FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, March 9, 2010**

# Council Room, 250 Student Union

**AGENDA:**

 1. Roll Call

 2. Approval of the February 9, 2010, Minutes

 3. Approval of Agenda

 4. Special Report:

1. John Mowen – Provost Search (10 minutes)

Announcement of Provost Candidate finalists

1. Steve Locy, Student Publications Board – (5 minutes)
2. Deb Engle – OSU Foundation (10) minutes

 5. Report of Status of Faculty Council Recommendations:

 President Hargis, Provost Strathe, and/or Vice Presidents

 6. The President – Remarks and Comments

 7. Reports of Standing Committees:

 a. Academic Standards and Policies: Mindy McCann – Update

 b. Athletics: Art Klatt – No Report

 c. Budget: Kenneth Bartels – Update

 d. Campus Facilities, Safety, and Security: Tom Jordan – Update

 e. Faculty: Udaya DeSilva – Update

 Recommendation: Support for a Comprehensive Research Mission\*

 f. Long-Range Planning and Information Technology: Bud Lacy – Update

 g. Retirement and Fringe Benefits: J. D. Brown – Update

 h. Research: Jim Smay – Update

 i. Rules and Procedures: Stephen Perkins - Update

 j. Student Affairs and Learning Resources: Karen Hickman – Update

 8. Reports of Liaison Representatives

 9. Old Business

 10. New Business

 11. Adjournment

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

*\*Attached*



01/13/10 – To President Hargis

02/02/10 – Accepted as modified. S. McKeever, in consultation with President Hargis, recommends a modification to the Council’s statement as shown on the reverse side of this sheet. NOTE: FC Chair returned to Faculty Committee for their review of modifications.