

ORAL ROBERTS UNIVERSITY
University Faculty Meeting

Meeting Minutes

Date: August 24, 2020

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. Edward Watson, College of Theology and Ministry, referred to notes he had made through the years in his well-worn Bible—quotes on a wide variety of issues related to service and spirituality. He emphasized the practical applications of spiritual truths and our dependence on God's grace and the Holy Spirit.

President's Report

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

Enrollment numbers are still in flux, with nearly 200 students attending virtually, and both online and Advantage numbers up, while international numbers are down somewhat. About 13% of international students are still in process, and yet we have about 50 new internationals.

The summer salary reduction and other cost-cutting measures enabled us to avoid summer borrowing. Despite some budget cuts we do not anticipate major layoffs.

The Health and Safety Taskforce meet weekly and continually review CDC guidelines and conditions on campus. They have established a three-phase contingency plan that provides a measured response to changes in conditions. The pre-testing of students before arrival was very effective. Areas have been set aside for isolating students. Faculty can be tested free of charge throughout the semester.

Summit League sports have been postponed until Spring. Basketball is still undecided, though the NCAA will require weekly testing of all athletes

Surveys are showing a 92.3% placement of the 2020 graduates, despite the current economy.

Dr. Jayne Ann Harder is coordinating a study hall to finish up Spring 2020 Incompletes. Faculty who assigned an Incomplete grade will be getting an email on this.

A combination Faculty Thanksgiving and Christmas Celebration will be held Monday, November 23rd. The University Faculty Meeting will be held in the GLC, then adjourn to the Mabee Center for a banquet.

The deadline to submit Fall semester grades has been extended to after Thanksgiving.

Provost's Report: Dr. Reid-Martinez	<p>Dr. Reid-Martinez presented a summary report on the August 17th meeting of the Academic Council.</p> <p>The General Education Committee has approved the use of the ALEKS-PPL placement instrument as a pre-requisite for math courses. Discussion will continue on how and when to implement this.</p> <p>The General Education committee brought a proposal that transfer students who hold an associates degree from another university receive a block waiver of 37 hours of ORU general education requiremets. This was approved unanimously by the Academic Council.</p> <p>In response to the College of Theology and Ministry, the General Education Committee presented a proposed template for general education requirements that would serve as part of an AA degree for interested colleges. The AC voted 16 to 1 that this proposed template be forwarded to the colleges for discussion, with recommendations to be provided to the Gen Ed committee before their next meeting.</p> <p>The report was accepted by a unanimous voice vote following a motion by Dr. Curtis Ellis, seconded by Dr. Agena Farmer.</p>
Closing Prayer:	<p>Dr. Jim Shelton closed in prayer.</p> <p>Meeting adjourned at 12:15 pm</p>

UNIVERSITY FACULTY LUNCHEON

8-24-2020

FULL TIME FACULTY ATTENDANCE

- | | |
|-----------------------------------|-----------------------------|
| 1. Baker, Ardith E | 28. Fulton, Joseph M |
| 2. Barreiro, Rafael O | 29. Gaikwad, Joel S |
| 3. Bosch, Chancey T | 30. Garrison, Beverly M |
| 4. Branham, Ulysses Sonny | 31. Gary, Judson E |
| 5. Breckenridge, James F | 32. Gogan, Keith E |
| 6. Bridgman, Joyce M | 33. Gomez, Brittany R |
| 7. Brown, Christopher A | 34. Gordon, Bill R |
| 8. Budavich, Rachel L | 35. Gregg, Elena G |
| 9. Buker, William J | 36. Hailu, Solomon |
| 10. Bunn, Daniel D | 37. Harder, Jayne A |
| 11. Butay, Lenore F | 38. Hart, Larry D |
| 12. Catts, Patricia A | 39. Higeons, Dana H |
| 13. Chale', Carlos R | 40. Holland, Laura L |
| 14. Chenoweth, Terry M | 41. Holt, Christopher L |
| 15. Corser, Robie G | 42. Holzmann, Gwetheldene L |
| 16. Crawford, William T | 43. Horner, Thad R |
| 17. Dash, Joel S | 44. Howell, Jason W |
| 18. Delaney, Matthew A | 45. Huber, Fritz G |
| 19. Domeck, Anthony R | 46. Hullinger, Hallett G |
| 20. Ekblad, Timothy L | 47. Huntley, Julie K |
| 21. Ellis, William C | 48. Isgrigg, Daniel D |
| 22. Eschler-Freudenrich, Cristi A | 49. Jelsing, Michael A |
| 23. Farmer, Agena L | 50. Jenkins, John J |
| 24. Farmer, Todd R | 51. Jost, Scarlet R |
| 25. Farnsworth, David J | 52. Kang, Im Gyu |
| 26. Feltham, Doris K | 53. Kelley, Katherine M |
| 27. Foster, Angela M | 54. Kim, Jiwon |

55. Klehm, Catherine E
56. Krohn, Laura S
57. Labash, Mark G
58. Landers, Gerald C
59. Landrum, Kimberly S
60. Lang, Andrew S
61. Law, Barbara F
62. Libertus, Ruby J
63. Lim, Hayoung A
64. Lindberg, Evalynne L
65. Liu, Xiao Fan Sophie
66. Locke, Leighanne
67. Loescher, Kerry R
68. Lyons, William L
69. Ma, Jungja C
70. Ma, Wonsuk
71. Malcolm, Jane B
72. Manghum, Lynda
73. Martin, Charlene S
74. Matsson, John
75. McMurray, Susan D
76. Meyer, Gregory A
77. Miller, Denise J
78. Miller, Mary L
79. Myers, Jim V
80. Nelson, Philip P
81. Newberg, Eric N
82. Osborne, James B
83. Otto, John P
84. Paul, Jeffrey B
85. Poore, Rebecca S
86. Pranger, Gary K
87. Prentice, Dean L
88. Pudlo, Jason M
89. Quant, Robert S
90. Ranahan, William P
91. Roberts, Mark E
92. Robinson, Joe Ann
93. Royall, Linda S
94. Russell, James R
95. Sample, Angela R
96. Schneider, Christina J
97. Schneider, Kevin M
98. Shannon, Terry V
99. Shelton, James B
100. Sjoberg, Constance E
101. Smith, Raymond K
102. Stubbs, Carolyn F
103. Swartwood, Jana M
104. Swiney, Norah M
105. Thompson, Audrey H
106. Thompson, John P
107. Turtova, Aleksandra P
108. Unruh, Terry M
109. Valderrama Araya, Enrique F
110. Valentz, Rachael M
111. Velasquez Garcia, Celestino
112. Vickery, Paul S
113. Voth, Jeffrey K
114. Walker, Andrea C
115. Waters, Charles T
116. Watson, Angela L

117. Watson, Edward W
118. Weed, Kenneth M
119. Weinkauff, Megan A
120. Wheat, Stephen R
121. Wiley, Jonathan M
122. Wilson, Amanda J
123. Wright, Marshal H
124. Boyd, Kim
125. Bloom, Myra
126. Eiler, Michelle R
127. Grizzle, Trevor
128. Sanders, Courtneay
129. Smith, Glenn
130. Foster, Christopher Grant
131. Mankin, Nancy
132. Roye, Brando

Full time Total: 132

ADJUNCT FACULTY ATTENDANCE

1. Baker, Garnet M
2. Bunn, Daniel D
3. French, Nathan S
4. Matthewman, Amanda M
5. Wallace, Jeremy M

Adjunct Total: 5

President and Provost: 2

President's Staff: 9

Grand Total: 148