#### PHI BETA KAPPA

# Alpha of Oklahoma Chapter <u>Minutes</u> April 6, 2022

President Julia Ehrhardt called the meeting to order at 3:30 PM Members attending: Hayes, Ehrhardt, Cox, Thompson, Scrivener, Haag, Davenport, Horn, Gilbert, Pursley Minutes for the Fall 2021 chapter meeting approved.

#### **REPORTS**

- Scholarship (Hayes for Schleifer)
  - o Scholarship application information now sent to A&S juniors for Sewell and Lottinville
- President (Ehrhardt)
  - o Contacted Deans and new faculty to see who might be PBK
  - o Founders' Day event was not well attended but seemed well received by those who were there
  - o Honoree Jeffers won book award for novel; recent Honorary member
- Treasurer (Davenport)
  - In good shape financially
- Members in Course (Thompson)
  - Number of eligible students continues to increase
  - o 259 seniors; 15 juniors
    - Average GPA of seniors = 3.91
    - Average GPA of juniors = 3.97
  - o Students from all eligible colleges/programs represented in list for chapter
  - o Cox will ask Provost and President for financial assistance with initiation ceremony
  - Hayes moved the list to be approved as is (with review of the Academic Integrity office); second Scrivener; unanimous approval
- Visiting Scholar (Ehrhardt; Haag)
  - o Donald Lopez will be on campus April 11-12; hosted by Religious Studies
    - Ehrhardt will pay for a dinner and chapter will reimburse
    - Signs will be delivered to public lecture by Hayes
  - New list of Visiting Scholars for this year; chapter needs someone to run point on this in the future; Ehrhardt will reach out to departments

### **OLD BUSINESS**

None

## NEW BUSINESS

- Initiation Ceremony
  - o Friday, May 13 afternoon is planned
  - o Can't get in until 2:30; reception in GRA rooms instead of Beaird this year
  - o Ad in the Daily for Commencement issue perhaps
  - o Invite Shotten, Jeffers to initiation this year since in-person
  - o Will check about stoles (Hayes); may be able to order them via Hand & Hammer
- Election of slate of officers
  - o Secretary: Hayes; Treasurer: Davenport; President; President-Elect; Vice President
- Ehrhardt -- call for honorary/alumni members; those to consider for fall voting

Meeting adjourned at 4:30 PM