FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, December 8, 2015**

# Council Room, 412 Student Union

**AGENDA:**

1. Roll Call

2. Approval of the November 10, 2015 Minutes

3. Approval of Agenda

4. Special Report:

A. Darlene Hightower – IT, Chief Information Officer

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 Liaison Representatives –

A. Graduate Faculty Council – Brenda Smith

Council held its regular monthly meeting on Friday, November 13th*.*

The Council reviewed and recommended the approval of three new graduate certificate

programs:  1) Graduate Certificate in Human Resources, 2) Intellectual and Developmental

Disabilities, Graduate Certificate; and 3) Infant Mental Health, Graduate Certificate.

The Council also reviewed and recommended the approval of a number of academic program changes.  These changes included program name changes (Integrative Biology and Plant

Biology), and program modifications that included changes in requirements (Masters in

Human Development and Family Science and Master of Science in Telecommunications

Management) and the addition/deletion of an option (Masters of Business Administration).

Subject Matter Group membership recommendations were reviewed and approved.

Reminder:  the Graduate College Commencement is Friday, December 11th.

B. Women’s Faculty Council – Barbara Miller

- The Ann Ryder and Clara Smith Scholarship application deadline is February 1, 2016.  We expect to select and notify the awardee by March 7, 2016.  This is a $1000 scholarship.

- The WFC Research Awards application deadline is February 29, 2016.  We anticipate

notifying the awardees by March 30, 2016.  These awards will range from $500 to 1000.  We

have more than $10,000 to award this year, generously donated by six academic colleges: the

VPs for Student Affairs, Academic Affairs, Institutional Diversity, and Research and

Technology Transfer; and ITLE.

- Information for the scholarship and research awards will be posted on the WFC website and

distributed to all faculty, staff, and students through email, and we will post flyers.  We will highlight these competitions during Research Week, and will host a reception for the

awardees on April 27th in the Library Browsing Room.

C. Staff Advisory Council – Melanie Bayles

SAC hosted the Junior Service League of Stillwater in their Annual Harvest II food drive as planned on November 6th.in the Student Union Plaza. There were two winners this year. (IT) Information Technology won the category for over 100 employees this year. The newly created category for 100 or less employee was won by the Health Services Center. The traveling Trophies were awarded December 3rd by Josh Barnard and Sue Goad at each winner’s building. Email announcements with pictures are in the process.

The Staff Celebration Day Picnic date has been set for May 19, 2016. The Awards and Recognition Committee will once again oversee the coordination of the event and are in the planning stages.

SAC monthly meetings will now be recorded for O-State TV for viewing. This action was voted on and approved in November’s SAC meeting.

The Distinguished Service Awards Committee interviewed candidates in November and will be making their finalist selections this month before the break.

SAC Officers attended the University Awards Convocation December 1st and Sue Goad assisted Faculty Council Chair, Stephen Clarke with awarding four of the distinguished awards to faculty and staff recipients.

SAC voted and approved a recommendation to support the Faculty Council’s OSU Employee Dependent Waiver Benefit recommendation.

D. Wellness Center – Mary Talley



8. Reports of Standing Committees:

a. Academic Standards and Policies: Mindy McCann – Update

b. Athletics: Tom Royer – No Report

c. Budget: Pamela Lloyd – No Report

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

e. Diversity: Lucero Tenorio – No Report

f. Faculty: Glade Topham – No Report

g. Long-Range Planning and Information Technology: Cecil Joe – No Report

h. Research: Andrew Doust – Update

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

j. Rules and Procedures: Deb VanOverbeke – No Report

k. Student Affairs and Learning Resources: Jennifer Borland – No Report

9. Old Business

10. New Business – “Syllabus Attachment Reorganization”

11. Adjournment

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