

ORAL ROBERTS UNIVERSITY
University Faculty Meeting

Meeting Minutes

Date: Monday November 27, 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—gift cards.

Devotional Dr. Larry Hart gave a devotional from Acts 1:1-11, focusing on “This same Jesus...”. The work of the apostles, the ministry of Oral Roberts, the church, and the ministry of Dr. Wilson and the ORU faculty are a continuation of work of Christ through the power of the Holy Spirit. In closing, Dr. Hart led the faculty in singing *He Keeps Me Singing* and *Jesus is Coming Soon*.

President’s report

Dr. Wilson’s report included updates on the recent meeting of the Board of Trustees, the University and upcoming events:

The November meeting of the ORU Board of Trustees was held in Washington, DC and included a meeting at and private tour of the Museum of the Bible. The museum is a must-see tribute to the power of God’s word throughout history.

Dr. Wilson met with OK Sen. James Lankford and OK Sen. James Inhofe. Sen. Inhofe led a Board devotional. Dr. Wilson also met with Sen. Lamar Alexander, chairman of the Health, Education, Labor, and Pensions committee, and with Rep. Diane Black, Chair of the House Budget Committee regarding legislation and regulations that affect university students. The discontinuation of the Perkins Loans affects 700-800 ORU students—24% of ORU students are 1st generation college attendees. Dr. Wilson urged prayer for our government.

Dr. Wilson’s report to the Board included statistics on enrollment—3917 students on census day and a final total of 4037 at this point in the semester. The dramatic increase in dorm residency and projected growth indicates a need for additional campus housing. The ORU Freshman Fall-to-Fall Retention 2010-2017 report shows a steady increase in the retention rate. With a retention rate of 84%, ORU is listed by USN&WR in the Top 10 best retention schools among Evangelical affiliated universities. This despite a higher acceptance rate than other the universities in the Top 10.

The WSJ/Times Higher Education College Rankings 2018 ranked ORU 8th in the nation among all universities in Student Engagement.

In light of the marketplace, needs, and ORU’s mission, increased offerings in the health sciences are being explored, including the feasibility of re-opening a medical school.

The Board approved the 120 credit hour degree minimum.

The Academic Affairs committee of the ORU Board made the following statement on

	<p>faculty scholarship: “Additional discussion and recommendation from the Executive Session of the Committee included that the Academic Affairs committee clarified expectations on faculty promotions, which included that the academic community continue to increase expectations on faculty each year to improve in the areas of research and scholarship. Recognizing that raising faculty scholarship was a multi-year process, they recommended that over the next three years the scholarship would increase each year so that by the end of this time-frame all faculty coming forward for promotion or tenure would clearly demonstrate a high level of scholarship appropriate for the proposed rank”.</p> <p>In future, the Academic Affairs committee will be examining applications for promotion and tenure closely, especially regarding research and scholarship. In coming days, the Provost’s office will be “unpacking” this statement.</p> <p>Promotions from Assistant to Associate Professor: Jiwon Kim, M.F.A., Communication, Arts and Media; Terry Shannon, Ph.D., Health, Leisure, and Sport Sciences.</p> <p>Promotions from Associate to Professor: Young Lim, Ph.D., Music; Charlene Martin, Ed.D., Education, J. Patrick Otto, Ed.D., Education; Sandra Richardson, Ed.D., Theology and Ministry; Evalynn Lindberg, Ed.D., Education</p> <p>Tenure: Courtney Sanders, MFA, Communication, Arts, and Media</p> <p>Sabbatical Leave: Trevor Grizzle, Ph.D., Theology and Ministry; John Matsson, Ph.D., Engineering; Paul Vickery, Ph.D., History, Humanities, and Government.</p> <p>The ORU Online Mobile App was demonstrated. Optimized for phones and mobile devices, the app provides a gateway to resources for spirit, mind, and body.</p> <p>The President’s Performing Arts and Lecture Series will present Michael Gonzalez, Tuesday, November 28, 2017 at 7:00pm in the GLC. Tickets were distributed to faculty who still needed them. (Announcement made by Dr. Mark Roberts)</p> <p>NOEL, the ORU Christmas musical presentation will be December 1st at 7:00pm in Christ Chapel.</p> <p>The Faculty Christmas Reception will be held Thursday, December 7th, beginning at 6:00pm in the Citiplex Atrium.</p> <p>The ORU Christmas banquet will be held Friday, December 15th, at 11:30am.</p> <p>The New ORU: Empowered for the 21st Century, a book chronicling the changes in response to challenges at ORU, will be released this winter.</p> <p>A flyer on hosting an international student over the holidays was distributed.</p>
Provost’s Report: Dr. Reid-Martinez (Provost)	<p>Dr. Reid-Martinez read the summary report of the ORU Academic Council meeting held on November 20, 2017. The primary business related to the General Education Curriculum Committee report and courses presented for approval. University Learning Outcomes and Proficiencies and their assessment were discussed, as were the definitions and rubrics related to GO courses and intercultural experiences. A handout was provided. Report accepted by unanimous vote.</p>

Questions	<p>Dr. Wilson and Dr. Reid-Martinez accepted questions from the floor:</p> <p>A correction to the online app was noted.</p> <p>Do the statistics on student retention include the Bridge students? Dr. Wilson—yes, they do. The retention rate would have been higher if this group had been omitted.</p> <p>Given the exploration of the idea of re-opening the medical school, what about the City of Faith Hospital? Dr. Wilson—there are no plans to open a hospital. Citiplex currently has a hospital. Partnerships may be explored.</p> <p>Regarding student engagement—faculty comment that ORU students are engaged in so many things that at times, they could be encouraged to be more “engaged” in their academic pursuits.</p> <p>Regarding the Board Academic Affairs committee statement on research and scholarship—what does “academic community” mean regarding standards in advancement in rank? Dr. Wilson and Dr. Reid-Martinez—this will be a matter of ongoing discussion. However, this involves every level, from the faculty up. Before applications reach the university administration and Board, faculty and the college has recommended them.</p>
Closing Prayer	<p>Dr. Jonathan Wiley led the closing prayer.</p>

FULL TIME FACULTY ATTENDANCE

FACULTY LUNCHEON 11/27/17

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. James Breckenridge
13. Joyce Bridgman
14. Christopher Brown
15. Fleta Buckles
16. Rachel Budavich
17. William Buker
18. Lenore Butay
19. Bob Canada
20. Patricia Catts
21. Carlos Chale
22. Marcela Chavan
23. Terry Mandel Chenoweth
24. William Collier
25. Dwight Davidson
26. Linda Dunham
27. David Dyson
28. Cal Easterling
29. Timothy Ekblad
30. William Ellis
31. William Epperson
32. Cristi Eschler-Freudenrich
33. Edward Ewe
34. Agena Farmer
35. David Farnsworth
36. Randall Feller
37. Doris Feltham
38. J. Michael Fulton
39. Joel Gaikwad
40. Celestino Velasquez Garcia
41. Beverly Garrison
42. Jay Gary
43. Keith Gogan

44. Bill Gordon
45. Elena Gregg
46. Ray Gregg
47. Rebecca Gunn
48. Solomon Hailu
49. Mark Hall
50. Dominic Halsmer
51. Larry Hart
52. Dana Higeons
53. Laura Holland
54. Gwetheldene Holzmann
55. Jason Howell
56. Fritz Huber
57. Hallett Hullinger
58. Julie Huntley
59. Cheryl Iverson
60. John Jenkins
61. Imgyu Kang
62. Katherine Mary Kelley
63. Jiwon Kim
64. Catherine Klehm
65. John Korstad
66. Laura Krohn
67. Mark Labash
68. Gerald Landers
69. Andrew Lang
70. Robert Leland
71. Ruby Libertus
72. Hayoung Lim
73. Sophie Liu
74. Marcia Livingston
75. Leigh Anne Locke
76. Kerry Loescher
77. William Lyons
78. Julie Jungja Ma
79. Wonsuk Ma
80. Xiaomin Ma
81. Jane Malcolm
82. Nancy Mankin
83. Charlene Martin
84. Thomson Mathew
85. John Matsson
86. Susan McMurray
87. Mary Lou Miller
88. Lenore Mullican
89. Jim Myers

90. Philip Nelson
91. Eloy Nolivos
92. Timothy Norton
93. Brittany Oelze
94. Nathan Opp
95. J. Bryan Osborne
96. J. Patrick Otto
97. Adayehi Benjamin Peter
98. Rebecca Poore
99. Gary Pranger
100. Jason Pudlo
101. Scott Quant
102. Hal Reed
103. Sandra Richardson
104. Joe Ann Robinson
105. James Russell
106. Angela Sample
107. Courtneay Sanders
108. Kevin Schneider
109. Terry Shannon
110. James Shelton
111. Sally Shelton
112. Connie Sjoberg
113. Glenn Smith
114. Raymond Smith
115. Debra Sowell
116. Robert Stewart
117. Carolyn Stubbs
118. John Swails
119. Cheryl Swanson
120. Vinson Synan
121. Sherri Tapp
122. Bruno Teles
123. Dan Thimell
124. Audrey Thompson
125. John Thompson
126. Samuel Thorpe
127. Jim Toft
128. Aleksandra Turtova
129. Terry Unruh
130. Rachael Valentz
131. Corie VanArsdale
132. Paul Vickery
133. J Annette Villines
134. Jeffrey Voth
135. Andrea Walker

136. Mary Ann Walker
137. Vicki Walker
138. Tim Waters
139. Angela Watson
140. Edward Watson
141. Kenneth Weed
142. Jonathan Wiley
143. Daniel Williams
144. Amanda Wilson
145. Christina Woodrow
146. Marshal Wright
147. Brad Young
148. Daobin Zhang
149. Charles Zwick

ADJUNCT FACULTY ATTENDANCE

FACULTY LUNCHEON 11/27/17

1. Garnet Baker
2. Julie Byrtus
3. Jenny Fang
4. Chris Foster
5. Janet George
6. Gary L. Ritzhaupt
7. Kristin Snodgrass
8. Carrie Work

Full Time Faculty	149
Adjunct Faculty	8
President and Provost	2
President's Office	<u>4</u>
TOTAL	163