

ORAL ROBERTS UNIVERSITY
University Faculty Meeting

Meeting Minutes

Date: Monday September 26, 2016

Chair: Dr. William M. Wilson

Present: 143 Full time faculty, Provost Dr. Reid-Martinez, President Dr. William Wilson, 8 Adjunct faculty, 1 guests, Mrs. Wilson and 3 Office staff (Please find attached the names of all attendees).

Start of Meeting

11A.M.

Door Prizes: ORU Theme

Each faculty member received an ORU 50th Anniversary pin. Mrs. Lisa Wilson and Lisa Bowman distributed door prizes that reflected an aspect of ORU life to selected faculty members who were in attendance.

Devotional

Dr. Larry Hart shared a devotional titled "How to Write Good Messages. The principal text for the devotion was John 15:1-8. He used the analogy of *The Vine and the Branches*, two important metaphors in scripture as the backdrop to the text pointing out that in the bible Israel is often referred to as God's Vine or Vineyard. Some of the principal points of the message are:

- a. In all of John's writings, Christ is exalted.
- b. The Holy Spirit -The Spirit of Truth, is our Helper, Witness, Guide, Teacher and Judge.
- c. Jesus is The Truth (John 14: 6) and The Real Vine
- d. Jesus is The Life, and man's (Jew or Gentile) eternal destiny is based solely on whether or not he has an intimate, organic relationship with him.
- e. ORU is a Christ-Centered University. As long as we stay connected to Christ the Head we will not only always have His guidance and direction, but His life which is necessary for us to bear fruit until eternity.

HLC Update

Drs. Easterling and Sjoberg's report highlighted the following:

- ✚ ORU Team Chair is the trainer of the team chairs.
- ✚ The team will be looking for compliance not problems.
- ✚ ORU is a member of the Evangelical Council of Financial Accountability (ECFA).
- ✚ We have seven external accreditation: Business, Nursing, Education, Engineering, Social Work, Music and Theology as well as state accreditations.
- ✚ The university is also a member of the National Council for State Authorization Reciprocity Agreements (NC-Sara)
- ✚ The team will look at how we handle complaints (student, staff, etc.) particularly related to sexual assault, intimidation and harassment, now under the umbrella of the Title IX Coordinator's office.
- ✚ They will also look at administrative abuses of power and privilege, appropriation of funds, financial sustainability, and continuous improvement in all areas of the university.
- ✚ They will also be looking for truth in advertising, honesty in fee and tuition disclosures to all current and prospective students.
- ✚ Ultimately they are expecting us to demonstrate how we are achieving our Mission and Vision with honesty and integrity.

How Faculty Can Help

Provost Report	<p>Coordinator and thanked Dr. Matt Olsen for accepting the position. She thanked Dr. Sergio Matviuk for his willingness to serve as interim Dean of Student Success in addition to his current role as Dean of Online Learning. Faculty was encouraged to give special attention to academic advising and engaging with freshmen to support retention as the research reveals that in order to retain freshmen they must have at least three meaningful academic and spiritual contact in the first 6 weeks. Afterwards she read the Academic Council Minutes to the meeting (Faculty received paper copies of the report at the meeting).</p> <p>The definition of <i>Intercultural Experience</i> was the new item emerging from the minutes that was not already addressed in the meeting.</p>
Discussion of Proposed Definition of <i>Intercultural Experience</i>	<p>Dr. Wilson noted that the definition is aligned to Objective 2.6 of the Five-Year Adaptive Plan and opened the floor for discussion. After a very robust discussion and several recommended alterations to the definition the faculty voted by standing to accept the modified definition “<i>Transformative involvement among people from various cultural backgrounds, countries, or regions.</i>” There was one abstention. Following this vote the Provost’s report was unanimously accepted. The President stated that although the definition of <i>Intercultural Experience</i> was voted on, faculty still have the opportunity to reflect on the definition and present any further thoughts at the next meeting.</p>
Announcements	<p>Due to the HLC Visit there will be no October University Faculty Meeting. Dr. Jenkins invited faculty to the ORU Wind Ensemble’s performance in Howard Auditorium at 8 p.m. September 19, 2016. He also requested a change in wording from <i>races</i> to <i>ethnicities</i> in the Enrollment report.</p>
Closing Prayer	<p>Dr. Patrick Otto</p>

University Faculty Attendees List 9/26/16

Lois Ablin
Robin Akbar
Joann Allen
Ardith Baker
Rafael Barreiro
Dafne Basave
Myra Bloom
Chancey Bosch
Sonny Branham
JamesBreckenridge
Joyce Bridgman
Christopher Brown
Fleta Buckles
Rachel Budavich
William Buker
David Burkus

University Faculty Attendees List 9/26/16

Lenore Butay
Bob Canada
Patricia Catts
Carlos Chale
William Collier
Dwight Davidson
Anthony Domeck
David Dyson
Cal Easterling
Michelle Eiler
Timothy Ekblad
Bill Elliott
William Ellis
Agena Farmer
David Farnsworth
Doris Feltham

University Faculty Attendees List 9/26/16

Randall Feller
J. Michael Fulton
Joel Gaikwad
Beverly Garrison
Jay Gary
Keith Gogan
Linda Gray
Elena Gregg
Ray Gregg
Rebecca Gunn
Mark Hall
Dominic Halsmer
Jayne Ann Harder
Larry Hart
Jerome Hatley
Dana Higeons

University Faculty Attendees List 9/26/16

Laura Holland
Jason Howell
Fritz Huber
Hallett Hullinger
Julie Huntley
Cheryl Iverson
John Jenkins
Scarlet Jost
Katherine Mary Kelley
Gary Kern
Jiwon Kim
Catherine Klehm
John Korstad
Laura Krohn
Mark Labash
Gweth Holzmann

University Faculty Attendees List 9/26/16

Andrew Lang
Barbara Law
Robert Leland
Ruby Libertus
Hayoung Lim
Evie Lindberg
Sophie Liu
Marcia Livingston
Leigh Anne Locke
William Lyons
Julie Jungja Ma
Wonsuk Ma
Xiaomin Ma
Jane Malcolm
Nancy Mankin
Charlene Martin

University Faculty Attendees List 9/26/16

John Matsson
Sergio Matviuk
Susan McMurray
Denise Miller
Mary Lou Miller
Lenore Mullican
Jim Myers
Philip Nelson
Eric Newberg
Eloy Nolivos
Timothy Norton
Nathan Opp
J. Bryan Osborne
J. Patrick Otto
Edward Pierce
Rebecca Poore

University Faculty Attendees List 9/26/16

Gary Pranger
Kenneth Preston
Scott Quant
William Ranahan
Hal Reed
Sandra Richardson
Mark Roberts
Joe Ann Robinson
Linda Royall
James Russell
Steven Rydin
Angela Sample
Courtneay Sanders
Terry Shannon
James Shelton
Sally Shelton

University Faculty Attendees List 9/26/16

Connie Sjoberg
Glenn Smith
Raymond Smith
Debra Sowell
Robert Stewart
Cheryl Swanson
Vincent Synan
Bruno Teles
Dan Thimell
Audrey Thompson
John Thompson
Robert Thorpe
George Thyvelikakath
Chene Tucker
Terry Unruh
Enrique Valderrama

University Faculty Attendees List 9/26/16

Rachael Valentz
Corie VanArsdale
J Annette Villines
Andrea Walker
Mary Ann Walker
Vicki Walker
Tim Waters
Angela Watson
Edward Watson
Kenneth Weed
Jonathan Wiley
Christina Woodrow
Brad Young
Daobin Zhang
Charles Zwick

University Faculty Attendees List 9/26/16

Full Time Faculty	143
Provost and President	2
Adjunct*	8
Guests**	1
Mrs. Wilson and Office Staff	<u>4</u>
TOTAL	158

Adjunct: Garnet Baker, Sherri Bergner, Janet George, Mark Lindberg, Lyn Manghum,
Jeffrey Voth, Amanda Wilson and Carrie Werk

Guests: Mike Carter, Athletic Director