

FACULTY COUNCIL MEETING
3:00 p.m., Tuesday, October 8, 2019
Council Room, 412 Student Union

AGENDA:

1. Roll Call
2. Approval of the September 10, 2019 Minutes
3. Approval of Agenda
4. Special Reports:
 - A. Amy Hoy – Retirement Manager, HR
 - B. Ron Tarbutton – Chief Facilities Officer
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 –
 - A. Women’s Faculty Council – Awilda Rodriguez Carrion

WFC Faculty Award Announcement:

The Women’s Faculty Council Outstanding Achievement and Mentorship awards will be presented to full-time OSU faculty members (tenure- and non-tenure track), regardless of discipline, who have made a significant contribution to research, scholarship, and/or creative work and have a demonstrated record of encouragement, mentorship, and advancement of women toward professional success.

Criteria include, but are not limited to, demonstrated excellence in:

- Coaching and mentoring women students and colleagues
- Encouraging professional development of women
- Generating positive and supportive work environments in their disciplines or departments
- Being a successful role model
- Teaching others how to embody the best in professional growth and career development

In order to recognize all contributions, the committee will evaluate nominations in the following three categories: **“Rising Star”**, **“Outstanding Achievement”** and **“Inspiring Excellence.”** The three awards are intended to recognize those who, at different stages of their career, have achieved excellence in their fields and have worked to support and elevate the careers of women.

Nominations and **self-nominations** are invited. Please submit or communicate to your nominees that the materials outlined below should be submitted electronically by **October 15th, 2019** to the chair of the WFC Faculty Award Committee, Kay Bjornen, at the following email: kay.bjornen@okstate.edu. Please include **“WFC Awards”** in the subject line.

1. Personal Statement
2. Vita
3. Nomination Letter **or** Letter of Support
4. Other materials as appropriate (e.g., press releases, statements from students)

Packet must not exceed 10 pages in length. Applicants do not need to indicate to which category of awards they are applying.

These awards are made possible through the generosity of the President's Fellows Campus Funding to the Women's Faculty Council under the Office of Institutional Diversity.

B. Emeriti Association – Barbara Miller

The Emeriti Board were hosted by President and Mrs. Hargis at a dinner in September. The Board was delighted to exchange ideas and hear updates on University Activities.

The September Emeriti Dinner featured the head of the Wondertorium as speaker, and we heard about the exciting projected move to the new location on Hall of Fame.

There are three travel opportunities for Emeriti members this fall: November 7 is a trip to the National Weather Center in Norman, Dec. 9-13 is an extended trip to Nashville for their annual Country Christmas extravaganza, and Dec. 14 is a trip to Dallas for the Gift of Christmas event.

The October meeting of the Making the Most of Retirement Group will feature Joni O'Neil, RN and Fitness expert at the Total Health/Total Fitness Aquatic Center, part of the Stillwater Medical Center. The event is October 16 at 1:30 in the Stillwater Public Library.

Several new special interest groups will be meeting this month, including photography, a book club, and Musical Experience.

The Emeriti Group has been contacted and asked to serve as Docents for several McKnight Center activities.

The September Emeriti Dinner featured the head of the Wondertorium as speaker, and we heard about the exciting projected move to the new location on Hall of Fame.

We have invited our two scholarship winners to our October Dinner featuring President and Mrs. Hargis as speakers.

C. Wellness Center – Kim Beard

The Department of Wellness

EMPLOYEE PROGRAMS



Tackle Your Excuses / Oct. Wellness Challenge

It's time to Tackle Your Excuses! If you want to get fit, have fun, and win free football tickets, then join us for the first monthly Employee Wellness Challenge during the month of October. The lucky winner will receive two club-level tickets to the Nov. 16th OSU vs. Kansas football game.

For more information visit okla.st/octwellness



Wellness Wednesday / Oct. 16, 12-12:50 p.m.

Ever feel overwhelmed by all of the "tips and tricks" that promise that you can lose 50 pounds in one month with just a 10-minute workout per day? Join us as we explore the truth behind the strategies that actually work and can provide lasting results.

Registration/cancellation deadline: October 11 at 12 p.m.

To register call the Seretean Wellness Center 405.744.WELL (9355) Monday-Friday 8-5 pm.



Maintain, Don't Gain / Nov. 4 - Jan. 17

Maintain, Don't Gain is a 10-week program designed to help individuals maintain or lose weight during the holiday season. Weekly emails will be sent out with tips for adopting or maintaining healthy behaviors along with healthy recipes, stress management tools, physical activity suggestions and encouraging messages.

Registration deadline: October 30

To register, please contact Kim Beard @ kimberly.beard@okstate.edu or 405-744-6907.



Ted Talk Tuesday / Nov. 5, 12:15-12:45 p.m.

Why Dieting Doesn't Usually Work: In the US, 80% of girls have been on a diet by the time they're 10 years old. In this honest, raw talk, neuroscientist Sandra Aamodt uses her personal story to frame an important lesson about how our brains manage our bodies, as she explores the science behind why dieting not only doesn't work but is likely to do more harm than good.

Registration/cancellation deadline: Nov. 1

To register call 405-744-WELL (9355) or email wellness@okstate.edu.



DC Wonder Woman 5K / Nov. 9, 9 a.m.

Put on your cape and join your fellow Super Heroes when you run or walk the Inaugural DC Wonder Woman College Run 5K! Experience heroic run course entertainment, earn the stunning Inaugural DC Wonder Woman finisher's medal and celebrate with your fellow Super Heroes at the post-run party! Race starts at Colvin Recreation Center.

Registration at dcwonderwomancollegerun.com



D. SGA – Ashley Schultz

- Election reform bill
- Legislation to increase student voters
- Gearing up to move the needle on food insecurity
- Mental Health Mondays
- Senate Programming- Dodge for a Cause

E. SAC – Tashia Cheves

The nomination period for the annual Staff Distinguished Service Awards has closed and nominations are now being evaluated and scored so that the selection process can begin. Please mark your calendars for the DSA Awards Ceremony that will be held on Tuesday, December 10 in the Student Union.

Staff Advisory Council partners with the Junior Service League of Stillwater to support Harvest II every Fall.

This year Harvest II will run from October 21-November 7, 2019. Pick up/drop off will be November 7 from 11 a.m. - 1 p.m. There will be two drop off locations this year: Student Union Plaza (upper Level) and the Family Resource Center (719 N. Walnut Street). Please encourage your departments to participate in this very worthwhile cause.

Staff Advisory Council is currently seeking applications for new members. If you have a staff member in your area who would make a good staff council member, please have them contact Tashia Cheves or Melanie Bayles.

8. Reports of Standing Committees:

- a. Academic Standards and Policies: Eric Rebek – No Report
- b. Athletics: Justin Talley – No Report
- c. Budget: Jam Khojasteh – No Report
- 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 – No Report
- k. Student Affairs and Learning Resources: Toby Nelson – No Report

9. Old Business –

10. New Business –

11. Adjournment

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