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.*