FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, August 15, 2023**

**Room 412 Student Union**

**AGENDA**

1. Roll call
2. Approval of the May 9, 2023 minutes
3. Approval of agenda
4. Special reports
   1. Lisa Slevitch/Mark Weiser – Benefits Survey Results
5. President’s report and comments on matters of interest to the faculty
   1. Jessica Russell – OSU Governmental Affairs Liaison
6. Provost’s report on recommendations made by the Faculty Council and comments on matters of interest to the faculty
7. Vice Presidents’ reports and comments on matters of interest to the faculty
8. Faculty Council Chair’s report
9. Reports of liaison representatives
   1. Emeriti – Barb Miller

Tremendous excitement is in the air as a new University Semester is about to begin!

"Go Pokes" will be the cry many times this Fall as the different sporting events take place. A great deal of excitement too is being voiced by many over having four new members in the Big Twelve Conference this year and four more next year bringing the total to 16 in 2024.

The Emeriti Association is also excited to be celebrating our 35th anniversary this year with a special dinner on September 11.

Lastly, the Alumni Association and the Emeriti Association sign a new agreement each year for the Emeriti Suite and Office. Because of an extensive remodeling of the Alumni Center, the Emeriti Association was asked to change our office space from the first floor to Room 203P on the second floor of the Center.

As always, I want to remind the Faculty Council Members to please consider making plans to join the Emeriti Association if you are planning to retire soon.

Respectfully,

Gary Sherrer, Emeriti Association President

* 1. Women’s Faculty Council – Erin Dyke
  2. Staff Advisory Council – Michelle Stewart

The Staff Advisory Council continues our efforts to make sure staff are aware of the council and what the council can do for them. Wednesday, Aug 16 I will be presenting during the CEAT Faculty Staff Meeting to raise awareness.

* 1. Graduate Council – Veronique Lacombe

*Leadership:* heartfelt thank you from Graduate council to (now) former Dean Tucker for her contributions and service to the Graduate College and OSU.

Dr. Jean Van Delinder has served as Interim Dean of the Graduate College since May Jean Van Delinder, Professor of Sociology, has served on the leadership team of the Graduate College since 2010, most recently as Senior Associate Dean of the Graduate College.

*Subject Matter Group Officers -* new Subject matter groups officers were introduced; Dr. Kevin Moore, Dr. McKale Montgomery, Dr. Mike Yough, Dr. David Wallace and Dr. Kat Gardner-Vandy. Outgoing officers: Dr. Rebecca Sheehan, Dr. Ram Ramanathan, Dr. Ning Wang, Dr. MaryJo Self and Dr. Ki Cole were thanked for their service.

*Spring 2023 Commencement* was held May 12, 2023*:* there are 1128 applications to graduate for Spring and Summer 2023. It was a record graduation.

*Admissions* – Dr. Lovern announced that information will be out soon regarding the change of I-20’s can now be issued for up to 1 year in advance of the student’s arrival. Currently, 1 month is the limit.

*Media Blackout Clarification* – when approached by media regarding one’s own research, the researcher is allowed to comment. If the request is about student affairs, the request must be forwarded to Human Resources.

*Fall Planning –* Slate to be used for Graduate Faculty applications. The current goal is to have it in place by Fall 2023.

* 1. Student Government Association – Ty McLaughlin

SGA will be hosting our annual event Lights on Stillwater on August 23rd. This event is from 6:15pm till 9pm on the North side of Boone Pickens Stadium.

Our SGA offices have been moved to SU 211 G.

* 1. Graduate & Professional Student Government Association – Marcia Sun

First GPSGA General Assembly Meeting - Fall 2023:

Date: Wednesday, August 30, 2023

\* All meetings are conducted at 5:30 pm CDT in SSH 035. More details will be provided closer to the dates of the meeting.

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| **GPSGA Membership Application** |
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| * All continuing and new GPSGA Liaisons/Representatives are requested to complete the “GPSGA Membership Application-Representative/liaison” form that can be accessed through the GPSGA Canvas page under the “Assignment” tab. The form will be available starting August 21, 2023. * GPSGA Membership-Liaison   Student Organizations are required to send one (1) liaison to GPSGA General Assembly meetings. In the case of an organization that represents both a Student Group and the Academic Unit, dual representation is allowed.   * GPSGA Membership-Representative   Academic units are required to send two (2) representatives. In the case of an organization that represents both a Student Group and the Academic Unit, dual representation is allowed and only two (2) representatives are required. |
| **GPSGA Awards**  More details for the various categories of GPSGA awards will be provided during the first General Assembly Meeting and published on the GPSGA Canvas page. |
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1. Reports of standing and special committees
   1. Academic Standards and Policies: Mike Yough - No Report
   2. Athletic, Health and Wellness: Aric Warren - No Report
   3. Budget: Maria Ma – No Report
   4. Campus Facilities, Safety, and Security: Cristina Gonzalez - No Report
   5. Diversity, Equity and Inclusion: Babu Fathepure - No Report
   6. Faculty: James Knapp – No Report
   7. Long-Range Planning and Information Technology: Kris Hiney – No Report
   8. Non-Tenure Track: No Report
   9. Research: Gopan Krishnan – No Report
   10. Retirement & Fringe Benefits: Mark Weiser – No Report
   11. Rules and Procedures: Christopher Crick – No Report
   12. Student Affairs and Learning Resources: Heather Yates – No Report
2. Unfinished business
3. New business
4. Adjournment