ORAL ROBERTS UNIVERSITY University Faculty Meeting						
Meeting Minutes	Date: August 19, 2019					
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	11:00 am in the Global Learning Center					
Door Prizes	Mrs. Lisa Wilson welcomed faculty and coordinated a give-away.					
Devotional	Dr. Jeff Voth, College of Theology and Ministry, defined a "whole leader" as being a whole influencer, a daunting role we cannot fulfill apart from the power of the Holy Spirit. He examined the story of the good Samaritan found in Luke 10 as an example of otherworldly leadership that goes beyond natural affiliations and expectations. The Samaritan first took pity on the injured man, a term that denotes deep feeling. Then he went to him, got off his donkey, and left his comfort zone. After caring for him, he gave the innkeeper instructions regarding his return. He made a commitment of time and money, and determined come back to see him through. Jesus instructed His listeners to go and do likewise. This is leadership that requires God's supernatural power in our lives.					
	New School Year—Students The Freshman class is larger than last year. The final census count will be completed later in September. There are 45 US states represented in the new student class, the top five being: 1-Oklahoma, 2-Texas, 3-Missouri, 4-California, 5-Colorado/Kansas. Internationals come from 54 nations. The top five are: 1-Nigeria, 2-China, 3-South Korea, 4-Brazil, 5-Singapore. There are 66 majors represented. Among the top are Exploratory, Business Admin, Ministry & Leadership, Nursing, and Biology. The average age is 18.3, with the youngest 16 (4 of them), and the oldest 60. The class is 60.7% female and 39.3% male. There are 108 nations represented in the ORU student body. Prospective international students continue to face challenges in getting visas. Campus Enhancements This fall, over \$27 million of new campus enhancements will open. Niko Njotorahardjo Hall was completed just in time for student move-in. This included compliance with a new regulation that required a \$200K fire road. We are within \$120K of paying off the building without using any tuition dollars. The Trustees Dining Room has been renovated and new technology installed. The NEC Complex has opened, housing the College of Nursing, School of Engineering, the Counseling Center, and Online Enrollment. The Golf program has raised \$1 million and will open their facilities in the NEC later in the fall.					
	The Stovall Center for Entrepreneurship in the NEC will open in November. The Citiplex Parking Garage is near completion. The \$6 million garage secures the occupancy of Advanced Orthopedics in Citiplex for years to come. Marlboro, the goose dog, is a border collie trained to convince campus geese to settle elsewhere. Other goose deterrents have been tried and found ineffective. National Survey of Student Engagement We have received the NSSE Institutional Report for 2019. Responses from first year students indicate significant strengths in academic challenge, experiences with faculty, and campus environment. Collaborative learning was the only area of weakness.					

However, responses from seniors indicate only moderate strength in Faculty-Student interactions. No other area demonstrated significant differences between ORU and other CCCU schools or our Carnegie Class. This represents a significant drop across engagement indicators and is a matter of concern that merits further analysis.

Future University Faculty Meetings

Luncheon meetings of the University Faculty will take place in the GLC at 11:00 on:

September 30, 2019

October 28, 2019

November 25, 2019

January 27, 2020

February 24, 2020

March 30, 2020

April 27, 2020

Faculty Life Committee

The members of the Faculty Life Committee were recognized. They are: Prof. Stacey Blaylock, Dr. Hallett Hullinger, Dr. Daniel Isgrigg, Dr. John Jenkins, Dr. Wonsuk Ma, Prof. Rebecca Poore, Dr. Sherri Tapp, Dr. Andrea Walker, and Dr. Marshall Wright. Faculty are encouraged to communicate with their college representative

Christmas Events

The Faculty Christmas Reception will be held December 9th in the NEC Ballroom. The Employee Christmas Banquet will be held December 20th.

Other

Planning continues for the Center for Spirit-Empowered Leadership and the Academy for Teaching Excellence.

Consultation continues with architectural firms on design ideas for future campus development.

Provost's Report: Dr. Reid-Martinez

Dr. Reid-Martinez presented a summary report on the August 12th meeting of the Academic Council. The General Education Committee has begun compiling a list of externally accredited programs at ORU and the dates of upcoming accreditation visits. The College of Science and Engineering has withdrawn a motion to create a track in the pre-medicine/pre-health professions. They will continue to review the process of advising and other support. At the request of the Academic Council, the registrar's office is reviewing the awarding of an associate's degree at baccalaureate degree-granting institutions.

The report was accepted by a unanimous voice vote following a motion by Dr. Curtis Ellis, seconded by Dr. Agena Farmer.

Leadership—Dr. Reid-Martinez presented a multi-page compilation of the lists of characteristics of Spirit-empowered leadership generated at the Faculty Connection. There will be further analysis to arrive at a more concise, thematic list. The library is investigating work on leadership at other universities. Dr. Isgrigg of the Holy Spirit Research Center is preparing a bibliography on Spirit-empowered leadership. Dr. Roberts, Dean of Learning Resources, reported that we 7300 titles related to leadership in the ORU library.

Closing Prayer:

Prof. Kerry Loescher closed in prayer.

Meeting adjourned at 12:20 pm

UNIVERSITY FACULTY LUNCHEON 8-19-2019

FULL TIME FACULTY ATTENDANCE

- 1. Ablin, Lois A
- 2. Akbar, Robin S
- 3. Allen, Joann F
- 4. Amaya Martinez, Alejandro E
- 5. Attah, Rebecca
- 6. Baker, Ardith E
- 7. Barber, James W
- 8. Barreiro, Rafael O
- 9. Bloom, Myra J
- 10. Bohatec, Brenna B
- 11. Bosch, Chancey T
- 12. Boyd, Kim E
- 13. Branham, Ulysses Sonny
- 14. Breckenridge, James F
- 15. Bridgman, Joyce M
- 16. Brown, Christopher A
- 17. Budavich, Rachel L
- 18. Buker, William J
- 19. Bunn, Daniel D
- 20. Catts, Patricia A
- 21. Chale', Carlos R
- 22. Chavan, Marcela A
- 23. Chenoweth, Terry M
- 24. Collier, William B
- 25. Corser, Robie G
- 26. Crawford, William T
- 27. Culp, Even A
- 28. Dash, Joel S
- 29. Delaney, Matthew A
- 30. Domeck, Anthony R
- 31. Dyson, David A
- 32. Easterling, Calvin H
- 33. Eiler, Michelle R
- 34. Ekblad, Timothy L
- 35. Ellis, William C
- 36. Eschler-Freudenrich, Cristi A
- 37. Farkas, Tracy A
- 38. Farmer, Agena L
- 39. Farnsworth, David J
- 40. Feller, Randall D

- 41. Feltham, Doris K
- 42. Ferrill, Dawn Y
- 43. Foster, Christopher G
- 44. Fulton, Joseph M
- 45. Gaikwad, Joel S
- 46. Gallagher, Rhonda M
- 47. Garrison, Beverly M
- 48. Gary, Judson E
- 49. Gogan, Keith E
- 50. Gordon, Bill R
- 51. Gregg, Elena G
- 52. Gunn, Rebecca M
- 53. Hailu, Solomon
- 54. Hall, Mark R
- 55. Halsmer, Dominic M
- 56. Harder, Jayne A
- 57. Hart, Larry D
- 58. Higeons, Dana H
- 59. Holland, Laura L
- 60. Holt, Christopher L
- 61. Holzmann, Gwetheldene L
- 62. Horner, Thad R
- 63. Howell, Jason W
- 64. Huber, Fritz G
- 65. Hullinger, Hallett G
- 66. Huntley, Julie K
- 67. Isgrigg, Daniel
- 68. James, Kelly A
- 69. Jenkins, John J
- 70. Jezek, Kenda K
- 71. Jost, Scarlet R
- 72. Kang, Im Gyu
- 73. Kaste, Ethan M
- 74. Kelley, Katherine M
- 75. Kern, Gary L
- 76. Kim, Jiwon
- 77. Klehm, Catherine E
- 78. Korstad, John E
- 79. Krohn, Laura S
- 80. Lamp, Jeffrey S
- 81. Landers, Gerald C
- 82. Landrum, Kimberly S
- 83. Law, Barbara F
- 84. Leland, Robert P

- 85. Libertus, Ruby J
- 86. Lim, Hayoung A
- 87. Lindberg, Evalynne L
- 88. Livingston, Marcia P
- 89. Locke, Leighanne
- 90. Loescher, Kerry R
- 91. Lyons, William L
- 92. Ma, Jungja C
- 93. Ma, Wonsuk
- 94. Ma, Xiaomin
- 95. Malcolm, Jane B
- 96. Manghum, Lynda
- 97. Matsson, John
- 98. McMurray, Susan D
- 99. Meyer, Gregory A
- 100. Miller, Amber Renee
- 101. Miller, Denise J
- 102. Miller, Mary L
- 103. Myers, Jim V
- 104. Nelson, Philip P
- 105. Newberg, Eric N
- 106. Opp, Nathaneal E
- 107. Osborne, Joseph B
- 108. Otto, John P
- 109. Paul, Jeffrey B
- 110. Poore, Rebecca S
- 111. Pranger, Gary K
- 112. Prentice, Dean L
- 113. Pudlo, Jason M
- 114. Quant, Robert S
- 115. Ranahan, William P
- 116. Reed, Hal C
- 117. Richardson, Sandra K
- 118. Roberts, Mark E
- 119. Russell, James R
- 120. Sample, Angela R
- 121. Sanders Irish, Courtneay R
- 122. Schneider, Kevin M
- 123. Shannon, Terry V
- 124. Shelton, James B
- 125. Shelton, Sally J
- 126. Sjoberg, Constance E
- 127. Smith, E Glenn
- 128. Stubbs, Carolyn F

- 129. Swails, John W
- 130. Swanson, Cheryl R
- 131. Swartwood, Jana M
- 132. Swiney, Norah M
- 133. Thimell, Daniel P
- 134. Thompson, Audrey H
- 135. Thompson, John P
- 136. Thorpe, Robert S
- 137. Thyvelikakath, George X
- 138. Turtova, Aleksandra P
- 139. Unruh, Terry M
- 140. Valentz, Rachael M
- 141. VanArsdale, Corinne S
- 142. Velasquez Garcia, Celestino
- 143. Vickery, Paul S
- 144. Voth, Jeffrey K
- 145. Walker, Andrea C
- 146. Walker, Mary A
- 147. Walker, Vicki L
- 148. Waters, Charles T
- 149. Watson, Angela L
- 150. Watson, Edward W
- 151. Weed, Kenneth M
- 152. Weinkauf, Megan A
- 153. Wheat, Stephen R
- 154. Wiley, Jonathan M
- 155. Wilson, Amanda J
- 156. Wright, Marshal H
- 157. Zhang, Daobin

Full time Total: 157

ADJUNT FACULTY ATTENDANCE

- 1. Baker, Garnet M
- 2. Bunn, Daniel D
- 3. Dimiceli, Linda M
- 4. Dyson, David A
- 5. Gillen, George E
- 6. Morrow, Joy
- 7. Scott-Hall, Marinell R
- 8. Thyvelikakath, George X
- 9. Wood, Edith D

Adjunct Total: 9

President and Provost: 2

President's Staff: 9

Grand Total: 177