FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, August 20, 2024**

**Room 412 Student Union**

**AGENDA**

1. Roll call
2. Approval of the May 14, 2024 minutes
3. Approval of agenda
4. Special reports
5. President’s report and comments on matters of interest to the faculty
6. Provost’s report on recommendations made by the Faculty Council and comments on matters of interest to the faculty – Chris Francisco for Provost Mendez
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 – Tom Royer
   2. Women’s Faculty Council –
   3. Staff Advisory Council – Michelle Stewart/Sam Morse
   4. Graduate Council – Veronique Lacombe – No Report
   5. Student Government Association –
   6. Graduate & Professional Student Government Association – Marcia Sun

**GPSGA General Assembly Meeting**

GPSGA is excited to announce the first General Assembly meeting of the 2024-2025 term, scheduled for **Wednesday, August 28, at 5:30 PM in Social Sciences and Humanities (SSH) 035**. An online option will **only** be available for Tulsa and OKC representatives/liaisons. The 2024-2025 GPSGA executive team warmly invites the graduate and professional community to attend and participate in the General Assembly!

**GPSGA Assistance/Grant/Fund Information**

* **Travel Assistance Application**: The Fall 2024 GPSGA Travel Assistance Application will **open after the first General Assembly meeting**. Applications will be accessible on the GPSGA Canvas page. As in previous semesters, the Finance Committee will review all applications at the end of the semester. Applicants will be notified of approval decisions via email once all applications have been collected and evaluated.
* **Co-Sponsorship Fund**: The Fall 2024 GPSGA Co-Sponsorship Fund application is **now open** and will **close on Monday, September 30**. Please review the GPSGA Co-Sponsorship Fund Information Page carefully before submitting your application.

**GPSGA Membership Application**

All representatives and liaisons—both continuing and new—from graduate and professional student organizations and departments under the GPSGA umbrella are required to complete the membership application form by **Monday**, **September 30**. This form will be available for download on Canvas at the first General Assembly meeting.

1. Reports of standing and special committees
   1. Academic Standards and Policies: Mike Yough – No Report
   2. Access and Community Impact: Ravi Jadeja – No Report
   3. Athletic, Health and Wellness: Aric Warren – No Report
   4. Budget: Brad Lawson – No Report
   5. Campus Facilities, Safety, and Security: Cristina Gonzalez – No Report
   6. Career Track: Jennifer Glenn – No Report
   7. Faculty: James Knapp – No Report
   8. Long-Range Planning and Information Technology: Melanie Boileau – No Report
   9. Research: Wouter Hoff – 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 – Update

OSU Libraries, in response to student requests and faculty council feedback, have partnered with the Office of the Registrar to identify courses that do not require commercial materials. For Faculty and instructors can request their Spring 2025 courses to be marked as not requiring commercial materials by taking 5-10 minutes to [complete this form](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.library.okstate.edu%2Fmachform%2Fview.php%3Fid%3D171444&data=05%7C02%7Ctricia.white%40okstate.edu%7Ca7a5ca2fce3c4dd17b7908dcb5aa8f9a%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C638584991355652382%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=byLoKk%2BVUKB5XpIKNVymttsYUSxJFS4%2FNQyvTfYJei8%3D&reserved=0) ([https://forms.library.okstate.edu/machform/view.php?id=171444](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.library.okstate.edu%2Fmachform%2Fview.php%3Fid%3D171444&data=05%7C02%7Ctricia.white%40okstate.edu%7Ca7a5ca2fce3c4dd17b7908dcb5aa8f9a%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C638584991355660700%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=NKOWBAI89ZpUY9R%2Fp9ZGt%2FATuNZbh4K7GRvQ0heKY3s%3D&reserved=0)). The deadline for submissions is September 11, 2024.

1. Unfinished business
2. New business
3. Adjournment