FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, April 14, 2015**

# Council Room, 412 Student Union

**AGENDA:**

1. Roll Call

2. Approval of the March 10, 2015 Minutes

3. Approval of Agenda

4. Special Report:

A. Dr. Pam Fry – University College

5. The President – Remarks and Comments

6. Report of Status of Faculty Council Recommendations:

President Hargis, Provost Sandefur, and/or Vice Presidents

7. Reports of Standing Committees:

a. Academic Standards and Policies: Carol Jones – Year End Report

The Academic Standards and Policy Committee formulates and recommends policies at all levels of instruction. These actions often concern the following:

* admission, retention and graduation requirements
* university catalogs and the academic calendar
* incentives and academic awards to encourage scholarship
* instructional standards and procedures at all levels, on and off campus
* student employment and credit hour load regulations
* new curricula and programs
* academic counseling, tutoring and honors programs

This year the AS&P Committee discussed and acted on the following topics:

* Academic Forgiveness Policy: OSU Policy 2-0820 Academic Forgiveness for Undergraduate Student (Passed)
* Honorary Degree Selection OSU Policy 2-0220 Awarding Honorary Degrees (Passed)
* Academic Integrity Policy: OSU Policy 2-0822 Academic Integrity and Procedures (Passed)
* Institutional SAT and ACT changes on OSU campus – Discussed
* General Education Requirements: OSU UAR 3.4: General Education Requirements (Passed)
* Student Survey Instrument (Online Class Evaluations): Discussions still in progress

Committee members are:

Chair: Carol Jones

Members: Barney Luttbeg

Ann Lowrance

Susana Perea-Fox

Karin Schestokat

John Gelder

Beulah Hirschlein

Kathleen Rivers

Brandon Havens

b. Athletics: Tom Royer – No Report

c. Budget: Pamela Lloyd – No Report

d. Campus Facilities, Safety, and Security: Nathan Walker – No Report

e. Diversity: Sue Jacobs – Update

f. Faculty: Karen McBee – No Report

g. Long-Range Planning and Information Technology: Victor Baeza – Update

h. Research: Gilbert John – No Report

i. Retirement & Fringe Benefits: Rita Miller – No Report

j. Rules and Procedures: Ranji Vaidyanathan – Election Results and Year End Report

Committee members are: Deb VanOverbeke, Ranji Vadiyanathan, Chanjin Chung and Ann Lowrance

2015 Faculty Council elections are complete. Congratulations to the following new Council members:

Vice Chair - Carol Jones

College of Arts and Sciences - BobbiKay Lewis, Andrew Doust, Jennifer Borland, Brad Bays and Barry Lavine

College of Agricultural Sciences and Natural Resources - Jason Vogel and Christopher Richards

College of Engineering, Architecture and Technology - Terry Collins

College of Education - Chad Depperschmidt

Library - David Oberhelman

OSU-Tulsa - Bin Liang

OSU-IT - Chrissi Martin

Multicultural - Lucero Tenorio

k. Student Affairs and Learning Resources: Barney Luttbeg – No Report

8. Reports of Liaison Representatives –

1. Staff Advisory Council – Ray Catalino

Staff scholarship application deadlines

Facebook page

Staff elections

Staff Appreciation Day

Contest to name staff/faculty monthly newspaper

2. Women’s Faculty Council – Barbara Miller

Reminder to get in applications for WFC Scholarship, deadline is April 24th. Information and applications on the WFC webpage: womensfacultycouncil.okstate.edu. Report on Reception for 11 winners of our Research Awards. Out next meeting is Wed. April 15th at 4 pm in the library Browsing Room. Agenda includes elections for next year’s officers.

3. Wellness Center – Mary Talley



9. Old Business

10. New Business

11. Adjournment

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