

ORAL ROBERTS UNIVERSITY
University Faculty Meeting

Meeting Minutes

Date: January 31, 2022

Chair: Dr. William M. Wilson

Present: President Dr. William Wilson. Dr. Kathaleen Reid-Martinez, Provost; Faculty

Start of Meeting 11:00 am in the Global Learning Center

Welcome Mrs. Lisa Wilson welcomed faculty and coordinated a give-away.

Devotional Tim Philley, Chief Operations Officer, reflected on his purpose at ORU at this particular time, on any given day—to touch one person. He conveyed a sense of urgency in equipping our students for life and ministry, giving examples of a former student and a staff member—both now deceased—who gave of themselves in international ministry. These students sit in our classrooms and are being influenced by our lives and by our words. May we retain the vision of touching the lives of individual students for God’s Kingdom.

President’s Report

President Wilson reported on a note received by the university construction coordinator from a worker on one of the ORU construction sites. An ORU student had stopped to thank a group of workers, brought them coffee, and offered to pray with them. This is not the kind of treatment they get on most sites, and they were moved by her kindness and thoughtfulness. It was a testimony of God’s work in the students at ORU.

Board of Trustees Update
The Board membership class of 2022 has been extended for one additional consecutive three year term. The Board took this action in light of the disruption of the regular schedule of in-person Board meetings due to the pandemic and the need for continuity.

The Board approved honorary doctorates for E.A. Adeboye, General Overseer, Redeemed Christian Church of God, Nigeria, and Dr. Younghoon Lee, Senior Pastor of Yoido Full Gospel Church, Seoul, Korea. Dr. Lee will be the 2022 Commencement Speaker on April 30.

A faculty sabbatical was approved for Dr. Mark Roberts, Dean of the Library. Dr. Daniel Isgrigg and Jane Malcolm will provide interim leadership for the library.

Enrollment Update
The University 5-Year Adaptive Plan includes a KPI to increase full-time residential undergraduate enrollment by 2% to 2526. As of January 28, 2022, enrollment totaled 2,561 students—KPI achieved.

An additional KPI is to increase year-over-year dorm occupancy by 3% in each semester Fall 2021 and Spring 2022. With 1,984 students in the dorms at Fall 2021 census and 1,859 students checked in to their rooms by January 27, 2022—KPI achieved.

A KPI for online enrollment calls for increasing the total number of unduplicated online learners to 1,300 (up from 1,124). While there are increases, this KPI is in progress.

	<p>A KPI for graduate enrollment calls for increasing student enrollment to 750. As of January 28, a total of 834 students were enrolled—KPI achieved.</p> <p>COVID-19 Response Spring 2022 After a recent spike in cases, number are much lower this week, with several cases on campus now. Randomized testing has found a few asymptomatic cases. Students have been cooperative. There had been concern over a possible federal OSHA vaccine mandate, which would have affected ORU significantly. However, this was struck down by the courts.</p> <p>Council of Independent Colleges President Wilson recently attended the President’s Conference of the Council of Independent Colleges. He was struck by the challeges being faced by many of the presidents regarding finances and enrollment, and was reminded of God’s grace at ORU.</p> <p>Campaign Update We are in the midst of the largest capital campaign in ORU history, with four buildings at once. Total cash/pledges equal \$75.1 million. The Board has now approved a new goal of \$77 million. The Welcome Center should be completed this summer, with the Media Arts Center and Library in about two years. The GC 3rd floor remodel is progressing. President Wilson encouraged the colleges to be entrepreneurial in seeking funding sources and working with the development team.</p> <p>RenewU Sunday Night Services As a possible alternative to spring RenewU services, Sunday Night services will begin on February 6th. These will be largely student led.</p> <p>Dr. Bill Jernigan We honor and recognize the contributions of Dr. Bill Jernigan, who passed away recently. Dr. Jernigan was the long-time Dean of the Library and organized over 50 ORU Commencement ceremonies.</p>
<p>Provost’s Report: Dr. Reid-Martinez</p>	<p>Academic Council At the January 24 2022 meeting of the Academic Council, faculty reviewed the university procedure for calculating GPA related to repeated courses, the process of withdrawing from courses, and the steps used to indicate outdated pre-requisite courses. The Registrar’s Office provided a demonstration of Degree Works.</p> <p>For repeated courses, GPA will be calculated based upon the highest course grade awarded to the student.</p> <p>Degree Works provides support for both faculty and students by facilitating tracking progress toward degree completion. The auditing and transfer equivalency features of Degree Works will accessible through Vision beginning February 1, 2022.</p> <p>The report was accepted unanimously.</p>
<p>Closing Prayer:</p>	<p>Dr. Wonsuk Ma, Dean of the College of Theology and Ministry, closed in meeting in prayer.</p>

UNIVERSITY FACULTY LUNCHEON

1/31/2022

FULL TIME FACULTY ATTENDANCE

1. Attah, Rebecca
2. Baker, Ardith E
3. Barber, James W
4. Barreiro, Rafael O
5. Blaylock, Stacey R
6. Bloom, Myra J
7. Bohatec, Brenna B
8. Branham, Ulysses Sonny
9. Bridgman, Joyce M
10. Budavich, Rachel L
11. Buker, William J
12. Bunn, Daniel D
13. Butay, Lenore F
14. Catts, Patricia A
15. Chale', Carlos R
16. Chavan, Marcela A
17. Chenoweth, Terry M
18. Crawford, William T
19. Dash, Joel S
20. Delaney, Matthew A
21. Desman, Prathibha K
22. Dunbar Davison, Kelly A
23. Easterling, Calvin H
24. Eiler, Michelle R.
25. Ekblad, Timothy L
26. Eller, Daniel W
27. Elliott, William H
28. Ellis, William C
29. Eschler-Freudenrich, Cristi A
30. Farmer, Agena L
31. Farnsworth, David J
32. Feller, Randall D
33. Feltham, Doris K
34. Foster, Angela M
35. Foster, Christopher G
36. French, Haley R
37. Gaikwad, Joel
38. Garrison, Beverly M
39. Gary, Judson E
40. George, Janet A
41. Goelzer, Julianna A
42. Goelzer, Matthew H
43. Gogan, Keith E
44. Gomez, Brittany R
45. Gordon, Bill R
46. Gregg, Elena
47. Grizzle, Trevor L
48. Groves, David A
49. Gunn, Rebecca M
50. Hall, Mark R
51. Halsmer, Dominic M
52. Harder, Jayne A
53. Higeons, Dana H
54. Holland, Laura L
55. Holt, Christopher L
56. Holzmann, Gwetheldene L
57. Howell, Jason W
58. Howell, Katherine K
59. Huber, Fritz G
60. Hullinger, Hallett G
61. Huntley, Julie K
62. Isgrigg, Daniel D
63. Jost, Scarlet R
64. Kim, Jiwon
65. Kitchens, Jamie
66. Klehm, Catherine E
67. Korstad, John E
68. Krohn, Laura S
69. Lamp, Jeffrey S
70. Landers, Gerald C
71. Lang, Andrew
72. Law, Barbara F
73. Libertus, Ruby J
74. Lim, Hayoung A
75. Locke, Leighanne
76. Loescher, Kerry R
77. Lyons, William L
78. Ma, Jungja C
79. Ma, Wonsuk
80. Ma, Xiaomin

81. Malcolm, Jane B	108. Shelton, James
82. Manghum, Lynda	109. Sjoberg, Constance E
83. Mankin, Nancy V	110. Smith, Glenn
84. Martin, Charlene S	111. Stubbs, Carolyn F
85. Matsson, John	112. Swartwood, Jana M
86. McMurray, Susan D	113. Thompson, Audrey H
87. Meyer, Gregory A	114. Thompson, John P
88. Mikhail, Germaine F	115. Thorpe, Robert S
89. Miller, Denise J	116. Turtova, Aleksandra
90. Miller, Mary L	117. Unruh, Terry M
91. Mintle, Norman C	118. Valderrama Araya, Enrique F
92. Myers, Jim V	119. Velasquez Garcia, Celestino
93. Navitski, Pavel	120. Voth, Jeffrey K
94. Nelson, Philip P	121. Walker, Andrea C
95. Osborne, James B	122. Wallace, Jeremy M
96. Poore, Rebecca S	123. Watson, Angela L
97. Prentice, Dean L	124. Watson, Edward W
98. Pudlo, Jason M	125. Weed, Kenneth M
99. Quant, Robert S	126. Weinkauff, Megan A
100. Richardson, Sandra K	127. Wheat, Stephen R
101. Roye, Brandon R	128. Wiley, Jonathan M
102. Russell, James R	129. Wilson, Amanda J
103. Sample, Angela R	130. Woerner, Jan H
104. Sanders Irish, Courtney R	131. Woodard, Beverly J
105. Schneider, Christina J	132. Wright, Marshal H
106. Schneider, Kevin M	
107. Shannon, Terry V	
Full Time Total: 132	

ADJUNCT FACULTY ATTENDANCE

1. Groves, David
2. Davis, Gregory
3. Willis, Sharon

Adjunct Total: 3

President and Provost: 2

President Staff: 5

Grand Total: 142