FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, March 12, 2019**

# Council Room, 412 Student Union

**AGENDA:**

 1. Roll Call

 2. Approval of the February 12, 2019 Minutes

 3. Approval of Agenda

 4. Special Report:

 A. Matt Upson – Library – Using Symplectic Elements to Manage Scholarly Activity

 and Research Information.

 B. Casey Shell – University Planner – OSU Travel Management Company Transition:

 FCM to Anthony.

 5. President Hargis – Remarks and Comments

 6. Report of Status of Faculty Council Recommendations:

 President Hargis, Provost Sandefur, and/or Vice Presidents

 7. Reports of Liaison Representatives –

1. Emeriti Association: Barbara Miller

New Brochures for the Emeriti Group are ready and will be distributed to all new retirees.  They include a registration form for membership.

The April Emeriti Dinner, on April 1, will feature a Broadway Director in town for the Theater Department’s Production of “Oklahoma” this spring. Also included will be musical presentations from the show. These dinners will now begin having a separate table for newcomers to the Emeriti Assn., along with mentors for these individuals, so newcomers can meet others in the group and learn about our activities.

There is an opportunity available for Emeriti members to become paid substitute teachers in Stillwater Public schools, and a notice will be sent out to members about this opportunity.

1. Women’s Faculty Council – Tracy Quan

Applications for the Ann Ryder and Clara Smith WFC Leadership Endowed Scholarship which honors leadership at the undergraduate level are due March 15. The WFC has received ~85 applications for the student Research Awards that will be evaluated by a team of reviewers lead by Dr. Marianna Patrauchan.

Bylaws changes were approved that allowed for the separation of the Secretary/Treasurer positions as necessary and for the composition of the WFC membership to reflect a more inclusive group of women.

The WFC hosted Dr. Rebecca Sandefur as part of Research Week activities in February, in collaboration with the Department of Sociology, the College of Arts and Sciences, and the Edmon Low Library. Dr. Sandefur gave a seminar titled ‘The Quiet Crisis of Access to Justice’, which highlighted her work in researching inequalities with regards to access to the judicial system, and discussed ways to try to bring justice to disadvantaged populations.

The speaker for the March WFC meeting was Dr. Laura Belmonte, Associate Dean for Instruction and Personnel for the College of Arts and Sciences and Professor of History. Dr. Belmonte spoke about Advancing Equity at OSU, and highlighted programs that promoted diversity, inclusion, and fairness in the in the College of Arts and Sciences such as the Equity Advocates program, recommending best practices for faculty job searches, and plans for expansion to the larger OSU community.

Upcoming meetings and events:

* April WFC meeting on April 4th, 2-3pm, CLB 106A
	+ Topic: Preparing Future Faculty panel discussion
	+ Panelists:
		- Dr. Ashlee Ford Versypt, Assistant Professor, School of Chemical Engineering, CEAT
		- Dr. Pamela Lovern, Associate Professor, Physiological Sciences, CVHS
		- Dr. Li Miao, Full Professor, School of Hospitality and Tourism Management, HS
		- Dr. Shida Henneberry, Regents Professor, Agricultural Economics, CASNR
	+ All graduate students and postdocs, along with faculty of all ranks, are encouraged to attend
* Research Award Ceremony April 22 to honor the Student Research Awardees.

Anyone interested in the WFC can visit our website at womensfacultycouncil.okstate.edu and sign up to be put on our email list.

1. SGA – Chase Blevins/Ashley Schultz

Fall goals

Fall initiatives and accomplishments

* Lights on Stillwater
* Coats for Cowboys
* Into the Streets

Spring initiatives and accomplishments

* It’s On Us
* Leadership award

Spring Goals

1. Wellness Center: Kim Beard/Todd Misener



1. Staff Advisory Council – Dave Lassen

Staff Advisory Council is gearing up for our annual elections. We would ask you to encourage staff members in your area to consider running for one of the seats that are available. More information about the filing procedure and the election process will be coming out in an email to all staff members and it will also be available on the SAC website.

Planning is also underway for our annual Staff Celebration Day in May. This is a free lunch event for ALL OSU Staff members. Please help to make it possible for staff members in your area to attend this Thank You event!

Check out news from Staff Advisory Council on our FaceBook page or on our website.

 8. Reports of Standing Committees:

 a. Athletics: Justin Talley – No Report

 b. Budget: Steve Wanger – No Report

 c. Campus Facilities, Safety, and Security: Scott Frazier – No Report

 d. Diversity: Justin Moss – No Report

 e. Faculty: Robert Emerson – No Report

f. Long-Range Planning and Information Technology: Eric Rebek – Update

 Recommendation: Support for One Classroom Response (Clicker) System\*

 g. Research: Dianne McFarlane – No Report

 h. Retirement & Fringe Benefits: Griffin Pivateau – No Report

i. Rules and Procedures: Pamela Lovern – Update

 j. Student Affairs and Learning Resources: Gina Peek – No Report

 k. Academic Standards and Policies: Jon Ramsey – No Report

 9. Old Business –

 10. New Business –

 11. Adjournment

*Refreshments will be served at 2:45 p.m.*

 **Amended by Passed Failed**

**Recommendation No.** 19-03-01-LRPIT 1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**Moved by:**  Long Range Planning & Info. Tech  2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**Seconded by:**  3.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

        **Passed**         **Tabled**         **Failed**  4.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**Title:**       Support for One Classroom Response (“Clicker”) System

**The Faculty Council Recommends to President Hargis that:**

OSU support one classroom response (“clicker”) system following a thorough review of available systems by the Institute for Teaching and Learning Excellence (ITLE).

**Rationale:**

Classroom response systems, or “clickers,” are used widely across the OSU system to enhance learning retention and classroom participation. However, instructors use a variety of commercial clicker systems for different classes, which requires affected students to pay subscriptions and/or buy software and hardware for multiple systems. This negatively impacts the financial well-being of students and generates “e-waste” in the form of unwanted clickers at the end of a term. Following a thorough review of available systems by the Institute for Teaching and Learning Excellence (ITLE), the Long-range Planning and Information Technology (LRPIT) Committee recommends that OSU support\* only one clicker system. However, the LRPIT Committee recognizes that ITLE’s final selection will not align with the preferences of all instructors at OSU. Therefore, instructors will retain the right to use the clicker system of their choice, but ITLE will not provide technical support for these alternative systems. The LRPIT Committee encourages ITLE and all instructors to carefully consider costs to students when adopting a clicker system for use in university instruction.

\* Support is defined as technical support to students, faculty, and staff; integration of clicker system software with university-supported learning management systems; and availability of clicker system software and/or hardware for purchase in the university bookstore.