FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, February 11, 2014**

# Council Room, 412 Student Union

**AGENDA:**

1. Roll Call

2. Approval of the January 14, 2014 Minutes

3. Approval of Agenda

4. Special Report:

A. Ron Beer – Ombudsman

B. Meredith Hamilton – OSU NCAA Rep.

C. Pamela Fry – OSU Student Success Collaboration

5. Gary Clark – Remarks and Comments

6. Report of Status of Faculty Council Recommendations:

President Hargis, Interim Provost Fry, and/or Vice Presidents

7. Reports of Standing Committees:

a. Academic Standards and Policies: Deb VanOverbeke – Update

b. Athletics: Gary Young – No Report

c. Budget: Rodney Holcomb – Update

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

e. Diversity: Georgette Yetter – No Report

f. Faculty: Matt Lovern – No Report

g. Long-Range Planning and Information Technology: Victor Baeza – No Report

h. Research: Gilbert John – Update

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

j. Rules and Procedures: Chanjin Chung – Update

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

8. Reports of Liaison Representatives –

9. Old Business

10. New Business – “Survey of Faculty Regarding Shared Governance, Working Conditions and Climate”

11. Adjournment

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