

<p style="text-align: center;">ORAL ROBERTS UNIVERSITY University Faculty Meeting</p>	
Meeting Minutes	Date: January 25 2021
Chair:	Dr. William M. Wilson
Present:	President Dr. William Wilson. Provost, Dr. Kathaleen Reid-Martinez (Please find attached the names of all attendees).
Start of Meeting	11:00 am in the Global Learning Center
Welcome	Mrs. Lisa Wilson welcomed faculty and coordinated a give-away.
Devotional	Prof. Jason Howell of the Theater, Dance and Visual Arts department used the design elements and aesthetics of typography to illustrate spiritual truths on the role of Holy Spirit in our lives, a Designer working behind the scenes, and alignment with God's truth and purposes. He exemplified and encouraged the faculty to worship through our respective disciplines, closing with Acts 4:20, "for we cannot but speak of what we have seen and heard".
President's Report	<p>University Outcomes President Wilson thanked the faculty for their contributions to and discussion of the new University outcomes. Following a student focus group on the outcomes, they will be taken to the Board of Trustees. He will have a report on this at the next UFM.</p> <p>Handout: A list the university outcomes as approved in the January 19th University Faculty Meeting, along with an expanded definition of each and a report of the outcomes discussion from faculty breakout groups. These should discussed further in each college.</p> <p>J-Term Thank you to the faculty who taught in the J-term. There were 103 unique students who enrolled in 115 classes.</p> <p>Health & Safety Measures for Spring 2021 All classes will be both face-to-face and virtual, practicing classroom safety measures. Social distancing and face masks will be implemented, with no catering events. Students and faculty will be wearing wristbands indicating their negative Covid-19 test for the 1st week of class. There is potential for random testing.</p> <p>Whole Leaders for the Whole World-Campaign Update Of the \$75 million goal, we have \$61.2 million in cash and commitments. The Green family has committed up to \$45 million in a 3:1 building project match. Of the ORU \$15 million goal, \$7,137,000 has been raised. The Welcome Center has been fully funded. An aerial perspective of the campus was shown to indicate the placement of the building. A mid-campaign evaluation is underway. We have seen miraculous provision and are grateful.</p> <p>College of Business The College of Business received a \$2.5 million gift from Rick Fenimore and Terry Fisher, alumni who founded Trinity Chemical Industries, LLC. Formal recognition and naming of the Fenimore Fisher Graduate School of Business will take place in April.</p>

Books to be Released

As the Waters Cover the Sea, by Dr. Vincent Synan and Dr. Wilson, a textbook on the history of the Spirit-Empowered movement, will be released soon. Also President Wilson's book, *Generation Z: Born for the Storm*, is being finalized. Royalties from the books will go back into the University.

Empowered 21: Next Gen Conference

This January 27-29 online conference is free to the ORU community. Register at Empowered21.com.

Spring 2021 Schedule

Days off include: February 15, March 19, April 2 (Good Friday), and April 5

Finals week will be April 26-30, with Commencement May 1.

The next University Faculty Meeting will be February 22nd.

HLC Self-Study and Committees

Dr. Reid-Martinez, Provost, presented the HLC Self-Study committees and encouraged faculty to respond to any requests for assistance or information.

Criterion 1-Mission

Daniel Isgrigg, chair

Cal Easterling

Agena Farmer

Bill Buker

Clarence Boyd, Vice President

Criterion 2-Integrity: Ethical and Responsible Conduct

Jason Pudlo, chair

Natalie Adams

Marleen Jones

Amanda Wilson

Neal Stenzel, Vice President

Criterion 3-Teaching and Learning: Quality, Resources, and Support

Jane Malcolm, chair

Rachel Valentz, co-chair

Barbara Law

Vinay Manda

Tim Philley, Vice President

Criterion 4-Teaching and Learning: Evaluation and Improvement

Kim Boyd, chair

Kezia Daniels

Curtis Ellis

Andrew Lang

Mike Mathews, Vice President

Criterion 5-Institutional Effectiveness, Resources, and Planning

Kenneth Weed, chair

Philip Nelson

Bill Crawford

Scott Williams

Nancy Brainard, Vice President

Dr. Reid-Martinez presented an overview of the accreditation process calendar. The criterion teams began working Fall 2020 to prepare the ORU Assurance Argument to be submitted Spring 2022 for the HLC site visit during the 2022-2023 school year.

	<p>Dr. Kenneth Weed discussed the HLC Program Review process. HLC has asked for a comprehensive review of all academic programs. The goal of the process is to assure that, based on the previous 10 years, we are strong enough to continue for the next 10 years.</p> <p>Announcements</p> <p>Faculty were reminded to log out of their accounts on classroom computer (but not turn off the computer) after each class session.</p>
Fall 2021 Entrance Requirements	<p>Due to the limited access to ACT and SAT testing nationwide, test scores were waived as an entrance requirement for Fall 2020. The Fall 2020 decision was made on an emergency basis. However, as faculty are responsible for establishing university entrance requirements, President Wilson brought this issue before the faculty. Dr. Brainard presented an overview of the national response to limited access to testing—many universities, including ivy league schools, are waiving testing requirements for Fall 2021, and some, beyond.</p> <p>Motion: The faculty agrees to waiving the ACT/SAT entrance requirements for Fall 2021 and requests a group from faculty and Enrollment Management submit a report Fall 2021 on extending this policy.</p> <p>Chance Bosch made the motion. Seconded by Rhonda Gallagher.</p> <p>The brief discussion included questions on individual colleges having tests (that is a conversation with the Provost), the status of graduate admissions (no schools currently have an absolute requirement for standardized tests), and the advisability of splitting the motion into two (a friendly amendment was not made).</p> <p>The motion passed by unanimous voice vote with one abstention.</p> <p>President Wilson noted that testing will continue to be an issue in the future. We are adapting to the lack of test scores by implementing our own placement tests (e.g. ALEKS for math). We are aware that new students in near future will have experienced significant disruption to their high school education.</p>
Academic Council Report: Dr. Reid-Martinez	(To be inserted, based on the handout provided by Dr. Reid-Martinez)
Closing Prayer:	Prof. Jiwon Kim of the Theater, Dance and Visual Arts department closed in prayer.