

**ORAL ROBERTS UNIVERSITY**  
**University Faculty Meeting**

**Meeting Minutes**

**Date: Monday August 28, 2017**

**Chair:** Dr. William M. Wilson

**Present:** President Dr. William Wilson, Provost Dr. Reid-Martinez,  
147 full time faculty, 9 Adjunct faculties, Mrs. Wilson, 3 Office staff and 2 guests,  
(Please find attached the names of all attendees.)

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

**Devotional** Dr. Larry Hart gave a devotional from Ephesians on Changes and Choices. Chapters 1-3 describe the changes association with life in Christ; chapters 4-6 deal with the choices before us, specifically:

- Choose to embrace our calling—for ourselves and our students
- Choose nonconformity to this world.
- Choose to love
- Choose holiness
- Choose a Spirit-empowered life

He closed with examples from his own experiences as an ORU student and a reminder of the importance of our ministry to the students.

**Door Prizes** This month's door prizes that were coordinated by Mrs. Lisa Wilson and Lisa Bowman.

**President's report** Dr. Wilson's report included updates on University initiatives and upcoming events:

The incoming class age ranges from 16-6 and comes from 48 states and 41 countries. There are approximately 2075 residential students. Of all students, 57% are female. Nursing and biology are tied for largest declared major, followed by ministry/theology, psychology, and engineering.

Response has been very positive to the first ORU freshman dormitory and the new, free washer/dryers across campus. There have been upgrades to the cafeteria and food offerings. Faculty are encouraged to download the ORU Student App, which will become one of the primary means of communicating with students.

The GLC has already seen wide use. There are 2092 students attending classes in the GLC, and over 60,000 people have passed through its doors.

The track and field facility is progressing, with a formal dedication of the ONEOK Sports Complex Track to be held October 4, 2017.

Dr. Wilson has created a Staff Council that will bring together representatives from various areas to meet quarterly with the President for discussion and increased awareness.

Lacey Randall is transitioning to coordination of Internal Communication and Liaison with the Board of Trustees.

President Wilson will host a dinner for new faculty at his home on October 9<sup>th</sup>. In light of the growing number of faculty, the Faculty Christmas Reception will be held in the newly renovated Citiplex Atrium, December 7<sup>th</sup>.

Relaunching Summer, led by Dr. Reid-Martinez, is an initiative to re-envision summer on the ORU campus, considering how best to use the campus facilities and how to serve ORU students and the community. Enrollment in on campus summer school has decreased, while online enrollment has increased. Please communicate thoughts and

	<p>ideas to Dr. Reid-Martinez's office.</p> <p>The President's Performing Arts and Lecture Series will bring outstanding artists and thought leaders to the ORU campus for special events for ORU faculty and the community. The purpose is to enrich the aesthetic and intellectual life of the University and to communicate these ORU values to the community. The first event will be the David Osborn Trio on September 22<sup>nd</sup>. Tickets are required and are free to faculty.</p> <p>Fall Revival will be with the Planetshakers at 11:00am and 7:00pm on Thursday, September 28<sup>th</sup>, and 10:00 on Friday the 29<sup>th</sup>. There will be no chapel on Wednesday, September 27<sup>th</sup>.</p> <p>Faculty chapel seating: Rows 24-25 in section C are now reserved for faculty. Faculty may also continue to sit in the balcony or among students. There will be no seating behind the curtains at the rear of the chapel.</p> <p>The University Planning Council will be reviewing the Five Year Adaptive Plan. Please give feedback on the plan to your representative. Faculty Members of the UPC for 2017-2018 are: Dr. Julie Huntley, Ms. Lenore Butay, Dr. Linda Dunham, Dr. Bill Elliott, Dr. Curtis Ellis, Prof. Scarlett Jost, Dr. John Thompson and Dr. Ken Weed.</p> <p>ORU in 2030: What should ORU look like in 2030? Dream ORU 2030 is an opportunity to speak to the future of ORU and think creatively about an ORU education 10+ years ahead. Colleges and departments are encouraged to set aside time for discussion.</p> <p>Prayer Points for immediate and ongoing prayer:</p> <ul style="list-style-type: none"> <li>• Financial needs of the students. A significant number of students are still unable to pay tuition and fees. Pray for the President as he faces difficult decisions as to the de-enrollment of some of these students.</li> <li>• The Bridge students and those not achieving SAP (satisfactory academic progress). Faculty are encouraged to anticipate the needs of these students, stay mindful of their progress, and use teaching strategies that can reach all students.</li> <li>• The Online Team and the beginning of the Online Term.</li> <li>• Spiritual vitality and renewal across the University.</li> <li>• The faculty and their families.</li> </ul> <p>Dr. Wilson noted that the University Faculty will meet in the GLC each month. The cost for the meal is included in the University contract with Sodexo and does not come out of the regular budget.</p>
<p><b>Dr. Reid-Martinez (Provost)</b></p>	<p>Dr. Reid-Martinez read the summary report of the ORU Academic Council meeting held on August 21, 2017. Highlights of the report included:</p> <p>The discussion of the 120-hour Minimum Credit Hours Graduation Requirement generated several questions and requests for additional research. "These findings, along with other documents generated by this committee, will be distributed to the college deans and Academic Council representatives for discussion in their respective and departments in September."</p> <p>Dr. Reid-Martinez has asked for an ad hoc committee to develop a faculty policy on distribution of personal phone numbers. The committee will be composed of Academic Council members, along with selected faculty and university personnel.</p> <p>Two questions on the 120-hour policy came from the floor:</p> <ul style="list-style-type: none"> <li>• Current policy allows students who may have begun on an earlier degree plan to opt for the most recent degree. Will this continue to be the case when the 120-</li> </ul>

	<p>hour policy is implement? Dr. Reid-Martinez indicated that this will not change.</p> <ul style="list-style-type: none"> <li>• Where will the 8 hours (presumably from a currently 128-hour program) “come from”? Dr. Ellis reminded attendees that the 120-hour policy is a minimum and that colleges can still set degree plans. He also noted that the new General Education Plan was consistent with the 120-hour plan.</li> </ul> <p>Copies of the report were distributed to attendees. A motion to accept the report was made, and the report was accepted unanimously.</p>
<b>Presentation of the <i>Spiritus Journal</i></b>	<p><i>Spiritus: ORU Journal of Theology</i>. Volume 2, No. 1 issue of <i>Spiritus</i> was presented to Dr. Wilson and the faculty by Dr. Samuel Thorpe. Dr. Wilson also invited comments from Dr. Wonsuk Ma on the significance of the journal and expressed appreciation for those who had worked on the journal. These included Dr. Wonsuk Ma, Dr. Mark Roberts, Dr. Samuel Thorpe, and publication designers Jiwon Kim and Hye Ji Byun. Copies of this issue were given to faculty.</p> <p>This is a revival of <i>Spiritus</i>, as one previous issue had been produced in 1985, then publication ceased.</p>
<b>Closing Prayer</b>	<p>Dr. Wilson led the closing prayer, addressing the Prayer Points discussed earlier.</p>

## **Faculty Luncheon Attendance August 2017**

### **Full Time Faculty:**

Lois Ablin  
JoAnn Allen  
Ardith Baker  
James Barber  
Rafael Barreiro  
Dafne Basave  
Stacey Baylock  
Myra Bloom  
Chancey Bosch  
Kim Boyd  
Sonny Branham  
James Breckenridge  
Joyce Bridgman  
Chris Brown  
Fleta Buckles  
Rachel Budavich  
Bill Buker  
David Burkus  
Bob Canada  
Patricia Catts  
Brittany Celze  
Carlos Chale  
Marcela Chavan  
Terry Chenoweth  
William Collier  
Even Culp  
Dwight Davidson  
Tony Domeck  
Dr. Linda Dunham  
David Dyson  
Cal Easterling  
Michelle Eiler  
Timothy Ekblad  
Curtis Ellis  
Lanny Endicott  
Edward Ewe  
Tracy Farkas  
Agena Farmer  
David Farnsworth  
Randall Feller  
Doris Feltham  
Cristi Freudenrich  
Joseph Fulton  
Joel Gaikwad

Rhonda Gallagher  
Beverly Garrison  
Jay Gary  
George Gillan  
Keith Gogan  
Bill Gordon  
Ray Gregg  
Elena Gregg  
Trevor Grizzle  
Rebecca Gunn  
Mark Hall  
Dominic Halsmer  
JayneAnn Harder  
Larry Hart  
Dana Higeons  
Laura Holland  
Gweth Holzmann  
Jason Howell  
Dr. Fritz Huber  
Dr. Hallett Hullinger  
Cheryl Iverson  
Kelly Ann James  
John Jenkins  
Imgyu Kany  
Katherine Kelley  
Gary Kern  
Jiwon Kim  
Catherine Klehm  
Dr. John Korstad  
Laura Krohn  
Gerald Landers  
Andrew Lang  
Barbara Law  
Evie Lindberg  
Marcia Livingston  
Leighanne Locke  
William Lyons  
Julie Ma  
Wonsuk Ma  
Xiaomin Ma  
Jane Malcomb  
Nancy Mankin  
Charlene Martin  
Tom Matthew  
William McDonald  
Susan McMurray  
Denise Miller  
Mary Lou Miller  
Lenore Mullican  
Philip Nelson

Eric Newberg  
Dr. Tim Norton  
J. Bryan Osborne  
J. Patrick Otto  
Gary Pranger  
Jason Puldo  
Scott Quant  
William Ranahan  
Dr. Hal Reed  
Sandra Richardson  
Mark Robati  
JoeAnn Robinsson  
James Russell  
Angela Sample  
Courtneay Sanders  
Terry Shannon  
James Shelton  
Sally Shelton  
Connie Sjoberg  
Raymond Smith  
Glenn Smith  
Debbie Sowell  
Dr. John Swails  
Cheryl Swanson  
Sherri Tapp  
Bruno Teles  
Audrey Thompson  
George Thyvelikakath  
Jim Toft  
Aleksandra Turtova  
Terry Unruh  
Rachael Valentz  
Corie VanArsdale  
Celestino Velasquez  
Paul Vickery  
Annette Villines  
Vicki Walker  
Mary Ann Walker  
Andrea Walker  
Tim Waters  
Edward Watson  
Kenneth Weed  
Jonathan Wiley  
Daniel Williams  
Amanda Wilson  
Christina Woodrow  
Marshal Wright  
Xin Yang  
Brad Young  
Daobin Zhang

Charles Zwick

**Adjunct Faculty:**

Garnet Baker

Steven Eiler

Chris Foser

Janet George

Stephen Goforth

Lynda Manghum

Gary Olgy

Marinell Scott-Hall

Kristin Snodgrass

Full Time Faculty	147	(Includes Provost and President)
Adjunct	9	
President's Office Staff	4	
Guests	<u>2</u>	

<b>TOTAL</b>	<b>162</b>	
--------------	------------	--