

PHI BETA KAPPA
Alpha of Oklahoma Chapter
Minutes
April 6, 2023

President Sherry Cox called the meeting to order at 3:00 PM

Members attending: Hayes, Ehrhardt, Cox, Thompson, Davenport, Horn, Pursley, Scrivener, Livingood, L. Levy, Gilbert, Snell

Minutes for the Fall 2022 chapter meeting approved by consent

REPORTS

- Treasurer (Davenport)
 - Chapter moved funds to principal in accounts to try to eventually increase overall scholarship amounts
 - Finances in good order
- Secretary (Hayes)
 - National Society has reached out chapter about Pending members; Hayes will reply
- Communications (Cox)
 - Requests for spring newsletter items

OLD BUSINESS

None

NEW BUSINESS

- Members in Course (Thompson)
 - Committee consisted of L. Levy, Thompson, Ehrhardt (Cox, Hayes reviewed the non-Arts & Sciences colleges)
 - Reviewed process used for selection
 - Roughly 2,000 A&S graduates for the cycle
 - Non-A&S colleges had approximately 800 graduates
 - Could take up to 10% to invite to membership; up to 10% of that total can be Juniors
 - Committee chose 235 seniors; an additional 11 juniors
 - Ehrhardt noted that the overall pool seemed lesser quality than in past years; wondered if National Society is considering changes to overall review process based on changing curricula
 - Cox noted something similar among the non-A&S colleges
 - Levy noted that an additional person for committee would be useful
 - Livingood talked about statewide system general education requirements that could impact future students' ability to be viable candidates
 - Hayes moved approval of list, Livingood second; unanimous approval
- Cox moved slate of officers for 2023-24
 - Livingood for President; Davenport for Treasurer; Hayes for Secretary
 - Ehrhardt moved to approve slate as presented; Scrivener second; unanimous approval
- Initiation ceremony at 3:30 PM on Friday, May 12, in Oklahoma Memorial Union (Meacham Auditorium for ceremony; Stuart Landing for check-in; Beaird Lounge for reception)
 - Cox will follow up with Provost/Dean of Arts and Sciences regarding funds to assist with cost of initiation
- Visiting Scholars – Dr. Gilbert expressed interest in one of the speakers; Hayes will follow up so can connect with School/Department about this

Meeting adjourned at 4:05 PM