FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, September 13, 2022**

**Room 412 Student Union**

**AGENDA**

1. Roll call
2. Approval of the August 16, 2022 minutes
3. Approval of agenda
4. Special reports
   1. Assoc. Dean Extension, Engagement & Continuing Education and Asst. Director of Family & Consumer Sciences OSU Extension Gina Peek – OSU United Way Campaign
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 Council Executive Board had their first meeting of the year on August 29. There was a report on our August event, a tour of the OSU Flight Center on August 16.  Members had an opportunity to tour the center, including the Flight Simulator and The Instruction Center.

The first Emeriti dinner of the fall will be (was) on September 12 at the Alumni Center. The Dean of Education and Human Sciences, Dr. Jon Pederson, was our guest speaker.

Emeriti members who volunteered to mentor students in the Burns Hargis Leadership Institute will have a training session on September 26 at 6 pm in Student Union.

The Board is looking for an Emeriti member to take over our Communications post; duties include publishing the newsletter and keeping the directory of members up to date.

Two tours for members have been lined up for fall semester.  There will be a tour of the Osage County Pioneer Woman Mercantile and the Pioneer Woman Museum in Ponca city on October 19, and later a trip to Plano Texas for a *Gift of Christmas* Event.  This trip has proved very popular in the past!

* 1. Wellness – Kim Beard



* 1. Women’s Faculty Council – Morgan Pfeiffer

We're planning for WFC events beginning in September and encourage folks to get on our email list by contacting [wfc@okstate.edu](mailto:wfc@okstate.edu). All are welcome to attend and be a part of WFC!

* 1. Staff Advisory Council – Michelle Stewart
  2. Student Government Association – Riley Pritzlaff

SGA is looking forward to working closely with the Departments of Wellness and Leadership and Campus Life to roll out new mental health initiatives on campus. In addition, SGA raised well over $10,000 from Lights on Stillwater, and we received more than 1,200 donations in combined food and menstrual product donations. In addition, I plan to make all of my student appointments to Faculty Council and University-wide committees within the week. Lastly, the SGA Senate has elected its standing liaison to the Faculty Council. Her name is Kallie Quintero. She is a double major in Political Science and Philosophy (pre-law concentration). Her email is [Kallie.quintero@okstate.edu](mailto:Kallie.quintero@okstate.edu).

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

**Welcome Reception/Second General Assembly Meeting Information**

The Welcome Reception/Second General Assembly Meeting of Fall 2022 will be held at 5:30 PM CDT on Wednesday, September 28 in the Student Union Ballroom.

**General Assembly Meeting Information**

The GPSGA General Assembly Meetings for Fall 2022 are scheduled to be held at 5.30pm CDT, on the following dates. A meeting link and location will be provided closer to the date.

· August 31, 2022 – online via Zoom

· September 28, 2022 (Welcome Reception/Meeting) – Student Union Ballroom

· October 19, 2022 (TBA)

· November 16, 2022 (TBA)

**GPSGA Membership Application and Proxy Form**

All continuing and new GPSGA Representatives/Liaisons are requested to fill out the “GPSGA Membership Application” form that can be accessed through the GPSGA Canvas page under the “Assignment” tab. The [proxy forms](https://canvas.okstate.edu/courses/84470/assignments/1701647) are available in the GPSGA Canvas page under “GPSGA Related” tab.

**Committee Signup Form**

Every GPSGA representative/liaison are requested to complete the [committee sign up form](https://forms.office.com/r/WmWqgM8EUY). The link will also be provided in the GPSGA Canvas page. ​

1. Reports of standing and special committees
   1. Academic Standards and Policies: Kathy Curry – No Report
   2. Athletics: Susan Stansberry – No Report
   3. Budget: Maria Ma – No Report
   4. Campus Facilities, Safety, and Security: Bruce Noden – No Report
   5. Diversity: Divya Jaroni – No Report
   6. Faculty: James Knapp – Update
   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
2. Unfinished business
3. New business
4. Adjournment