FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, January 11, 2022**

# Via Zoom

**AGENDA:**

 1. Roll Call

 2. Approval of the December 14, 2021 Minutes

 3. Approval of Agenda

 4. Special Reports:

1. Dr. Chris Ormsbee – Assoc. Provost/ITLE Director – Online Teaching Resources

 5. President Shrum – Remarks and Comments

 6. Report of Status of Faculty Council Recommendations:

 President Shrum, Interim Provost Mendez and/or Vice Presidents

 7. Reports of Liaison Representatives –

1. Women’s Faculty Council – Aditi Grover

**Announcements:**

* WFC is seeking members for our WFC Faculty Award Fundraising Committee. This committee seeks to establish a sustainable funding source to ensure the annual Outstanding Achievement and Mentorship of Women Faculty Awards continue in the years to come and are funded at a comparable level as other prestigious University awards. If interested, please email WFC Chair, Erin Dyke (erin.dyke@okstate.edu) or committee chair, Kay Bjornen (kay.bjornen@okstate.edu).
* We are continuing to work on exciting speakers through the next semester.

**Upcoming Meetings:**

**Spring 2022 Monthly Meetings**

This spring, WFC is planning to hold meetings on the second Wednesday of the month, 2-3pm beginning February.  An email announcement will be shared soon with information about our first meeting of the semester.

Anyone interested in the WFC can visit our website at [http://womensfacultycouncil.okstate.edu](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.google.com%2Furl%3Fq%3Dhttps%3A%2F%2Fwww.google.com%2Furl%3Fq%253Dhttp%3A%2F%2Fwomensfacultycouncil.okstate.edu%2526amp%3Bsa%253DD%2526amp%3Bsource%253Deditors%2526amp%3Bust%253D1628813758358000%2526amp%3Busg%253DAOvVaw2qprLSPr4hvMFx1e3NkD_r%26sa%3DD%26source%3Deditors%26ust%3D1628813758367661%26usg%3DAOvVaw3JRdo5Rt3fHMuGPtqlHKXZ&data=04%7C01%7Caditi.grover%40okstate.edu%7C706189d28b1e4a324efc08d974e18c64%7C2a69c91de8494e34a230cdf8b27e1964%7C0%7C0%7C637669334331320294%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=Xgnm3%2FhMrx%2Bs1eIbSZDgWaku7eXjp4%2FYos0z6Hvv7EM%3D&reserved=0) and email wfc@okstate.edu to sign up to be put on our email list.

1. Wellness Center – Kim Beard



 b. Graduate Council – Rebecca Sheehan

*Vaccination Mandate Injunction.* Dean Tucker reported that the tuition waiver letters have been updated again due to the injunction. The programs have been notified of the change.

*Matriculation.* The new Geology Professional Science Master’s (PSM) degree has been approved for affiliation with the National Professional Science Master’s Association (NPSMA). This is the second PSM at OSU and the only ones in the state of Oklahoma.

*GTA workshop*. Spring workshop will be held on January 5, 2022 and focus on “Inclusive Teaching”.

*Fall21 Graduate Commencement Data.* Two hundred and forty-four graduate students participated in the ceremony.

*April 15 CGS Resolution Vacation.* The Graduate College will work on drafting new policy with the Graduate Council Academic Program Committee for Council consideration. Changes will not be effective until the fall 2023 recruiting cycle.

*APC Items.* The following were approved by Council:

 Program Modifications:

1. Substance Abuse Graduate Certificate – request to offer online.
2. MS Nutritional Sciences – request to delete the option in Dietetics.
3. Graduate Certificate in Gerontology – request to delete program.

Re-activation of Programs:

1. PhD Human Sciences, option in Design, Housing and Merchandising.

*Possible Policy Language at the Graduate College Level.*  Dean Tucker requested comment about including the handbook template language, requiring students to find a new chair/research advisor within 30 days to continue, in the Graduate Catalog. Discussion included adding wording about student’s good standing and SR/UR grades

*Application Fee Waiver for Veterans.* Council voted to support application fee waivers for veterans starting with the Fall 2023 application cycle.

*Non-Resident Tuition Waiver Pilot Program.* A partial, non-resident tuition waiver will be piloted with a small number of graduate programs to attract more non-resident students to OSU and examine our graduate financial model. Recruiting is for students entering in Fall 2022

*Policy On Faculty Earning an OSU Graduate Degree.* Upon request for a faculty member, Council reviewed this policy. Deans Tucker and Van Delinder provided the history of the policy that has been in existence since the Graduate College was re-organized in the 1940’s. Council has voted to retain this policy twice in the last several years. Council vote not to change this policy.

*Graduate Council Meetings for Spring 2022.* The January 28, 2022 meeting of the Graduate Council will be a Zoom format and continue until further information regarding the status of the pandemic is obtained.

*Group VI – CHS*. Dr. Wagner reported that Dr. Jim Hess was named Vice Provost for Graduate Programs, replacing Dr. Bruce Benjamin, who retired.

 8. Reports of Standing Committees:

 a. Academic Standards and Policies: Brandt Gardner – No Report

 b. Athletics: Cindy Melancon – No Report

 c. Budget: Tyrrell Conway – No Report

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

 e. Diversity: Divya Jaroni – No Report

f. Faculty: Matt Lovern – No Report

g. Long-Range Planning and Information Technology: Kris Hiney – No Report

 h. Research: Bruce Dunn – No Report

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

j. Rules and Procedures: Karen Neurohr – Update

 k. Student Affairs and Learning Resources: Toby Nelson – No Report

 9. Unfinished Business –

 10. New Business –

 11. Adjournment -