FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, November 10, 2015**

# Council Room, 412 Student Union

**AGENDA:**

 1. Roll Call

 2. Approval of the October 13, 2015 Minutes

 3. Approval of Agenda

 4. The President – Remarks and Comments

 5. Special Report:

 A. Arlette Klaric & Carrie Kim – OSU Museum of Art and Exhibitions

 B. Chris Ormsbee – Online Education

 6. Report of Status of Faculty Council Recommendations:

 President Hargis, Provost Sandefur, and/or Vice Presidents

 7. Reports of Liaison Representatives –

 A. Women’s Faculty Council – Smita Mohanty

 - WFC is rescheduling Ken Sewell (cancelled in October) for next semester.
 - WFC is hosting a Research Week Speaker thanks to VPR support: Dr. Crystal Hoyt (University of Richmond); TITLE: Mindsets matter for female leaders: The role of leadership efficacy and growth mindsets in buffering against identity threat; DATE: Monday, February 15th afternoon (time TBD).
 - WFC has received generous donations for the WFC Research Awards funds from most academic deans, the provost, academic affairs office, diversity office, and ITLE.  We will be sending out guidelines for applications soon with a deadline after the first of the year; these will be awarded in the spring to undergraduate and graduate students.  Application information will be posted online at <http://womensfacultycouncil.okstate.edu>

 - WFC has the Ana Ryder and Clara Smith Leadership Endowed Scholarship to award this spring.  Application information will be posted online at <http://womensfacultycouncil.okstate.edu>

 B. AAUP – Barry Lavine

 The OSU Chapter of AAUP met on November 2nd. We thank Provost Sandefur for his participation in the forum on faculty governance on September 23rd. The video of the forum is available online at: <http://ra.okstate.edu/STW_PROVOST/TheRoleOfFacultyGovernance/video.html>.

 The Chapter plans to hold an event in the spring entitled "Decoding the Faculty Handbook." Please watch for future announcements. The Chapter also discussed the issue of faculty qualifications and will be seeking more information about whether OSU has minimum standards for instructors of undergraduate courses.

 C. Wellness Center – Mary Talley



 D. SGA – Kyle Hilbert

* + Nov 10-11 are SGA College Senator elections
	+ There will be a dinner for Veterans that are students sponsored by SGA on Nov. 11
	+ We will have eight student representatives headed to the Big XII Student Government Conference in Austin, TX Nov 12-15

 E. Graduate Faculty Council – Brenda Smith

 Council reviewed and recommended the approval of the Graduate Certificate in College Teaching.

 The issue of a graduate student being able to earn more than one option under the same degree program was discussed. Council will take up this item of business at their next meeting, once all of the Subject Matter Groups have had the opportunity to give input.

 Council voted to approve the affiliation of graduate faculty in the Master of Athletic Program, housed within the School of Allied Health at OSU Center for Health Sciences, with Group VI, Biomedical Sciences.

 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 – Update

 f. Faculty: Glade Topham – Update

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

 h. Research: Andrew Doust – No Report

 i. Retirement & Fringe Benefits: Rita Miller – Update

 Recommendation: Dependent Child Tuition Waiver for Dependents of OSU Faculty and Staff\*

j. Rules and Procedures: Deb VanOverbeke – No Report

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

 9. Old Business

 10. New Business

 11. Adjournment

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

*\*Attached*

 **Amended by Passed Failed**

**Recommendation No.** 15-11-01-RFB   1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**Moved by:** Retirement & Fringe Benefits 2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**Seconded by:**  3.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

        **Passed**         **Tabled**         **Failed**  4.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

**Title:** **Dependent Child Tuition Waiver for Dependents of OSU Faculty and Staff**

**The Faculty Council Recommends to President Hargis that:**

 A 100% tuition waiver will be implemented for dependents of faculty and staff. The waiver will be for tuition only and will not cover fees or housing. This recommendation is also fully endorsed by the OSU Staff Advisory Council executive committee.

**Rationale:**

* + To compete at the highest level with peer institutions and universities across America.
	+ To enhance the recruitment efforts of OSU for the highest caliber faculty and staff.
	+ To help retain our outstanding faculty and staff.
	+ To demonstrate a commitment to the enhancement of faculty and staff morale.
	+ To ensure the future viability and excellence of our faculty and staff at OSU.

 **To be eligible**

 **The parent:**

* Must have a combined 0.75 FTE (benefits-eligible full-time employment) at OSU-Stillwater and/or OSU-Tulsa. This would include the General University, Agricultural Experiment Station, Cooperative Extension Service, and the Center for Veterinary Health Sciences and OSU-Tulsa.
* Must have worked at OSU for two years.
* Must document proof of dependency by a tax return and /ora birth certificate or adoption certificate. These will be verified each semester by Financial Aid and/or Human Resources.
* Employment will be verified each semester by Human Resources.

 **Students are required to**:

* + Be enrolled full-time (12 hr.) as an undergraduate in a degree-seeking program.
	+ Have in-state Oklahoma resident status.
	+ Maintain a 2.0 graduation/retention GPA.

 **Other considerations:**

* Students are eligible for a Dependent Tuition Waiver for four years, contingent upon continued full-time employment of the parent. Student enrolled in degree programs officially recognized by the university as a 5 year program are eligible for a fifth year.
* The Dependent Tuition Waiver is not stackable with other institutional waivers, but is additive with cash awards, departmental scholarships or external awards.