FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, November 8, 2022**

**Room 412 Student Union**

**AGENDA**

1. Roll call
2. Approval of the October 11, 2022 minutes
3. Approval of agenda
4. Special reports
	1. Cheryl Kleeman – Transfer and Veteran Student Success
	2. Justin Moss – Land Acknowledgement Statement
	3. Justin Moss and Rachael Condley (Our Daily Bread) – OSU Student Farm Project
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
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 – Barbara Miller

The Board met on October 31st and finalized the list of next year’s officers and board members:

President: Gary Sherrer

President Elect: Mike Woods

Past President: Kent Sampson

Secretary: Kay Keys

Council Members: Bob Lavalley, Gary Clark, Michael Lorenz

The slate was approved by members at the November dinner on Nov. 7. The new Board will serve beginning in January.

The December dinner will be held at Legacy Village and will be a joint dinner with OLLI.  Entertainment will be by the Stillwater High School Choir.

* 1. Wellness – Kim Beard



* 1. Women’s Faculty Council – Morgan Pfeiffer

Join Women's Faculty Council for our next general meeting on Tuesday, November 15 from 9-10 AM. We will be joined by Janet Koven Levit, Professor of Law at the University of Tulsa College of Law, for her talk, "Higher Education and Reproductive Rights in Oklahoma." We will have in-person and Zoom attendance options. Please email wfc@okstate.edu to get on our email list and receive more information about this event!

* 1. Staff Advisory Council – Michelle Stewart

Staff Advisory Council is still working on our Distinguished Service Awards ceremony that will be held on November 30 in the ballroom.

We will be releasing the results of the COVID survey very soon so watch for that information in our monthly communications.

Please continue to seek out opportunities to nominate deserving staff for our SAC Star awards. You can do so by visiting SAC.okstate.edu

* 1. Graduate Council – Rebecca Sheehan
	2. Student Government Association – Kallie Quintero
* Amended Homecoming bill to make the Friday before the football game not mandatory attendance and have assignments due totaling less than 5%.
* We are working on looking at providing previous syllabi for past courses whenever students enroll in courses. This would just be an added attachment for students to look at when they register for courses on Ellucian.
* A bill is almost finished working on providing canvas instructions to students and some regulations for how to use Canvas in a manner in which students can access materials better.
* Safety and security initiative with a PhD student and Captain Ray to provide better lighting and adding cameras around residential halls and parking lots. Also, they are wanting to work with the blue light system.
	1. Graduate & Professional Student Government Association – Marcia Sun

**General Assembly Meeting Information**

The topic for the invited speaker session in October focused on OSU wellness resources and coping with stress. The next general assembly meeting will be on November 16, 2022 at 5:30pm in Social Sciences and Humanities (SSH) 035. An online option will be provided for Tulsa and OKC representatives/liaisons.

**General Assembly Meeting Minutes**

Meeting minutes from the third/October general assembly meeting is available via GPSGA Canvas page.

**Campus Outreach**

GPSGA’s participation in the College of Education and Human Sciences (CEHS) Graduate Students Professional Development Series - Getting Involved on Campus presentation this semester was a success. Invitation for the presentation was from Dr. Stephen Clarke (Associate Dean for Research and Graduate Studies) and Omar Khalil (Graduate Student Services Coordinator). GPSGA will offer this type presentations focusing on campus and GPSGA resources in conjunction with recommendations for navigating the graduate journey to interested graduate student organizations and programs. Please contact GPSGA at gpgsga@okstsate.edu or marcia.sun@okstate.edu for presentation arrangements.

**GPSGA Travel Awards**

With the support from the Graduate College, the travel awards are reverted to the previous categories (regional, national, and international) with the additional category of online format with the corresponding amount to support the graduate and professional student community in sharing their scholarly works. The due date for applications for the Fall travel window is Nov. 18, 2022.

**Participation in the 360° CSCS Program – Lead for Success Leadership Program with the Hargis Leadership Institute**

GPSGA board members, reps/liaisons, and graduate student community members participated in the three-day leadership training program with content from Lead 4 Success®.

**Volunteer Opportunity and Alternative Meeting Attendance**

GPSGA members will participate in Into the Streets. Attending this volunteer event will compensate for one attendance for missed meeting in August or September for GPSGA reps/liaisons.

1. Reports of standing and special committees
	1. Academic Standards and Policies: Kathy Curry – No Report
	2. Athletics: Susan Stansberry – No Report
	3. Budget: Tyrrell Conway – No Report
	4. Campus Facilities, Safety, and Security: Bruce Noden – No Report
	5. Diversity: Divya Jaroni – No Report
	6. Faculty: James Knapp – No Report
	7. Long-Range Planning and Information Technology: Kris Hiney – No Report
	8. Research: Yongwei Shan – No Report
	9. Retirement & Fringe Benefits: Lisa Slevitch – No Report
	10. Rules and Procedures: Karen Neurohr – No Report
	11. Student Affairs and Learning Resources: Heather Yates – No Report

1. Unfinished business
2. New business
3. Adjournment