FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, November 10, 2020**

# Zoom meeting

**AGENDA:**

 1. Roll Call

 2. Approval of the October 13, 2020 Minutes

 3. Approval of Agenda

 4. Special Reports:

1. Todd Misener – Chief Wellness Officer

 5. President Hargis – Remarks and Comments

 6. Report of Status of Faculty Council Recommendations:

 A. Provost Sandefur and Vice Presidents

 7. Reports of Liaison Representatives –

1. Emeriti Association – Barbara Miller

The Emeriti Board has decided to not charge dues for 2021, due in December of this year, to those who were paid members for 2020.  This decision was based in part on the fact that the dinners and other events have been cancelled for the year.

1. Women’s Faculty Council – Liz McCullagh
* Our Zoom meeting of the WFC on November 2nd, 2020 featured Dr. Hendratta Ali. Dr. Ali spoke about how to create diverse networks using social media and professional organizations as well as her own personal path in her career.
* We are looking forward to announcing the winners of our outstanding achievement and mentorship of women awards soon- stay tuned!
* **Announcements:**
* Seeking reviewers for the Student Research Awards please email wfc@okstate.edu if interested in volunteering. We are also in the process of seeking funds for these awards, thank you for those who have already committed!
* Canvas page created to help volunteers become organized to offer social groups, book

clubs, etc. Email wfc@okstate.edu to join this page.

* Anyone interested in the WFC can visit our website at womensfacultycouncil.okstate.edu and sign up to be put on our email list.
1. Wellness Center – Kim Beard



1. SGA – Hadley Griffith
* Senate has continued on Zoom.
* This month we are coordinating new SGA Senate Intent to Run Forms and Applications.
* SGA is continuing to work to create a more inclusive community and student body. As a part of that mission we have “Pride Month” activities for students this month.
* SGA just passed official legislation signed by our SGA President and Vice President, Executive Committee, and Senate Chairs, to offer official student condolences to the families of the students, the cowboy family has lost this semester.
* We are continuing to work hard in ensuring accurate information about the university and its students is being shared on social media and elsewhere.
1. GPSGA – Maegan Berg

 **Group Fund Applications Open**

The group fund application is now open! All student organizations that are affiliated with GPSGA and are in good standing are eligible to apply! [Find more information and the application here.](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmx.technolutions.net%2Fss%2Fc%2FBQM-IylQKwVhFDmSUz94JKH4ndfIobk2IHGq96wH54LLmKEK9g7fOMmw1xDgSvHOxMKB6tenpSsUtxrQXEFlB8r1tjKPsa6SE0g-ekzNNJI%2F36j%2FmhjER9UkQWmKnyNl5vytNA%2Fh23%2FB25a3W0CBA8PCJH2HDcVLuwGAStDV6xCCSoY07MxHE0&data=04%7C01%7Ctricia.white%40okstate.edu%7C9a8b93b3ad824833a86d08d8804f06bd%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637400424195735086%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=lIJDIipI1bxdHpZV2Ay5PjhJYJnfSitS5eO7Z5mSoBY%3D&reserved=0)

**Announcements**

* Nominations for Parliamentarian positions are now being accepted. Send us your statement of interest, a brief bio, and your picture to gpsga@okstate.edu
* The third GPSGA General Assembly [meeting minutes are now available in Canvas](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmx.technolutions.net%2Fss%2Fc%2FBQM-IylQKwVhFDmSUz94JKH4ndfIobk2IHGq96wH54LLmKEK9g7fOMmw1xDgSvHOqlCn9ajvc-oms_yB-C7gDETtLpWJJxRTQfZApXwPsxPmk1X1szyNizR9rOT2ERJB%2F36j%2FmhjER9UkQWmKnyNl5vytNA%2Fh24%2FisOUbsjt2DoHJUXtdtnphd0q3WQgnNUCy4cm2TVKArY&data=04%7C01%7Ctricia.white%40okstate.edu%7C9a8b93b3ad824833a86d08d8804f06bd%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637400424195745075%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=6PKIO2pOkKKzCF%2FpJx3rFrPCGQ9pBZY0CSkGQ9%2BR0wI%3D&reserved=0).
* GPSGA has launched its networking group for graduate students on LinkedIn. Connect with [OKSTATE GPSGA](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmx.technolutions.net%2Fss%2Fc%2Fgsby7xed_Q9kJKoUKuDGdDwsLyg64Cb31K4Axf4jcvsZIy8uO3hHIXyxVR924Ax-%2F36j%2FmhjER9UkQWmKnyNl5vytNA%2Fh25%2FeRxrZWVYB9SwZB0S8z053TbU_WpHPp4tdlvo7hqPUkE&data=04%7C01%7Ctricia.white%40okstate.edu%7C9a8b93b3ad824833a86d08d8804f06bd%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637400424195745075%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=E4gkbdiws6digg7z%2B0Ir5uIublz8NHrJZjnkQbOiId0%3D&reserved=0) and request to join the [networking group](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmx.technolutions.net%2Fss%2Fc%2Fgsby7xed_Q9kJKoUKuDGdDwsLyg64Cb31K4Axf4jcvuBBhsN287ALysqByAzTr5S%2F36j%2FmhjER9UkQWmKnyNl5vytNA%2Fh26%2FYb745UFobPeVfsBuUPV4Pw6gdg-OMeOCGej-f3t78W4&data=04%7C01%7Ctricia.white%40okstate.edu%7C9a8b93b3ad824833a86d08d8804f06bd%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637400424195755074%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=OhhV8moxiUSN7%2FatCee6uIlSyNXMkJh15bTcrawQM6s%3D&reserved=0).
* Representatives and liaisons can now compensate your attendance for good standing by volunteering or donating blood at the Bedlam blood battle 2020. [Interested volunteers can sign up here](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmx.technolutions.net%2Fss%2Fc%2FyoYk2D2UBkKolXlytdQ2hSOmKeLgg1rlQ56Y_u4ai0nHE6IrtWfAR0d6cILKDVMr0TWxCJN94rjppwORHBd10P-rZgP9ZcfJL-rzPFZnt5P6VvWJoLyTYyW3mXN09acJK8QINU0Nur9JvSmHiQ3aHw%2F36j%2FmhjER9UkQWmKnyNl5vytNA%2Fh27%2FAwdG6nITU4XnVaWvpd28CTcH_E0k-cv3vo-9l2sgExY&data=04%7C01%7Ctricia.white%40okstate.edu%7C9a8b93b3ad824833a86d08d8804f06bd%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637400424195765067%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=bxrkpPZq73T9lIJag6LH0xDInxcWcJExH1A9FnBaR%2BQ%3D&reserved=0) or [register yourself as a donor by making an appointment here](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmx.technolutions.net%2Fss%2Fc%2Fgsby7xed_Q9kJKoUKuDGdMtQ-H3-7uBTncKxRdy7ptWLJs8B63zenomu5kR7vhtw7IpzRXXjAVZJ2FkUo7N5Dw%2F36j%2FmhjER9UkQWmKnyNl5vytNA%2Fh28%2FOQmhzIWQGNG3teG-M1Mss45VSvIafaVR0ZEHHC46gug&data=04%7C01%7Ctricia.white%40okstate.edu%7C9a8b93b3ad824833a86d08d8804f06bd%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637400424195765067%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=eh0ClP3ZdJ2%2Fq%2BXlUO%2Fjpcl8cYLMzz97filAxfaawaY%3D&reserved=0). (Enter Stillwater Zip code and select the dates from November 9 - 13 to make appointments for the Oklahoma State University Bedlam Event!)
* The CORD reception is coming soon to appreciate and honor the graduating students for their commitment to service. [Learn more about the CORD program here](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmx.technolutions.net%2Fss%2Fc%2FbFxy-dQOuvRhgvP-yg7fw2b7qLAy_x52kATJ1jkn3i00QrN5HCDJl-7BE9W1584OQN7K1jt6jGIQ6-LnMkLsmg%2F36j%2FmhjER9UkQWmKnyNl5vytNA%2Fh29%2F5fZueUB-MBeAvH-voXbn-YfjlPPvYZRmT11eUrNclNc&data=04%7C01%7Ctricia.white%40okstate.edu%7C9a8b93b3ad824833a86d08d8804f06bd%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637400424195775056%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=6S1Rz4PqYtwkvNrPa6v50MJE%2FXtTTSNQyuZmEzso9g8%3D&reserved=0)!

1. Graduate Council – Rebecca Sheehan

 8. Reports of Standing Committees:

 a. Academic Standards and Policies: Cristina Gonzalez – No Report

 b. Athletics: Justin Talley – No Report

 c. Budget: Tyrrell Conway – No Report

 d. Campus Facilities, Safety, and Security: Tieming Liu – No Report

 e. Diversity: Divya Jaroni for Ki Cole – No Report

f. Faculty: Matt Lovern – No Report

g. Long-Range Planning and Information Technology: Christopher Crick – No Report

 h. Research: Bruce Dunn – No Report

i. Retirement & Fringe Benefits: Sarah Hall – No Report

j. Rules and Procedures: Karen Neurohr – No Report

 k. Student Affairs and Learning Resources: Toby Nelson – Update

 9. Unfinished Business –

 10. New Business –

 11. Adjournment