ORAL ROBERTS UNIVERSITY University Faculty Meeting

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Date: Monday September 26, 2016

Dr. William M. Wilson
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).
11A.M.
Each faculty member received an ORU 50 th 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.
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 <i>The Vine and the Branches</i> , 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.
 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

♣ Participate in one or more of the Open Forums on Monday October 31 in the Trustees Dining Room.

Forum #1, 10:45 a.m.: Will address the mission and integrity of ORU Forum #2, 2 p.m.: Will address Teaching and Learning Forum #3, 3:15 p.m.: Will address Resources, Planning and Institutional

Athletic Updates

Mr. Mike Carter the Athletic Director shared statistics concerning 2015-16 athletes' competitive and academic achievements as well as their Spiritual life activities. He praised the faculty, staff and coaches for their contributions to the students' successes. The Athletic Department's Mission: "We play NCAA Division 1 Athletics for the Glory of God." Highlights from the updates include:

- Regular Season Summit League Baseball Champions and returning champions
- Defensive Player of the year

Effectiveness.

- Summit League Coach of the Year, Brian Fulmer
- 2 Track & Field athletes named Championship MVP
- Overall Cumulative GPA, 3.20
- 5 Academic All Americans
- Men's Basketball, Women's Golf and Men's Tennis attained Summit League Awards for Academics
- Over 3,000 hours in 25 community activities
- 18 athletes went on University Mission Trips
- Fellowship of Christian Athletes (FCA) Athletic Mission Force Plan for Spiritual Development: weekly team bible studies and devotions, develop coach and athletes testimonies, coaches and players involved in community activities, locally and globally.
- Kids and grandkids 13 and under are free to all paid events and faculty season tickets are \$50 per person.

President's Update and Report

Enrolment as at September 9, 2016 Highlights

- √ 3,852 students (55.3 % females, 41.7% males), an increase of 130 over 2015, excluding those pursuing noncredit students
- √ 90 nations represented,
- ✓ More than 50 denominations,
- ✓ 695 first time full time freshman- the highest in the last 12 years.
- ✓ Top 5 states- OK, TX, CA, FL and CO
- ✓ Overall full time equivalency is 3,256

Hong Kong Meeting

President reported attending a businessmen's conference (a derivative of the Full Gospel Businessmen Association of China) in Hong Kong.

Global Learning Center (GLC): Dedication is set for November 9, 2016 at 12:30 p.m. Correction: Grand Opening is January 11, 2017.

Sports Complex: Ground broken for Track.

Board of Trustees Induction Ceremony: Tuesday November 8, 2016 at the CityPlex towers. Faculty is asked to attend.

Fall Revival - 11 a.m., and 7 p.m. Wednesday October 26, 10 a.m. October 27, 2016. Classes will resume Thursday afternoon.

In her report Dr. Reid-Martinez thanked Dr. Sjoberg for serving as interim Title IX

Provost Report

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).

The definition of *Intercultural Experience* was the new item emerging from the minutes that was not already addressed in the meeting.

Discussion of Proposed Definition of Intercultural Experience

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 "Transformative involvement among people from various cultural backgrounds, countries, or regions." There was one abstention. Following this vote the Provost's report was unanimously accepted. The President stated that although the definition of Intercultural Experience was voted on, faculty still have the opportunity to reflect on the definition and present any further thoughts at the next meeting.

Announcements

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 races to ethnicities in the Enrollment report.

Closing Prayer

Dr. Patrick Otto

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

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

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

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

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

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

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

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

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

Full Time Faculty	143
Provost and President	2
Adjunct*	8
Guests**	1
Mrs. Wilson and Office Staff	4

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