FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, August 11, 2020**

# Zoom meeting

**AGENDA:**

 1. Roll Call

 2. Approval of the May 12, 2020 Minutes

 3. Approval of Agenda

 4. Special Reports:

1. Dr. Doug Hallenbeck – Vice President Student Affairs
2. Chris Barlow – Senior Director University Health Services

 5. Gary Clark for 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. WFC – Liz McCullagh

 The OSU Women’s Faculty Council’s new Executive Committee consists of:

Tracy Quan, *Boone Pickens School of Geology*, Chair

Erin Dyke, *College of Education, Health, and Aviation*, Vice-Chair

Madison Chartier, *Edmon Low Library’s Digital Resources and Discovery Services Department*, Secretary

Jennifer Glenn, *School of Industrial Engineering and Management*, Treasurer

Kim Loeffert, *Michael and Anne Greenwood School of Music*, Immediate Past-Chair

Elizabeth McCullagh, *Department of Integrative Biology*, Liaison to the General Faculty Council

The WFC, along with the Staff Advisory Council, the Graduate and Professional Student Government Association, and the College of Arts and Sciences Equity Advocates, have proposed a set of best practices for supervisors to support students, staff, and faculty who are caregivers during the COVID-19 pandemic ([click here to view](https://womensfacultycouncil.okstate.edu/site-files/images/best-practices-covid19.pdf)).

We recognize that the current situation severely disadvantages caregivers, and emphasize the need for flexibility, communication, and compassion during these difficult times.

The WFC submitted a letter to the Provost to support a tenure extension and the ‘opt-out’ option. ([Click here to view](https://womensfacultycouncil.okstate.edu/site-files/images/tenure-extension-letter.pdf)).

Upcoming meetings and events:

* Zoom meeting on August 31st at 2PM on accessibility and inclusivity in online teaching
* The WFC is looking for members to lead activities (book clubs, etc.) to increase engagement during the Fall semester please email us if you are interested.

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

1. Wellness Center – Kim Beard



1. GPSGA – Maegan Berg

We would like to announce our First General Assembly Meeting (flyer and registration: [https://campuslink.okstate.edu/event/6149398](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcampuslink.okstate.edu%2Fevent%2F6149398&data=02%7C01%7Ctricia.white%40okstate.edu%7C60b0b0491166484240df08d83d4c6a23%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637326745688071972&sdata=i0CCejGkFSMdvowvcku%2Fdc%2B0Ck4qksFMIHwKRjmKE8U%3D&reserved=0)).  List of meetings for Fall 2020 on our website: [https://gradcollege.okstate.edu/gpsga/meeting-information-and-attendance.html](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgradcollege.okstate.edu%2Fgpsga%2Fmeeting-information-and-attendance.html&data=02%7C01%7Ctricia.white%40okstate.edu%7C60b0b0491166484240df08d83d4c6a23%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637326745688071972&sdata=lsK1YvJzLWDvgvohsTYub31Im%2BZ7bKqldd12NxIdqTk%3D&reserved=0).

All are welcome to attend!

Maegan Berg

Campus Life

211 N. Student Union

gpsga@okstate.edu

 8. Reports of Standing Committees:

 a. Academic Standards and Policies: Cristina Gonzalez – No report

 b. Athletics: Justin Talley – No Report

 c. Budget: Tyrrell Conway – No Report

 d. Campus Facilities, Safety, and Security: Tieming Liu – No Report

 e. Diversity: Ki Cole – No Report

f. Faculty: Matt Lovern – Update

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

 h. Research: Bruce Dunn – No Report

i. Retirement & Fringe Benefits: Sarah Hall – No Report

j. Rules and Procedures: Karen Neurohr – No Report

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

 9. Old Business –

 10. New Business –

 11. Adjournment