FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, August 14, 2012**

# Jones Seminar Room, Alumni Center

**AGENDA:**

1. Roll Call

2. Approval of the May 8, 2012, Minutes

3. Approval of Agenda

4. Special Report:

A. OSU Police Chief Michael Robinson – Campus Safety

B. Carol Moder – RPT Task Force

5. Report of Status of Faculty Council Recommendations:

Provost Sternberg, and/or Vice Presidents

6. President Hargis – Remarks and Comments

7. Reports of Standing Committees:

a. Academic Standards and Policies: Ed Harris – Update

b. Athletics: Robert Cornell – No Report

c. Budget: Rodney Holcomb – Update

d. Campus Facilities, Safety, and Security: Robert Emerson – No Report

e. Faculty: Matt Lovern – Update

f. Long-Range Planning and Information Technology: Nick Materer – No Report

g. Research: Dan Fisher – No Report

h. Retirement & Fringe Benefits: Stephen Clarke – No Report

1. Rules and Procedures: Kemit Grafton – No Report

j. Student Affairs and Learning Resources: Bob Miller – No Report

8. Reports of Liaison Representatives

9. Old Business

10. New Business

11. Adjournment

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