FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, April 14, 2020**

**AGENDA:**

 1. Roll Call

 2. Approval of the March 10, 2020 Minutes

 3. Approval of Agenda

 4. President Hargis – Remarks and Comments

 5. Report of Status of Faculty Council Recommendations:

 President Hargis, Provost Sandefur and/or Vice Presidents

 6. Question and Answers – President Hargis, Provost Sandefur and/or Vice Presidents

 7. Reports of Liaison Representatives –

1. Staff Advisory Council – Tashia Cheves
2. Women’s Faculty Council – Awilda Rodriguez Carrion

The winners of the 2020 Women’s Faculty Council Student Research Award have been selected and notified. In place of our traditional Women’s Faculty Council’s research awards ceremony, and in the spirit of highlighting the fantastic work being done by student researchers at OSU, we will be featuring the award winners on our social media pages and website. Each award winner will have a 1-minute video or infographic describing their research efforts, and please follow us on [https://womensfacultycouncil.okstate.edu/](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwomensfacultycouncil.okstate.edu%2F&data=02%7C01%7Ctricia.white%40okstate.edu%7Cee1e21b386e4401d35be08d7de8005d1%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637222513739795594&sdata=r1v1YbRe7yjDfVsqo%2Bf2NUtlkZ2fI%2B723q5iWDAd%2Fvs%3D&reserved=0).

1. SGA – Ashley Schultz
* Virtual Senate Meetings
* Working on outreach to students on COVID-19 through Social Media
* Newly elected SGA President and Vice-President Jaden Kasitz and Luke Muller
* Senate Elections in 2 weeks
1. Graduate Council – Rebecca Sheehan

*Academic Program Committee.* A variety of degree modifications were approved.

*Late Enrollment Fee*. Graduate Council endorsed the proposed modification to the late enrollment fee, moving the late fee date to the first day of the course rather than the first day of the semester.

*Pass/No Pass Grading*. Registrar Rita Peaster presented information about the proposed P/NP grading for Spring 2020 due to moving classes online for the remainder of the semester. In alignment with current Academic Regulations published in the University Catalog, graduate students may elect to have a P grade assigned if they earn a “C” or above in a course.

*Graduate College Spring Commencement.* Dr. Tucker announced that the Spring 2020 graduates will be added to the Fall 2020 or Spring 2021 commencement ceremonies.

*Spring 2020 General Graduate Faculty Meeting*. Due to the Coronavirus pandemic, the General Graduate Faculty Meeting has been cancelled. A PowerPoint presentation will replace the meeting.

*Graduate Faculty.* Graduate Council approved the Dean Tucker to make temporary appointments to Graduate Faculty in the spring semester. Council also approved that the officer elections for Groups II, IV, and VI be held in the fall 2020.

*Graduate Education Month*. Due to the Coronavirus pandemic, Graduate Education Month has been cancelled. The awards will be announced in an upcoming Monday Memo Special Edition.

*Council of Graduate Schools April 15th Resolution*. Dean Tucker reported on a modification to the April 15th resolution. The revised resolution now states that a student who has accepted a first offer will notify that first offer institution if the student accepts an offer at a second institution instead, starting in fall 2020.

*Revising published ProQuest theses and dissertations.* Graduate Council discussed the modification of theses and dissertations once they have been published by ProQuest.

 8. Reports of Standing Committees:

 a. Academic Standards and Policies: Eric Rebek – Update

 20-03-04-ASP: Update OSU Policy 2-0206, sections 4 and 5\*

 b. Athletics: Justin Talley – No Report

 c. Budget: Jam Khojasteh – Update

 d. Campus Facilities, Safety, and Security: Karen Neurohr – No Report

 e. Diversity: Justin Moss – No Report

f. Faculty: Matt Lovern – No Report

g. Long-Range Planning and Information Technology: Christopher Crick – No Report

 h. Research: Dianne McFarlane – No Report

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

j. Rules and Procedures: Pamela Lovern – Update

 k. Student Affairs and Learning Resources: Toby Nelson – No Report

 9. Old Business –

 10. New Business –

 11. Adjournment

*\*Attached*

**Amended by Passed Failed**

**Recommendation No.** 20-03-04-ASP 1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**Moved by:**    2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

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

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

**Title:**       Update OSU Policy 2-0206, sections 4 and 5

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

OSU Policy 2-0206, sections 4 and 5, be changed as follows: consolidate coordination of retroactive drop and refund petition processes.

**Rationale:**

Streamline petition process from student, advising, and administrative perspectives; allow retroactive drop committee to define expedited approval criteria similar to refund petitions.

**Proposed Policy Revision with Track Changes**

Summary of Proposed Changes handout was included in the March agenda.

**Discussion/Approval Record**

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| --- | --- |
| **Committee/Council** | **Date Approved** |
| Directors of Student Academic Services | January 22, 2020 |
| Instruction Council | February 6, 2020 |
| Faculty Council Academic Standards and Policies Committee | February 26, 2020 |
| Faculty Council |  |
| Council of Deans and Provost |  |
| President/Executive Team |  |