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.*