FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, December 10, 2024**

**Room 412 Student Union**

**AGENDA**

1. Roll call
2. Approval of the November 12, 2024 minutes
3. Approval of agenda
4. Special reports

A. University Club – Coral White

B. Chris Francisco – Ten-Year reaffirmation of institutional accreditation from HLC

1. President’s report and comments on matters of interest to the faculty
2. Provost’s report on recommendations made by the Faculty Council and comments on matters of interest to the faculty
3. Vice Presidents’ reports and comments on matters of interest to the faculty
4. Faculty Council Chair’s report
5. Reports of liaison representatives
	1. Emeriti – Tom Royer

The November Monday Night Meeting was held on Nov. 4; our Guest Speaker was Lt. Col. Michael Cheatham, Commander of OSU’s Air Force ROTC, along with Cadet Emma Fowler sharing her perspective and experiences with the ROTC at OSU.

A new slate of Officers will be voted in at the November meeting and Announced at our December Monday Night Meeting. They include Joyce Sherrer for President Elect, Gary Clark for VP Programs (three year term 2025-26-27) , and Liz Tarbutton for Treasurer (three year term 2005-26-27)  Second Term for Council Members (three year term 2025-26-27) are Sue Williams and Ray Huhnke, and First Term Council Member (2025-26-27) is Gladeen Allred. Robert Grallman will replace Gary Clark for one year (2025).

We will be entertained at our December Monday Night meeting by the Stillwater High School’s Chorus, which will be performing several songs from their Christmas Show.  We acknowledge the passing of John Deveny [https://emeriti.okstate.edu/in-memory/deveny\_john.pdf](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Femeriti.okstate.edu%2Fin-memory%2Fdeveny_john.pdf&data=05%7C02%7Ctricia.white%40okstate.edu%7Cf7a82c4ae6c94bbeacb408dd1574e176%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C638690313912473926%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=hmKT3odd2gwi0RMjmYbfnkKJOpBEvl5jIP9evBAeXG8%3D&reserved=0) , Kao Jones [https://emeriti.okstate.edu/in-memory/jones\_kayo.pdf](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Femeriti.okstate.edu%2Fin-memory%2Fjones_kayo.pdf&data=05%7C02%7Ctricia.white%40okstate.edu%7Cf7a82c4ae6c94bbeacb408dd1574e176%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C638690313912510333%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=qtJVXtEHPSEXV4jyMue1j%2FoziMWzwZ83y2ZHHgKlTPo%3D&reserved=0)  and Harold Mace [https://emeriti.okstate.edu/in-memory/mace\_harold.pdf](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Femeriti.okstate.edu%2Fin-memory%2Fmace_harold.pdf&data=05%7C02%7Ctricia.white%40okstate.edu%7Cf7a82c4ae6c94bbeacb408dd1574e176%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C638690313912537747%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=N4iGeOsubXpkL2PmalzPAVHYYqWXQhHG5X36%2FWvhpWc%3D&reserved=0) .

A reminder for dues for annual renewal of emeriti membership is being requested.

* 1. Staff Advisory Council – Sam Morse – No Report
	2. Graduate Council – Veronique Lacombe

*Graduate Faculty Status Results –* 58 faculty members have been approved as Graduate Faculty (Associate Member level 1-3) by the 6 Subject Matter Groups and Graduate Council.

*The following Academic Program Committee (APC) items* were reviewed and approved at the November Graduate Faculty Council

*• New Program: Artificial Intelligence - Computer Engineering, MS*

*• New Program: Artificial Intelligence - Computer Science, MS*

*• New Program: Artificial Intelligence - Health Care Administration, MS*

*• Change of Program Name: Health, Recreation, and Human Performance - Health and Human Performance, PhD*

*• Other Modification (change of CIP Code): Digital Forensics & Incident Response, GCRT*

*• Other Modification (change of CIP Code): Forensic Crime Analysis, GCRT*

*• Other Modification (change of CIP Code): Forensic Threat Assessment and Management, GCRT*

*• Program Requirement Change: Nutritional Sciences - Dietetics Practice, MS*

*• Program Requirement Change: Nutritional Sciences - Dietetics Research, MS*

*• Program Requirement Change: Nutritional Sciences - Nutrition, MS*

*• Change of Program Name, Other Modification (removing UG courses, replacing with GR courses): Recreation Management and Recreational Therapy, MS*

*• Change of Program Name, Other Modification (change in required courses): Health, Recreation, and Human Performance - Leisure Studies, PhD*

*Round Up Rebuild* - IT has begun working on rebuilding Round UP and merging it with Banner and Slate. Delivery date is anticipated in Spring 2025.

*Upcoming deadlines*

• Graduate Commencement Friday, December 13. Faculty volunteers are welcome.

* 1. Student Government Association – Sam Hiltz

At the Oklahoma Intercollegiate Legislature fall session, Oklahoma State students received awards for best overall delegation, best senate delegation, best house delegation, and placed 1st and 2nd in MOOT.

SGA had its last meeting of the semester on November 20th. At this meeting, a new cabinet position was created, the Director of Accessibility.

SGA is hosting a winter coat drive from November 18th - December 6th benefitting Wings of Hope, Mission of Hope, and the Campus Closet.

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

**GPSGA Graduation Stoles**

GPSGA is delighted to honor its former and current representatives, liaisons, and officers graduating this semester by offering the opportunity to borrow graduation stoles for the Fall 2024 commencement on December 13.

* **GPSGA Graduation Stole Checkout Process**
* Complete the [Graduation Stole Checkout Form](https://forms.office.com/r/yJxkDxVcbd).
* Stoles can be picked up at the Graduate Success Center, located in **101 General Academic Building**.
* Stoles must be returned to the Graduate Success Center one week **after the graduation commencement**.

**GPSGA Assistance/Grant/Fund Information**

The [**Fall 2024 Post Conference Report for the GPSGA Travel Assistance**](https://canvas.okstate.edu/courses/84470/assignments/2195180) and the [**Post Event Visual Report for the Co-Sponsorship Fund**](https://canvas.okstate.edu/courses/84470/assignments/2207455) are now open. Please submit the relevant documents to support the applications to Canvas. All application forms and assignments are available on the GPSGA Canvas page. The Finance Committee will review all applications at the end of the semester, as previously conducted, and applicants will be notified via email of approval decisions after all applications have been collected and evaluated.

**GPSGA Committee Assignment - Fall 2024**

The committee assignments for all GPSGA representatives and liaisons are available to view on the GPSGA Community Canvas page.

**GPSGA Phoenix Awards**

The GPSGA Phoenix Award applications are open from **October 28, 2024, to March 10, 2025**.

Four Categories of the Phoenix Awards:

* Doctoral Student Phoenix Award
* Master’s Student Phoenix Award
* Graduate Teaching Assistant Award
* Graduate Faculty Phoenix Award

Late submissions will not be accepted. Please review the criteria and complete the form accurately. The application is available on [**GPSGA Community on Canvas**](https://canvas.okstate.edu/courses/84470/assignments/2213852)via[**Microsoft Forms**](https://forms.office.com/r/uVkiQmgTuq). Please note only one attempt is allowed, and applicants can apply for only one category.

1. Reports of standing and special committees
	1. Academic Standards and Policies: Mike Yough
	2. Access and Community Impact: Ravi Jadeja – No Report
	3. Athletic, Health and Wellness: Aric Warren
	4. Budget: Brad Lawson
	5. Campus Facilities, Safety, and Security: Patrick Daglaris – No Report
	6. Career Track: Jennifer Glenn
	7. Faculty: James Knapp – Update/Recommendation\*
	8. Long-Range Planning and Information Technology: Melanie Boileau
	9. Research: Wouter Hoff
	10. Retirement & Fringe Benefits: Mark Weiser
	11. Rules and Procedures: Christopher Crick
	12. Student Affairs and Learning Resources: Heather Yates
2. Unfinished business
3. New business
4. Adjournment

***\*Attached***

 **Amended by Passed Failed**

**Recommendation No.** 24-12-01-FAC 1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**Moved by:**  Faculty Committee 2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**Seconded by:**  3.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

        **Passed**         **Tabled**         **Failed**  4.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**Title:**     Revision to Faculty Council Bylaws – Charge of Faculty Committee

**The Faculty Committee, with concurrence from the Career-Track Committee, recommends to the Faculty Council that the provisions for the composition of the Faculty Committee in the Faculty Council Bylaws be amended as follows:**

Three members from the Faculty Council, three members from the General Faculty, Faculty Council Secretary (ex officio) and one emeritus faculty member. At least one member of the committee shall be from the Career-Track Faculty. This committee shall formulate, review, revise, and/or recommend policies governing faculty status, including appointment, tenure, reappointment, dismissal, promotion, leaves, summer work, performance standards, employment, working conditions, workloads, research activities, and similar concerns of the members of the General Faculty. In addition, the committee shall be available to consult with and advise the President of the University on matters which require application or interpretation of policies concerning the General Faculty not otherwise provided for within these Bylaws.

**Rationale:**

The composition and charge of the Faculty Council Standing Committees were revised during the 2022-2023 academic year; the Faculty Committee deferred action until resolution of the standing of Career-Track faculty as members of the General Faculty. This proposed change brings the composition of the Faculty Committee into compliance with university policy for representation of Career-Track faculty in matters of reappointment and promotion.