FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, September 12, 2023**

**Room 412 Student Union**

**AGENDA**

1. Roll call
2. Approval of the August 15, 2023 minutes
3. Approval of agenda
4. Special reports
   1. Maribeth Kuzmeski – OSU University Club President
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 – Barb Miller
   2. Women’s Faculty Council – Morgan Pfeiffer
   3. Staff Advisory Council – Michelle Stewart

Staff Advisory Council is working on the same projects and reviewing policies just sent to us by Human Resources (HR).

* 1. Graduate Council – Veronique Lacombe
  2. Student Government Association – Ty McLaughlin
  3. Graduate & Professional Student Government Association – Marcia Sun

1. Reports of standing and special committees
   1. Academic Standards and Policies: Mike Yough – No Report
   2. Athletic, Health and Wellness: Aric Warren – No Report
   3. Budget: Maria Ma – No Report
   4. Campus Facilities, Safety, and Security: Cristina Gonzalez – No Report
   5. Diversity, Equity and Inclusion: Babu Fathepure – No Report
   6. Faculty: James Knapp – No Report
   7. Long-Range Planning and Information Technology: Kris Hiney – No Report
   8. Non-Tenure Track: Brad Lawson – No Report
   9. Research: Gopan Krishnan – 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