. George Thyvelikakath
126. Jim Toft
127. Aleksandra Turtova
128. Terry Unruh
129. Rachael Valentz
130. Corie VanArsdale
131. Celestino Velasquez
132. J Annette Villines
133. Jeffrey Voth
134. Andrea Walker
135. Mary Ann Walker

- 136. Tim Waters
- 137. Angela Watson
- 138. Edward Watson
- 139. Kenneth Weed
- 140. Stephen Wheat
- 141. Jonathan Wiley
- 142. Amanda Wilson
- 143. Christina Woodrow
- 144. Marshal Wright
- 145. Yang Xin
- 146. Brad Young
- 147. Daobin Zhang
- 148. Charles Zwick

ADJUNCT FACULTY ATTENDANCE

FACULTY LUNCHEON 4/23/18

- 1. Garnet Baker
- 2. Julie Byrtus
- 3. Steven Eiler
- 4. Donald Feltham
- 5. Suzanne Land
- 6. Jenny Fang
- 7. Emily Makhail
- 8. Marinell R. Scott-Hall
- 9. Jana Swartwood
- 10. Megan Weinkauff
- 11. Carrie Work