

LANGSTON UNIVERSITY
FACULTY SENATE – REGULAR MEETING
MEETING MINUTES
February 04th, 2016

1. Quorum and call to order

Dr. Elicia Pollard, Chair, determined the quorum and called the meeting to order at 11:03 a.m.

Faculty Senate Members:

		Attendance
Chair	James Showalter	Excused
Chair-Elect	Elicia Pollard	Present
Secretary	Ahondju Umadjela Holmes	Present

SENATORS

Library	Kate Corbett	Present
	Jameka Lewis	Excused
School of Agriculture & Applied Sciences	Raymond Faucette	Present
	Donna Foster	Present
	Roger Merkel	Present
School of Arts & Sciences	Betsy Showalter	Excused
	Edmund Kloh	Excused
	Meshack Sagini	Present
	Art Williams	Absent
School of Education and Behavioral Sciences	Edward Manyibe	Present
	Orlenthea McGowan	Present
	Yvonne Montgomery	Present
	Andre Washington	Present
School of Business	I-Lin Huang	Absent
	Hossien Sarjeh-Payma	Present
School of Nursing and Health Professions	Darlington Mundende	Present
	Lynnie Skeen	Present
School of Physical Therapy	Philip George	Present
At-Large Representatives	Joanna Mann	Present
	James Quinn	Absent
	Angela Thomas	Present

2. Approval of Minutes of November 05th, 2015 and December 03rd, 2015

Motion: Ms. Kate Corbett moved to approve minutes, with amendments. Motion carried. Unanimous.

3. Unfinished/Other Business

- a. How to approve the motion about adjunct pay?
 - ✓ Disseminate information electronically

4. Discussion with Dr. Kent Smith, Langston University President

- a. Budgetary Situation and New Hire in the Administration
 - ✓ The majority of new hires were in Housing. Housing is an entity that pays for itself.
 - ✓ Dean of Student resigned during the break. This position needed to be filled. The interim Dean was working with the Dean of Student as an Assistant to the Dean
 - ✓ Sodexo is taking care of the maintenance, in addition to food service
- b. Debt Services is decreasing
 - ✓ The University does not have any new debt due to the use of endowment funds
 - ✓ The new Physical Therapy building is being paid for with cash
 - ✓ The University has refinanced everything
- c. Relocation of OKC Campus in the future
- d. Tulsa Campus will be included in vision 2020
- e. Student Evaluation

- ✓ Low response. Student experience technical issues
- ✓ Dr. Smith that LUFs, as a body, make recommendations that do not add costs
- ✓ Dr. Pollard asked Dr. Mann to write a recommendation and bring it to the LUFs for discussion

f. Parking Situation

- ✓ Is being addressed

g. Timely Return of Documents and Use of Grant Funds

- ✓ It takes long to receive signed documents back from the President's office
- ✓ Dr. Smith indicated that
 - some people waited until the last minute to send documents for signature

h. Credit Card Use in the Business Office

- ✓ Credit cards are not accepted or do not work in the business but do work in other areas on campus
- ✓ Dr. Smith:
 - HigherOne has an agreement with Langston University. In this agreement, Langston University does use credit cards due to high costs
 - Once the contract with HigherOne ends, it will be possible to use a system that accepts credit cards in the business office

5. Adjournment: Motion to adjourn by Ms. Angela Thomas. Meeting adjourned at 12:30 p.m.

Next meeting Thursday, March 03rd, 2016 at 11:00 a.m. at the Library (1st floor)

Ahondju Umadjela Holmes, Secretary