FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, January 21, 2025**

**126 ITLE**

**AGENDA**

1. Roll call
2. Approval of the December 10, 2024 minutes
3. Approval of agenda
4. Special reports

A. Tom Wikle: OSU Ombudsman

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

Emeriti Report to the Faculty Council, from Carolyn Gang and Mike Woods, Past President.

In December, the new slate of officers were instituted for 2025. Carolyn Gang is the incoming President, Joyce Sherrer is president-elect, Gary Clark will serve as the vice president for activities and Liz Tarbutton is treasurer. New councilors include Gladeen

Allred and Bob Graalman. A great series of programs for 2025 Monday evening dinners

were put together by Gary Clark. They include guest speaker First Cowboy Darren Shrum, Chancellor Sean Burrage, President Emeritus Burns Hargis, Professor Kevin Wagner and Senior Vice Provost Chris Francisco.

Our December Monday Night Dinner had record attendance and participants were

entertained by the Stillwater High School Choral group.

Obituaries were recognized for Jack Stout, Kenneth Case, Beverly Perkins

Submitted by Tom Royer, Emeriti Liaison to the Faculty Council

* 1. Staff Advisory Council – Aaron Lively – No Report
  2. Graduate Council – Veronique Lacombe
  3. Student Government Association – Sam Hiltz

1 is 2 many has a new office in 211 D Student Union.

Election season for next year's president and vice president have started.

SGA added the Director of Accessibility as a new executive position to raise awareness for accessibility on campus.

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

**GPSGA Meeting Reminder**

The fifth General Assembly Meeting of the academic year—and the first for Spring 2025—will take place on **Wednesday, January 29, at 5:30 PM in SSH 035**. An online option will be available for GPSGA representatives and liaisons from Tulsa and OKC campuses.

**GPSGA Membership Application - Spring 2025**

**New representatives and liaisons** from various graduate and professional student organizations and departments must complete the membership application form. This form will be available for download via Canvas on the day of the January general assembly and needs to be submitted through the designated Microsoft Form Submission Portal.

**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.

The [**Spring 2025 GPSGA Co-Sponsorship Fund Application**](https://canvas.okstate.edu/courses/84470/assignments/2153912)is open until **Monday, February 17**, and it is intended for events taking place between January 1 and May 31. Please carefully review the [**GPSGA Co-Sponsorship Fund Information Page**](https://canvas.okstate.edu/courses/84470/pages/gpsga-co-sponsorship-fund-information)before applying.

**GPSGA Phoenix Awards**

The GPSGA Phoenix Award applications are open from **October 28, 2024, to March 10, 2025**. 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 one category only. For questions, contact [sonika.poudel@okstate.edu](mailto:sonika.poudel@okstate.edu).

1. Reports of standing and special committees
   1. Academic Standards and Policies: Mike Yough –
   2. Access and Community Impact: Ravi Jadeja –
   3. Athletic, Health and Wellness: Aric Warren –
   4. Budget: Brad Lawson –
   5. Campus Facilities, Safety, and Security: Patrick Daglaris –
   6. Career Track: Jennifer Glenn –
   7. Faculty: James Knapp –
   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