

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

**Meeting Minutes**

**Date: Monday October 30, 2017**

**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** 11:00am in the Global Learning Center

**Door Prizes** Mrs. Lisa Wilson coordinated the door prizes—fall flower arrangements.

**Devotional** Dr. Larry Hart gave a devotional on God the Creator. Genesis 1:1 establishes seven propositions: God exists, He pre-existed the universe, He is the main character of the Bible, He created the universe, He is a mystery—a trinity, He created the universe out of nothing, and He is not dependent on the universe—the universe is dependent upon Him. John 1:1 echoes this and makes it clear that Christ is central. The first three chapters of Genesis and last three of Revelation, bookends to the Bible, tell us where came from and where we are going. Quotes from Langdon Gilkey and George Marsden highlight the centrality of God as Creator in a Christian worldview.

**President's report**

Dr. Wilson's report included updates on the University and upcoming events:

ORU continues to grow, with a current enrollment of over 4000 students.

The OneOak Sports Complex is open and already in use.

The University Planning Council met October 4-5. The UPC reviewed the KPIs—some have already been met and others are in progress. Much of the second day was spent in discussion of ORU 2030, envisioning the future—what the faculty should look like and should be thinking about. Engagement in this ongoing discussion is encouraged, as we expect to be talking about this for the next year and a half to two years.

The Ministry Leaders Advisory Council met this month. This group of lead pastors from churches around the country provides input on how ORU can better serve the local church.

The ORU Staff Council had their quarterly meeting with President Wilson to discuss staff concerns. Members include: Carol Miller/Academics, Bobby Baehr/Athletics, Adam Palmer/Communication & Marketing, LeAnne Langley/Development & Alumni, Rozy Simon/Enrollment management, Mark Pepin/Finance, Tony Winters/Operations, Lisa Bowman/Pres. Office, Donna Boyes/Student Life, and Dr. W. Wilson/President-Chair.

College Weekend and Quest Scholarships this weekend, November 2-4.

ORU Lights On is November 9<sup>th</sup>, followed by Homecoming weekend.

The Board of Trustees will meet November 14-16 in Washington, DC in support of the opening of the Museum of the Bible.

	<p>Salvation Army Day of Ringing, November 20<sup>th</sup> from 10am to 7pm, 27 kettles around Tulsa will be manned by ORU volunteers in 2 hr. shifts—325 volunteers total.</p> <p>The President's Performing Arts and Lecture Series will feature a lecture by Michael Gonzalez on Tuesday, November 28 at 7:00pm in the GLC. Gonzalez is a Senior Research Fellow at the Heritage Foundation and will speak on "Democracy Needs a 'Demos'-Why a National Identity is Essential for America". (Announcement made by Dr. Mark Roberts.) Faculty are encouraged to attend and to incentivize this for students.</p> <p>Noel, the ORU Christmas Concert, at Christ Chapel Friday, December 1<sup>st</sup> at 7:00 pm.</p> <p>The Faculty Christmas Reception will be held at the Citiplex Atrium, December 7<sup>th</sup>, beginning at 6:00pm.</p> <p>The Faculty/Staff Christmas Banquet will be held December 15<sup>th</sup> at 11:30 in the Mabee Center South Lobby.</p> <p>Tonight, October 30<sup>th</sup>, beginning at 10:00pm, Midnight Madness at the Mabee Center—the unveiling of the new basketball floor and a new mascot. This is a major rebranding of ORU athletics.</p>
<p><b>Provost's Report: Dr. Reid-Martinez (Provost)</b></p>	<p>Dr. Reid-Martinez read the summary report of the ORU Academic Council meeting held on October 23, 2017. The primary business of the meeting related to the General Education Curriculum Committee and the approval of courses in the areas of: Interdisciplinary, Composition, Humanities, Civics, and Theology. A list of courses approved was given in the handout. Dr. Kevin Schneider, Executive Director of the Office of Global Service, discussed the GO courses and the university requirement of a transformative intercultural experience.</p> <p>The motion to accept the Provost's report was made by Dr. Bryan Osborne and seconded by Denise Miller. Report accepted by unanimous vote.</p>
<p><b>Dr. Wilson: University Business—120 Credit Hour Minimum.</b></p>	<p>Dr. Wilson presented for discussion and faculty vote the following motion passed by the Academic Council regarding a 120 credit hour minimum:</p> <p><b>"The minimum number of semester hours needed to receive an undergraduate degree is 120; however, some degrees may require additional hours as determined by the respective college."</b></p> <p>Coming from a standing committee, no motion or second was required. Dr. Wilson lead the discussion. Questions from the floor included:</p> <p>--How would this affect current students if changes in the program are made? Dr. Reid-Martinez clarified that if there are changes in a degree plan, the student has the right to continue under the plan as given in the catalogue that year, and a transition plan will be formulated. However, they may wish to participate in the new plan. Dr. Ellis noted that students well into their program may find it beneficial to continue in it, even if the new plan requires fewer hours overall. The incoming class of Fall 2018 will be under the new plan.</p> <p>--The wording of the motion specifies, "determined by the respective college". Was there any consideration of saying "program" or "department"? Dr. Lang responded this was based on the level at which changes would need to be approved. Though the decision could be made at the program or departmental level, it would ultimately need the approval of the College.</p>

	<p>With no further discussion from the floor, Dr. Wilson called for a vote by standing—for the motion, against, and abstaining.</p> <p>For approval of the 120 credit hour minimum—the clear majority of faculty stood</p> <p>Against—none</p> <p>Abstain—three</p> <p>The motion passed.</p>
<b>Closing Prayer</b>	Kathy Kelley led the closing prayer.

**FULL TIME FACULTY ATTENDANCE**

**OCTOBER FACULTY LUNCHEON 10/30/17**

1. Lois Ablin
2. Robin Akbar
3. Joann Allen
4. Ardith Baker
5. James Barber
6. Rafael Barreiro
7. Dafne Basave
8. Stacey Blaylock
9. Myra Bloom
10. Chancey Bosch
11. Kim Boyd
12. Ulysses (Sonny) Branham
13. James Breckenridge
14. Joyce Bridgman
15. Christopher Brown
16. Fleta Buckles
17. Rachel Budavich
18. William Buker
19. David Burkus
20. Lenore Butay
21. Bob Canada
22. Patricia Catts
23. Carlos Chale
24. Marcela Chavan
25. Terry Mandel Chenoweth
26. William Collier
27. Even Culp
28. Dwight Davidson
29. Anthony Domeck
30. Linda Dunham
31. David Dyson
32. Cal Easterling
33. Timothy Ekblad
34. William Ellis
35. Lanny Endicott
36. William Epperson
37. Cristi Eschler-Freudenrich
38. Edward Ewe
39. Agena Farmer
40. David Farnsworth
41. Randall Feller
42. Doris Feltham
43. Joel Gaikwad

44. Rhonda Gallagher
45. Celestino Velasquez Garcia
46. Beverly Garrison
47. Jay Gary
48. Keith Gogan
49. Bill Gordon
50. Elena Gregg
51. Ray Gregg
52. Trevor Grizzle
53. Rebecca Gunn
54. Solomon Hailu
55. Mark Hall
56. Jayne Ann Harder
57. Larry Hart
58. Dana Higeons
59. Gwetheldene Holzmann
60. Jason Howell
61. Fritz Huber
62. Hallett Hullinger
63. Julie Huntley
64. Cheryl Iverson
65. Kelly Ann James
66. John Jenkins
67. Kenda Jezek
68. Scarlet Jost
69. Imgyu Kang
70. Katherine Mary Kelley
71. Gary Kern
72. Jiwon Kim
73. Catherine Klehm
74. John Korstad
75. Laura Krohn
76. Mark Labash
77. Gerald Landers
78. Barbara Law
79. Robert Leland
80. Ruby Libertus
81. Hayoung Lim
82. Evie Lindberg
83. Sophie Liu
84. Marcia Livingston
85. Leigh Anne Locke
86. William Lyons
87. Julie Jungja Ma
88. Xiaomin Ma
89. Jane Malcolm

90. Nancy Mankin
91. Charlene Huntley Martin
92. John Matsson
93. Sergio Matviuk
94. William McDonald
95. Susan McMurray
96. Denise Miller
97. Mary Lou Miller
98. Jim Myers
99. Eric Newberg
100. Brittany Oelze
101. J. Patrick Otto
102. Adayehi Benjamin Peter
103. Rebecca Poore
104. Gary Pranger
105. Jason Pudlo
106. Scott Quant
107. William Ranahan
108. Hal Reed
109. Kathaleen Reid-Martinez
110. Sandra Richardson
111. Mark Roberts
112. Joe Ann Robinson
113. Linda Royall
114. James Russell
115. Angela Sample
116. Courtney Sanders
117. Kevin Schneider
118. Terry Shannon
119. James Shelton
120. Sally Shelton
121. Connie Sjoberg
122. Glenn Smith
123. Raymond Smith
124. Debra Sowell
125. Robert Stewart
126. Carolyn Stubbs
127. Cheryl Swanson
128. Vinson Synan
129. Sherri Tapp
130. Lisa Taylor
131. Dan Thimell
132. Audrey Thompson
133. John Thompson
134. Samuel Thorpe
135. Jim Toft

136. Aleksandra Turtova
137. Terry Unruh
138. Corie VanArsdale
139. Paul Vickery
140. J Annette Villines
141. Jeffrey Voth
142. Mary Ann Walker
143. Vicki Walker
144. Tim Waters
145. Angela Watson
146. Edward Watson
147. Kenneth Weed
148. Jonathan Wiley
149. Daniel Williams
150. Amanda Wilson
151. Christina Woodrow
152. Marshal Wright
153. Yang Xia
154. Brad Young
155. Daobin Zhang
156. Charles Zwick

#### **ADJUNCT FACULTY ATTENDANCE**

#### **FACULTY LUNCHEON 10/30/17**

1. Garnet Baker
2. Sherri Bergner
3. Julie Byrtus
4. Andrew Choflet
5. Christopher Foster
6. Clauncey Fourte
7. Gwendolyn Fourte
8. Janet George
9. Gary L. Ritzhaupt

#### **Totals**

<b>Full-time Faculty</b>	<b>156</b>
<b>Adjunct Faculty</b>	<b>9</b>
<b>President</b>	<b>1</b>
<b>President's Staff</b>	<b><u>4</u></b>
	<b>170</b>