FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, November 12, 2024**

**Via Zoom**

[**https://okstate-edu.zoom.us/j/98657733611**](https://okstate-edu.zoom.us/j/98657733611)

**Meeting ID: 986 5773 3611**

**AGENDA**

1. Roll call
2. Approval of the October 8, 2024 minutes
3. Approval of agenda
4. Special reports

No Special Reports

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

In our September program with Scott Petty, Pistol Pete No. 40, shared stories and history about our OSU mascot. It was well received

Our October Monday Night Dinner included a program with Dr. Melinda Cro, Dean of the College of Arts and Sciences. Dr. Cro has been on the job here in Stillwater for about four months. She holds a Ph.D. in romance languages from the University of Georgia. Dr. Cro comes to us with 15 years of experience, most recently from Kansas State University. She shared stories about her perspective as a teacher and the role of the Arts and Sciences College in a Land Grant University.

The location of our November Monday Night Dinner program was relocated to the Stillwater Community Center due to weather. We had a Veteran’s Day theme, similar to last year. The speaker was Lt. Col. Michael Cheatham, the commander of Detachment 670, Air Force Reserve Officer Training Corps (AFROTC), Oklahoma State University. The AFROTC Color Guard also attended Like last year, a “flag” quilt made by Priscilla Gerfen was given to one of the Emeriti’s retired service members in attendance (name).

Member Gary Sherrer, past president of the Emeriti Council, recently traveled to Durant where he received the 2024 Distinguished Alumni Award from Southeastern State University. Congratulations to Gary on this well-deserved recognition of his achievements, success, and service.

Volunteers from our Emeriti Association are serving as Ambassadors on football game days at the Alumni Association. We provide teams who welcome guests to the “tailgate” celebration offered by the Alumni Association and assist with crowd direction and support. Joyce Sherrer does an outstanding job facilitating this effort by our Emeriti Association volunteers.

New Members of the Emeriti Association: Nancy Dryden Joe Groshong Joe Berry

* 1. scholarship Recipients

The recipient of the 2024-2025 Emeriti Association Scholarship is Madison Masters, a senior in Construction Engineering Technology. She is from Sapulpa. The recipient of the McCollom Emeriti Scholarship is Aidan Oehlberg, a junior Actuarial Science major, and he is from Tulsa. Both are the first members of their respective families to attend college. Congratulations to both!

Upcoming Emeriti Association Programs

The December Monday Night Dinner program, to be held on December 2, will feature the Stillwater High School’s Chorus, performing a number of the songs from their Christmas show.

Submitted by Tom Royer, Emeriti Liaison to the Faculty Council

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

*Subject Matter Group Elections -* Dr. Erin Dyke was elected as Vice Chair of Group V (Education) and Dr. Yu Feng as Secretary of Group III (Physical Sciences and Technology).

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

*•* Program Requirement Change: Hidden Student Populations, GCRT

• Program Requirement Change: Online Teaching, GCRT

• Existing Program Online Delivery: Social Foundations of Education, MA

• Program Requirement Change: Educational Technology, MS

• Program Requirement Change: Educational Leadership Studies: Higher Education, MS

• Program Requirement Change: Human Development and Family Science: Applied Human Services, MS

• Program Requirement Change: Family and Consumer Sciences Education, MS

• Program Requirement Change: Human Development and Family Science, PhD

• Option Suspension: Human Sciences: Human Development and Family Science, PhD

*Fall 2024 General Graduate Faculty Meeting*

* Brandee Hancock, Deputy General Counsel, advised faculty on employment issues concerning teaching and research assistants.
* Updates were provided by Dean Morgan on the restructuring of matriculation in the Graduate College. The plan of study process and graduation clearance processes are being revised for efficiency. Graduate recruitment initiatives, specifically international recruitment, were discussed along with changes to the graduate calendar for the academic year.

*Upcoming deadlines*

• 3MT competition November 12, at 3:30 PM, Student Union Theater

• Priority deadline to submit Thesis/Dissertation Oral Defense Form to Graduate College, November 15

• Last day to submit Thesis/Dissertation Oral Defense Form to Graduate College to meet semester graduation deadlines Friday, November 22

• Priority deadline for online submission of electronic thesis or dissertation, and submission of Signature Approval Page to Graduate College Wednesday, November 22

• Last day to complete online submission of electronic thesis or dissertation, and submission of Signature Approval Page to Graduate College Monday, December 2

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

**GPSGA Assistance/Grant/Fund Information**

The [**Fall 2024 GPSGA Material Grant Application**](https://canvas.okstate.edu/courses/84470/assignments/2188484) is open and the due date for applications is Saturday, **November 30**. Please carefully review the [**GPSGA Material Grant Information Page**](https://canvas.okstate.edu/courses/84470/pages/gpsga-research-material-grant-information)available on Canvasbefore applying**.**

The [**Fall 2024 GPSGA Travel Assistance Application**](https://canvas.okstate.edu/courses/84470/assignments/2139615)is closed. Please note that the [**Fall 2024 Travel Assistance Exception Application Form**](https://canvas.okstate.edu/courses/84470/assignments/2218388) **(applicable to applicants who received conference acceptance after October 31)** is now open, with a submission deadline of Saturday, **November 30**. Please carefully review the [**GPSGA Travel Assistance Information Page**](https://canvas.okstate.edu/courses/84470/assignments/2139615)available on Canvasbefore applying.

Additionally, 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 will be available to view on the GPSGA Community Canvas page.All committee members will be contacted by the respective committee chairs for a one-hour online meeting related to committee tasks.

**GPSGA and OMA Leadership Session for OSU LeadWeek – Digital Badge**

If you participated in the GPSGA leadership session in collaboration with the Office of Multicultural Affairs for OSU LeadWeek on October 3 and would like to receive the digital badge for the session, please contact marcia.sun@okstate.edu.

**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.

**GPSGA General Assembly Reminder**

The third General Assembly Meeting for Fall 2024will be held on **Wednesday, November 20, at 5:30 PM** in **SSH 035.** An online option will be available for representatives/liaisons from Tulsa and OKC.

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 – No Report
2. Unfinished business
3. New business
4. Adjournment