ORAL ROBERTS UNIVERSITY UNIVERSITY FACULTY MINUTES

November 23, 2015 – 11:00 a.m., Trustees Dining Room

Attendees: 143 full-time faculty members including the President and the Provost, 8 adjunct faculty, and 5 guests. Individual names attached following minutes.

- 1. **TOPIC:** Luncheon
 - Lunch was served followed by a distribution of door prizes awarded by Mrs. Lisa Wilson "to enable prosperous Christmas shopping" for randomly selected faculty members in attendance
- 2. **TOPIC:** Devotion—Larry Hart
 - Dr. Larry Hart presented a devotional on Isaiah 12 called "Songs of Thanksgiving" with a focus on the precious gift of water used as a symbol of the Holy Spirit and baptism
- 3. <u>TOPIC:</u> 50th Anniversary Reflection—Terry Law (video presentation)
 Dr. Terry Law presented reflections on "Thankfulness as Preparation" for service and life.
- 4. **TOPIC:** Academic Council Report (Summary of meeting minutes)—Provost
 - College of Nursing accreditation visit resulted in a clean review in every area
 - Rules of Order for Academic Council meetings were revised
 - Sub-committee is working on a proposal to clarify the distinctions between a BS and BA degree

ACTION: Report accepted and seconded; accepted unanimously with no nays nor abstentions

- 5. **TOPIC:** President's Report—President
 - Faculty Prayer Support: facultyprayer@oru.edu. Email to this address will go to all members of the Faculty Life Committee for prayer. Alternatively, go to http://faculty.oru.edu, click on Spiritual Support, and click on Prayer Requests.
 - China update
 - o Bob Wang—celebration of evangelism with sharing of Bibles and the ABC's of the story
 - o Guest lectures at Beijing Foreign Studies University with potential for relationship
 - o Met with CSC to discuss potential scholarships for Chinese students to study at ORU
 - o Chinese Leadership Institute Conference scheduled for February 7-20, 2016 for leaders; more information at http://oru.edu/clic
 - HLC Comprehensive Visit preparation scheduled for fall 2016; external accreditation reports are returning strong; good potential for macro picture with Adaptive Plan; need to focus on micro issues
 - Board of Trustees Installation Ceremony: created a faculty/Trustees interaction event with a summary of responses compiled and distributed to all faculty
 - Faculty Handbook: all submitted changes adopted by the Board of Trustees; handbook available on the Faculty and Staff Resources page or at http://tinyurl.com/2015ORUHandbook; changes reflect new governance system
 - Celebration of faculty promotions
 - o Assistant to Associate: Dr. Dwight Davidson; Dr. Angela Watson
 - o Associate to Professor: Dr. Joel Gaikwad; Dr. Eric Newberg
 - o Tenure: Dr. Elena Gregg; Dr. Marcia Livingston; Dr. Bill Buker
 - o New Faculty member: Philip Nelson, Assistant Professor of Psychology

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President's Report (continued)

- New faculty position—Distinguished Professor; established by the Board of Trustees
 - o First ORU Distinguished Professor: Dr. Wonsuk Ma to begin fall 2016

REQUESTED RESPONSES:

- Faculty members encouraged to submit prayer requests to facultyprayer@oru.edu
- Faculty members are asked to provide the HLC Criterion teams with support
- Faculty members asked to review the Faculty and Administration Handbook for comments and suggested revisions in preparation for the April Board of Trustees meeting
- 6. TOPIC: ORU Position Paper on Human Sexuality and Gender—President with committee
 - Board of Trustees requested that the UPC develop a paper on human sexuality and gender issues to address some doctrinal matters to supplement the statements in the ORU Bylaws
 - Paper developed through shared collaborative process including an inner-committee of UPC
 - Board of Trustees adopted the revised position paper
 - Paper distributed to all faculty and read in full by team in parts; Biblical witness: John Thompson; Theological section: Lanny Endicott; Whole Person Perspective: John Korstad; Institutional Commitments: Thomson Mathew

REQUESTED RESPONSE: Faculty members asked to not share the document with external community

7. **TOPIC:** Meeting closed by the President at 12:51 p.m.

Respectfully submitted,

Kenneth Weed

LIST OF ATTENDEES UNIVERSITY FACULTY November 23, 2015

Full-time Faculty

Lois Ablin Robin Akbar Joann Allen Enrique Valderrama Ardith Baker Rafael Barreiro Richard Berumen Chancey Bosch Sonny Branham James Breckenridge Joyce Bridgman Christopher Brown Fleta Buckles Rachel Budavich William Buker David Burkus Lenore Butay Robert Canada Carlos Chale' Stephanie Coker William Collier Even Culp Walter Cyprowski James Davidson Linda Dunham David Dyson Cal Easterling Timothy Ekblad William Elliott William Ellis Lanny Endicott William Epperson Cristi A Eschler-Freudenrich Albert Essandoh Agena Farmer David Farnsworth Randall Feller Joseph Fulton Joel Gaikwad Rhonda Gallagher Judith Mayton **Beverly Garrison** Kenneth Mayton Mary Miller Jay Gary George Gillen Lenore Mullican Linda Gray Jim Myers

M. Gregg Trevor Grizzle Joseph Guthrie Solomon Hailu Mark Hall Dominic Halsmer Larry Hart Harley Hatley Dana Higeons Laura Holland Jason Howell Fritz Huber Julie Huntley Cheryl Iverson Kenda Jezek Scarlet Jost Lori Kanitz Gary Kern Robert Kiel Jiwon Kim Catherine Klehm John Korstad Laura Krohn Mark Labash Gerald Landers Andrew Lang Barbara Law Robert Leland **Ruby Libertus Evalynne Lindberg** Xiao Fan Sophie Liu Marcia Livingston Leighanne Locke Xiaomin Ma Jane Malcolm Nancy Mankin Charlene Martin Rinne Martin Tom Mathew John Matsson

Eloy Nolivos Timothy Norton James Norwood Nathaneal Opp James B. Osborne John Otto **Edward Pierce** Rebecca Poore Gary Pranger Kenneth Preston Christie Putman Robert Quant William Ranahan Hal Reed Sandra Richardson Warren Rieger Mark Roberts Joe Ann Robinson Steven Rydin Angela Sample Courtneav Sanders Kevin Schneider Terry Shannon James Shelton Sally Shelton Connie Sjoberg Debra Sowell **Bob Steward** John Swails Sherri Tapp Bruno Teles Daniel Thimell Audrey Thompson John Thompson Robert Thorpe George Thyvelikakath

Rhesa Chene Tucker

Corinne VanArsdale Annette Villines

Terry Unruh

Rachel Valentz

Andrea Walker

Mary Walker

Daniel Ward

Charles (Tim) Waters **Edward Watson** Kenneth Weed Jonathan Wiley **Daniel Williams** Marshal Wright Bradford Young Daobin Zhang Charles Zwick Kathaleen Reid-Martinez, **Provost** William M. Wilson, **President**

Adjunct Faculty

Garnet Baker Mandel Chenoweth **David Connor** Jayne Ann Harder Mark Lindberg Judi Nation Jeffrey Voth Edythe Wood