FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, December 11, 2018**

# Council Room, 412 Student Union

**AGENDA:**

 1. Roll Call

 2. Approval of the November 13, 2018 Minutes

 3. Approval of Agenda

 4. Dr. Gary Sandefur for President Hargis – Remarks and Comments

 5. Report of Status of Faculty Council Recommendations:

 President Hargis, Provost Sandefur, and/or Vice Presidents

 6. Reports of Liaison Representatives –

1. Women’s Faculty Council – Kim Loeffert

Our December meeting was held on December 6. The WFC is seeking applications for our two annual student awards: the WFC Research Awards, which reward outstanding research and scholarship by graduate and undergraduate students; and the Ann Ryder and Clara Smith WFC Leadership Endowed Scholarship, which honors leadership at the undergraduate level. Applications will be posted on the WFC website soon, and the submission deadline is March 1, 2019.

Pledges for the WFC $40 for the 40th philanthropic campaign to support WFC initiatives will soon be able to be made either online through the link on our website or via a pledge form that can be requested by contacting WFC Vice-Chair Kim Loeffert (kim.loeffert@okstate.edu).

The invited speaker was Dr. Camelia Knapp (Professor and Head, Boone Pickens School of Geology), who spoke about Embracing Change at Uncertain Times: A Personal Adventure. Dr. Knapp talked about important moments of unexpected change in her life, and how she faced both the opportunities and challenges that came as a result.

The January WFC meeting will take place on January 17th from 2-3pm in CLB 106A; our normal schedule of the first Thursday of every month will return in February. The January meeting will feature Dr. Carol Moder (Professor, Department of English) speaking about Language, Gender, and Academia. In addition to our usual February meeting, our Research Week speaker Dr. Rebecca Sandefur, will be giving a talk on 2/19 and leading a discussion on 2/20; more details will be made available soon.

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

1. GPSGA – Ravneet Kaur

1. GPSGA held a Benefit night for Nature's Vein @ Garage, Stillwater on 11/26. 10% of all proceeds go towards our charity, Nature's Vein.

2. Mid-Term elections were conducted at our last meeting on 11/28. 3 new officers elected to serve on exec board for Spring semester.

3. The Board proposed honoring of the last term's group funds by allocating 42% of the promised amount, which leaves this year's funds to be $1000 from the budgeted $3000. The proposal was approved by the majority at General Assembly meeting and the group funds were allocated.

 7. 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 – No Report

 g. Research: Dianne McFarlane – No Report

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

i. Rules and Procedures: Pamela Lovern – No Report

 j. Student Affairs and Learning Resources: Gina Peek – Update

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

 8. Old Business –

 9. New Business – General Faculty meeting review

 **Reminder: January Faculty Council meeting has moved to the 15th.**

 10. Adjournment

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