FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, October 8, 2013**

# Council Room, 412 Student Union

**AGENDA:**

1. Roll Call

2. Approval of the September 10, 2013 Minutes

3. Approval of Agenda

4. Special Report:

A. Larry Shell – OSU Alumni Association

5. The President – 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 – No Report

b. Athletics: Gary Young - Update

c. Budget: Rodney Holcomb – No Report

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

e. Diversity: Georgette Yetter – No Report

f. Faculty: Matt Lovern – Update

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 – No Report

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

8. Reports of Liaison Representatives –

9. Old Business

10. New Business

11. Adjournment

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