FACULTY COUNCIL MEETING

**3:30 p.m., Tuesday, May 10, 2022**

# Room 412 Student Union

**AGENDA:**

1. Roll Call

2. Approval of the April 12, 2022 Minutes

3. Approval of Agenda

4. Special Reports:

A. Elizabeth Payne (Founding Director), Sky Rogers (Assistant Director) and Students –

OSU Center for Sovereign Nations

B. Brandt Gardner – General Education Advisory Council (GEAC) year-end report

5. President’s report and comments on matters of interest to the faculty

6. Provost’s report on recommendations made by the Faculty Council and comments on matters of interest to the faculty

7. Vice President’s reports and comments on matters of interest to the faculty

8. Faculty Council Chair’s report

**SPECIAL COMMITTEE - PANDEMIC**

2021-2022 Final Report

May 5, 2022

**Members:**

Chair: Pamela Lovern (Physiological Sciences)

Udaya Desilva (Animal Sciences)

Sarah Hall (Family Medicine, CHS)

James Knapp (Geology)

Gina Noble (Media and Strategic Communications)

Lisa Slevitch (Hospitality and Tourism Management)

Previous members:

Joshua Habiger (Statistics)

Jennifer Rudd (Veterinary Pathobiology)

**Meetings:**

The Special Committee was formed in October 2021 at the direction of OSU Interim Provost Jeanette Mendez, and generally met on a weekly basis. As Chair of Faculty Council, Dr. Lovern attended weekly meetings of OSU’s Pandemic Response Team from August 2021 until May 2022 and reported back to the Special Committee. Members of the Special Committee communicated information from faculty to Dr. Lovern to be discussed at Pandemic Response Team meetings and/or to be brought to the attention of OSU Administration. The Special Committee continued to meet until March 2022, at which time covid-19 cases on the OSU Stillwater campus had returned to low levels and the group voted to suspend weekly meetings.

The Special Committee invited the following guests to meetings: Dr. Johnny Stephens (President, OSU CHS/Senior Vice President for Health Affairs/Interim President, OSU-Tulsa); Brandee Hancock (Chief Legal Officer to the President); and Karen Flaherty (Chair, Covid Equity Working Group).

**Recommendations and Other Items Presented to Faculty Council:**

1. 21-10-01-EXEC (October 12, 2021; recommendation to form the Special Committee)

2. 22-02-01-EXEC (February 8, 2022; recommendation to change committee membership)

3. The Special Committee also presented an update at the February 8, 2022 meeting.

**Ongoing Efforts:**

* The Special Committee recommends that another special committee be appointed when OSU Faculty Council reconvenes in Fall 2022, if warranted by public health conditions at the time.

9. Reports of Liaison Representatives –

1. **Emeriti Association – Barbara Miller**

The Emeriti Council Board met on April 25.  Since Gary Sheerer will be taking over as Vice Chair his current position as councilor on the Board will be vacant.  Cara Beer agreed to take over the remaining time of his councilor position.

The Council held its annual joint dinner with the OLLI membership on May 2, at Legacy Village.   Faculty Council Secretary Karen Neurohr spoke to thank the Emeriti for their work on various Faculty Council Committees, mentioning positive comments on their contributions from other committee members. Thank you, Karen!

OLLI head Robbin Davis also reported on the past year’s success of the OLLI program. She highlighted her trip to an Osher National Conference, where OLLI groups across the U.S. met to exchange ideas and hear about unique programs. The groups each heard about programs presented by various OLLI groups and voted for their favorites. OSU OLLI was awarded first prize by the meeting participants for a presentation on *The Work of Sister Helen Prejean and Recovery through Art.* The work was a joint production with the OSU Music Department, led by Professor April Golliver-Mohiuddin, and included multi-format presentations with lectures, panels, a documentary film about recovery post -imprisonment, and even a modern Opera on the topic.  Robbin took home a new iPad for the OLLI program as first prize.

Our final dinner of the year will be June 6, and our speaker will be Larry Sanchez, leader of the Equestrian Team at OSU, who just won the National Title!  Since we are at the end of another semester, we will be sending out Emeriti Council information to new retirees and hope to see many more faculty joining our group in the coming year!

1. **Wellness Center – Kim Beard**



1. **Graduate and Professional Student Government Association (GPSGA) – Megan Ruby**

Awards and Info

|  |  |  |
| --- | --- | --- |
| Awards for Academic Year 2022 | Amount Budgeted | Amount Spent |
| Travel Awards | $8,100 | $9,200 |
| Co Sponsorships | $3,400 | $1,360 |
| Research Materials Grant | $6,500 | $6,027 |

Congratulations to the recipients of the 2022 GPSGA Awards:

* Doctoral Student Phoenix Award: Salome Suarez Freile
* Master's Student Phoenix Award: Maryam Baghizadeh Fini
* Outstanding Graduate Teaching Assistant Award: Celine Cortes
* Graduate Faculty Phoenix Award: Dr. Natascha Riedinger

Welcome the incoming GPSGA Executive Committee of 2022-2023! We are wrapping up with the current GPSGA board and the transition process will take place after finals.

1. **Women’s Faculty Council – Aditi Grover**

**Announcements:**

WFC’s, Poster Symposium and Student Research Awards Ceremony, event was generously sponsored by the Office of the Vice President for Research.

* We had an excellent turnout for our Faulty Poster Symposium on April 20th.
* Following the poster symposium, student scholarship and research award recipients were recognized for their achievements, and student research award recipients had the opportunity to briefly present their work.

We are seeking nominations and self-nominations for WFC Vice Chair and Treasurer positions for the 2022/2023 academic year. Please consider nominating or self-nominating by Friday, May 13th by filling out the below form.

<https://forms.gle/XB1EDCwtU7U3gUZS7>

Or, please contact WFC Chair Erin Dyke at [erin.dyke@okstate.edu](mailto:erin.dyke@okstate.edu).

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](mailto:wfc@okstate.edu) to sign up to be put on our email list.

1. **Staff Advisory Council – Melanie Bayles**

This is a busy month for Staff Advisory Council:

* Elections for new SAC members have been going on for the past couple of weeks. Voting closes on May 10 and results will be announced at the May SAC meeting.
* SAC scholarship recipients have been selected and will be notified shortly of their awards.
* The Staff Advisory Council meeting for May will primarily be a tour of the new Flight Center. We will have a very short meeting at the facility afterward to take care of any business and announcements. There will NOT be a Zoom option for this meeting.
* Our BIG event for the month is SCD. Staff Celebration Day is Wednesday, May 18 from 11:00-1:00 at Boone Pickens Stadium. All employees classified as staff are invited to participate in this come and go lunch. Please help to facilitate staff attendance at this event.

**f. Graduate Council – Rebecca Sheehan**

*Big 12 Graduate Deans’ Meeting.* OSU hosted this year’s Big 12 Graduate Deans on Monday and Tuesday, April 25th and 26th. A variety of topics were covered, including graduate program assessment, graduate student and faculty mentoring, research writing support, graduate student dashboards, and assistantship policies and practices.

*Graduate Student Health Insurance Increase.* The Graduate Students Health Insurance Plan price increases 8% this year. The University will cover most of the price increase, and students’ premiums will be $25 per month up from $20 per month*.*

*ProQuest.* Dr. Van Delinder reported ProQuest has removed the embargo options. Please call the Graduate College if students have a partial embargo and the College will assist you.

*Graduate Faculty Membership Committee.* The Graduate Faculty Membership Committee met last week. Richard Shepard presented the new applicant members for Groups I-VI for review. All actions were approved..

*Graduate Faculty Status.*Dr. Tucker led a discussion about faculty disciplinary actions that involves Graduate Faculty status.

*Commencement Survey.* Dr. Lovern shared the opportunity for a survey for post-graduation plans to be conducted via QR code at the Graduate Commencement Ceremony. Council supported moving forward with administering the survey at the ceremony this May (2022).

*Probation Terminology.* Dean Tucker led a discussion about a recent article in *Inside Higher Education* about “probation” terminology, and its association with criminal activity. It was noted the term “academic notice” already is used in the Graduate College letters, and terms like “*qualified admission”* could be substituted. A continued discussion will occur at the May meeting.

10. Reports of Standing Committees:

a. **Academic Standards and Policies: Brandt Gardner – Year End Report**

**Members:**

Chair: Brandt Gardner (Human Development & Family Science), Tyrrell Conway (Microbiology & Molecular Genetics), Kris Hiney (Animal & Food Sciences), Katherine Curry (School of Educational Studies), Lisa Slevitch (Hospitality & Tourism Management), Ranjith Ramanathan (Animal & Food Sciences), Mwarumba Mwavita (Research, Evaluation, Measurement, & Statistics), Aimee Parkison (English), Kathryn Castle (School of Teaching & Curriculum Leadership), Gina Peek (Design, Housing, & Merchandising), Dominic Egure (Graduate student)

**Meetings:**

September 8, 2021

January 31, 2022

Additional business transacted via email March 10-21, 2022

**Recommendations/Resolutions presented to Faculty Council:**

1. Proposed Changes to UAR 4.7 Graduate Credit Hours for Undergraduates and Graduate College Policy 6.10 Undergraduate Enrollment in Graduate Courses

a. Status: Approved by AS&P, September 8, 2022; Approved by Faculty Council

1. Proposed Updates to OSU’s Annual FERPA Notification and OSU Policy 2-0701

a. Status: Approved by AS&P, January 31, 2022; Approved by Faculty Council

1. Proposed Updates to UAR 7.3 Residence Waiver for Certain Premedical and Prelaw Students

a. Status: Approved by AS&P, March 21, 2022; Approved by Faculty Council

**Additional Activities:**

1. Telephone consultation with Divya Jaroni (Chair of Diversity) about planning a joint meeting between AS&P and Diversity to craft a statement addressing HB 1775
   1. April 4, 2022

**Ongoing Efforts:**

* Scheduling joint meetings between AS&P and Diversity to address HB 1775
* Recommend that AS&P consider a review of the Grade Appeals process. Some faculty have recently expressed frustration with the experience. Dr. Jimmie Weaver ([jimmie.weaver@okstate.edu](mailto:jimmie.weaver@okstate.edu)) is one who should be contacted for his insights into the process.

b. **Athletics: Cindy Melancon – Year End Report**

Faculty Council members: Celinda Reese-Melancon (Chair, Psychology) and Divya Jaroni (Animal and Food Science, Faculty Council)

Members: McKale Montgomery (Nutritional Sciences), Jennifer Volberding (Athletic Training), Bobbi Kay Lewis (A&S Outreach), Marilyn Middlebrook (Associate Athletics Director, Academic Affairs), Doug Aichele (Emeritus, Mathematics), Kevin Fite (Senior Associate Athletic Director) and Stephen Clarke (Big 12 Faculty Athletics Representative)

**Completed Activities:**

The committee reviewed the new Attendance Policy for Students (P&P 2-0217)

and facilitated that information being updated on university websites through Academic Affairs and Athletics.

**Other activities:**

We considered the healthcare needs of student athletes participating in club sports and intramurals. This item needs additional discussion and continuing Member Volberding could provide context. We also discussed the need to gather student athlete enrollment data regularly. Liaison Clarke (Big 12/NCAA Representative) can provide additional information on the need and process for gathering the data.

c. **Budget: Tyrrell Conway – Year End Report**

**Members:**

Chair: Tyrrell Conway (Microbiology)

Susan Stansberry (Educational Foundations, Leadership & Aviation)

Li Marie Ma (Entomology & Plant Pathology)

Jam Khojasteh (Educational Foundations, Leadership & Aviation)

Sandeep Nabar (School of Accounting)

Dingbo Lin (Nutritional Sciences)

James Knapp (Geology)

Joshua Butcher (Physiological Sciences, OSU-CVM)

Andrea Arquitt (Emeritus)

Ki Cole (Ex Officio)

**Meetings:**

The Budget Committee met four times during the 2021-2022 academic year. Meetings were held in person with a Zoom option.

September 7, 2021. Joe Weaver was invited to the meeting. The main topic of discussion was COVID impacts on the university, especially budgets. The Committee asked if the administration would return to holding College budget hearings attended by a Committee member. The Committee would like to know why we were not invited to participate in College budget hearings.

October 4, 2021. Chris Ormsbee was invited to the meeting. COVID impacts on ITLE and online instruction were discussed. Dr. Ormsbee described how online course revenues are split. She mentioned the need for additional staffing in ITLE.

February 1, 2022. Chris Ormsbee was invited back to discuss how to reach new online students and the possibility of centralizing online programs. The committee then raised issues for future discussion. These issues included the high rate of animal per diem charges (animal experimentation) relative to peer institutions. Also discussed were phone charges to departments and the antiquated Policy and Procedures (3-0881) for Telecommunications.

April 4, 2022. Raj Murthy and Jay Lively were invited to discuss telephone services. Lively described steps taken to lessen costs to end users. The Committee raised the issue of personal cell phone use for university business and there was much discussion of the problems this presents. Regarding costs, the possibility of alternative funding models was raised. Departments do not pay for any utilities or other forms of communication (i.e., Internet), so why should telephone services be treated separately? All present agreed that the 30+ years old Policies and Procedures document should be overhauled.

**Recommendations/Resolutions presented to Faculty Council:**

None were presented.

**Ongoing Efforts:**

* The Budget Committee will continue to request inclusion in College Budget hearings.
* The Committee will raise discussion of Telecommunications with the IT Committee.
* A recommendation will be made in the coming year to explore alternative financial models to support telecommunications.
* The Committee also will recommend revision and updating of the Telecommunications Policies and Procedures document (3-0881).

d. **Campus Facilities, Safety, and Security: Tieming Liu – Year End Report**

Committee members:

Tieming Liu (Committee Chair, Industrial Engineering and Management), Bruce Noden, (Entomology & Plant Pathology), Nikos Dimotakis (Business Management), Isabel Alvarez-Sancho (Languages and Literatures), Whitney Vitale (Library), Paulette Hebert (Design, Housing & Merchandise), Jack Long (GPSGA), Audrey Ochsner (SGA), Ron Tarbutton (Facilities Management), Phil Thomas (Long Range Facilities Planning) and Daryl Nord (Emeritus Faculty)

The CFSS Committee met virtually during the Fall and Spring semesters to discuss a variety of issues. In the Fall 2021, the issues discussed were focused on the walkability in the areas surrounding the campus, including the sidewalk along the Duck Street near the Softball Stadium and the pedestrian safety in the Washington Street near ATRC. In Spring 2022, we listened to the presentations by Mr. Tarbutton and Mr. Thomas about on-going and new construction projects. We revisited the pedestrian safety issue in the Washington Street. Mr. Tarbutton and Mr. Thomas said adding speed bumps would cause issues for snow ploughing and damage the suspension of the OSU Buses. They agreed to look at the option to add speed meters near ATRC.

The CFSS committee chair also serves as a liaison for the Infrastructure Accessibility Advisory Committee.

e. **Diversity: Divya Jaroni – Year End Report**

**Members:**

Chair: Divya Jaroni (Animal and Food Sciences)

Other members:

Faculty Council Members:

Stephen Perkins (Sociology)

Babu Fathepure (Microbiology)

General Faculty Members

Rebecca Sheehan (Geography)

Shelia Kennison (Psychology)

Marshan Oliver-Marick (School of Community Health Sciences, Counseling and Counseling Psychology)

EMERITUS FACULTY MEMBER

Mimi Ward

STUDENT MEMBERS

Olivia Fleming (Social Sciences and Humanities)

Andre Abit (Biochemistry and Molecular Biology

**Meetings:**

Once every semester, depending on the needs or if any matter needs discussion

**Recommendations/Resolutions presented to Faculty Council:**

1. Juneteenth (June 19th) be added to the university holiday list (University Holidays policy 3-0709) as an Official University Holiday.

a. Status: Approved (Sept. 14, 2021)

2. OSU Land Acknowledgement Statement

a. Status: Approved by the FC. Pending a decision from the administration

**Additional Activities:**

No report

**Additional Topics:**

No report

**Ongoing Efforts:**

None at this time

f. **Faculty: Matt Lovern – Year End Report**

**Members:**

Matthew Lovern, Faculty Committee Chair (Integrative Biology)

Udaya DeSilva (Animal and Food Sciences)

Jam Khojasteh (Educational Foundations, Leadership, and Aviation)

Edralin Lucas (Nutritional Sciences)

Cindy Melancon (Psychology)

Barbara Miller (Emeriti Association)

Susan Stansberry (Educational Foundations, Leadership, and Aviation)

Karen Neurohr, Faculty Council Secretary, Ex Officio (Library)

**Recommendations/resolutions:**

1. 22-02-01-Faculty: Approval of changes to 1-0134, “Employee Travel”

* + We acknowledge the help of the Research Committee and the Long-Range Planning and IT Committee with review and comment on this policy.
  + Passed February 8th, 2022.

**Other Activities:**

* In Spring 2022, Faculty Committee reviewed proposed updates to the “Policy Statement to Govern Appointments, Tenure, Promotions, and Related Matters of the Faculty of Oklahoma State University,” following legal review. This is a follow-up to a recommendation for changes that Faculty Council voted on and approved in May 2019 (19-05-01-Faculty). We also reviewed proposed updates to 2-0112, “Annual Faculty Appraisal and Development Program,” and 2-0109, “Cumulative Review of Tenured Faculty,” to make those documents consistent with proposed changes in the Policy Statement. These updates were reported in the March 8th, 2022, Faculty Council meeting; final approval of any changes is pending.

**Ongoing Activities:**

* We anticipate reviewing changes to 2-0902, “Reappointment, Promotion, and Tenure Process for Ranked Faculty,” that will be necessary to make that document consistent with proposed changes to the Policy Statement.
* Further, in April 2022, we were charged by the Executive Committee with developing broad guidelines for a recommendation to include non-tenure track (NTT) faculty representation in Faculty Council. Specifically: “To begin this process, the officers would like Faculty Committee to develop the broad outlines of a plan for inclusion of NTT faculty on OSU Faculty Council. The officers will take this plan to Faculty Council’s Executive Committee, Administration, and other relevant groups for further discussion. The Rules & Procedures Committee will then begin work on proposed revisions to the “Charter and Bylaws of the General Faculty of OSU” and the “Bylaws of the Faculty Council” and submit them to the General Faculty of OSU and OSU Faculty Council for a vote. If approved, the revisions to the “Charter and Bylaws of the General Faculty of OSU” will move forward to Administration and the Board of Regents for approval before going into effect.”

g. **Long-Range Planning and Information Technology: Kris Hiney – Year End Report**

**Members:**

Chair: Kris Hiney (Animal and Food Science), Gopan Krishnan, co-chair (Chemistry), Ryan Reuter (Animal and Food Science), Peter Rudloff (Political Science), Tony Smith (Business Administration), Mark Pranger (School of Creative and Inform Technology), Juliana Nykolaiszyn (Dig Rsrs and Disc), Rachel Mosier (Engineering Technology), Ki Cole (School of Ed Foundations, Leadership and Aviation), and John Kirkpatrick (Emeriti)

**Meetings:**

As needed – we met 3 times this year

**Recommendations/Resolutions presented to Faculty Council:**

Revisions to travel policies and data security of electronic devices

* 1. Status: Under revision

**Additional Activities:**

Met with Casey Shell to discuss long range planning procedures for the university

a. March 4, 2022

**Additional Topics:**

Duo Mobile login difficulties if faculty do not have cell phone

1. Received recommendations from IT and shared information with faculty

**Ongoing Efforts:**

None at this time

h. **Research: Bruce Dunn – Year End Report**

**Members:**

Bruce Dunn (Committee Chair, Horticulture & Landscape Architecture), Erika Lutter (Microbiology and Molecular Genetics), Arvind Santhanakrishnan (Mechanical & Aero-Space Engineering), Rolf Prade (Microbiology & Molecular Genetics), Mason Reichard (Veterinary Pathobiology), Christian Bach (Mechanical and Aerospace Engineering), Liz McCullagh (Integrative Biology), Amanda Harrist (Human Development & Family Science), and Ken Bartels (Emeriti Association)

**Meetings:**

The committee scheduled monthly meetings for the second Friday of the month from 3:30-5.

**Research Committee Recommendations to Faculty Council:**

None

**Chair activities:**

Served on Executive Committee.

Served on the Research Compliance Advisory Committee (RCAC).

Worked with the Office of Undergraduate Research to help with promoting and

implementing the Undergraduate in Research Transcript Designation.

**Committee activities:**

Reviewed travel policy document (1-0134) for Faculty Committee.

The committee met with Kenneth Sewell (Vice President of Research) to discuss

developing a program to offset journal publication costs.

The committee met with Raj Murthy and Aaron Smith (CIO/Director IT) to discuss

research data security.

**On-going Efforts:**

The committee is not currently working on any new policy revisions.

i. **Retirement & Fringe Benefits: Sarah Hall – Year End Report**

**Members:**

Chair: Sarah Hall, D.O.

Jon Ellis

Tanya Finchum

Yongwei Shan

Kelley Sittner

Km George

Mike Woods

**Meetings:**

The RFB Committee met via zoom three times during this academic year. The subcommittee members determined that quarterly meetings would be sufficient for this committee to function accordingly and if any members had topics to discuss then they would reach out to the group to determine if an additional meeting was needed.

Sept 30, 2021

Jan 14, 2022 (cancelled due to COVID cases)

Feb 24, 2022

March 24, 2022

May 5, 2022 (cancelled to inability of the HR Liaisons to attend)

The RFB Committee invited the following guests to meetings:

Joe Weaver and Christa Louthan as liaisons to this committee for Benefits updates. The previous HR committee that dealt with benefits was dissolved and our committee was determined to be the appropriate avenue for discussions if benefit changes warranted discussion form the greater Faculty.

Andy Luse—brought forward a request regarding graduate credit as a fringe benefit for Faculty

**Recommendations and Other Items Presented to Faculty Council:**

One proposal was made to the Executive Committee members to expand the language of the Graduate Council handbook for Faculty members interested in obtaining graduate credits. This was not passed through to the Faculty Council as per the Chair of the Faculty Council, Pam Lovern, should be handled through the Graduate Council.

**Ongoing Efforts:**

The RFB requests that the language of the Emeritus Status policy of the Faculty Council be reviewed to include the words “in good standing” in order to not bestow this honored title to an individual that may not be deserving.

j. **Rules and Procedures: Karen Neurohr – Year End Report**

**Members:**

Chair: Karen Neurohr (Library)

Pamela Lovern (Physiological Sciences)  
Ki Cole (Research, Evaluation, Measurement and Statistics)  
Gina Peek (Design, Housing & Merchandising)

**Meetings:**

Members met several times to discuss changes to the Bylaws of the Faculty Council and once to certify the Faculty Council election results.

**Recommendations/Resolutions presented to Faculty Council:**

1. The Rules & Procedures Committee reviewed and proposed several amendments to the Bylaws of the Faculty Council. Changes were reviewed by the Faculty Council Executive Committee, then distributed to the faculty for additional feedback. The Rules & Procedures Committee considered the feedback and made a few modifications. A summary of the proposed changes and the By-laws with tracked changes were distributed to Faculty Council with the February meeting agenda. During the meeting, there were no questions or discussion.  
Status: Faculty Council voted to approve the Bylaws on February 8, 2022.

**Additional Activities:**

1. In March, the Committee oversaw the election of a new Faculty Council Vice-Chair and new representatives. The committee met on April 4 to certify the election. Election results are below:   
Vice Chair – Brandt Gardner  
College of Arts and Sciences – James Knapp, Joe Cecil and Wouter Hoff  
College of Engineering, Architecture and Technology – Heather Yates  
College of Education and Human Sciences – Mike Yough  
Center for Health Sciences – Aric Warren  
Ferguson College of Agriculture – Ravi Jadeja  
OSU-Institute of Technology – Mark Pranger  
OSU-Oklahoma City – Charlotte Barker  
Spears School of Business – Brad Lawson

**Ongoing Efforts:** The Committee will meet in May to analyze the results of the Faculty Committee Preference Survey and use the results as a guideline for assigning members to Faculty Council committees. During the next academic year, the Rules & Procedures Committee will begin a process of reviewing the Charter and Bylaws of the General Faculty for possible updates or revisions.

Respectfully submitted,

Karen Neurohr, Rules and Procedures Committee Chair

k. **Student Affairs and Learning Resources: Toby Nelson – Year End Report**

**Members:**

Toby Nelson, Chair (Chemistry), Sabiha Parveen (Communication Sciences & Disorders), Marie Ma (Entomology & Plant Pathology), Stephen Perkins (Sociology), Clarke Iakovakis (Library), Suzzi Parsons (Teaching, Learning & Educational Sciences), Kent Sampson and Regina Henry (Emeriti), Nishani Wijesekera (Graduate & Professional Student Government Association), Garrin Williams (Student Government Association)

* SALR discussed the pandemic related to mental health, financial stresses, isolation, and disappointment in thinking the pandemic was winding down.
  + SALR was concerned about the availability and access of mental health resources available on campus.
  + The committee invited Dr. Hallenbeck, VP of Student Affairs to discuss the ways that the university are addressing student needs during the pandemic. He stated the efforts from his office to support students and plans for outreach of students in crisis.
  + The committee invited Dr. Hallenbeck to speak at the Faculty Council meeting on their plans to support students.
* SALR discussed the need to increase campus-wide education on adoption/usage of Open Educational Resources.
  + The committee invited Kathy Essmiller and Matt Upson of the OSU Libraries to provide an update from Open Educational Resources committee at the university recommendations from the Student Affairs & Learning Resources Committee.
  + The committee invited Kathy Essmiller and Matt Upson to speak at the Faculty Council meeting discuss the Open Educational Resources initiatives.
* SALR discussed the need to provide education to students on academic misconduct and plagiarism.
  + SALR explored options for online modules for plagiarism.
  + The committee invited Candace Thrasher, Manager of Academic Integrity to discuss available online module on academic integrity produced out of her office.
  + SALR reviewed the online modules and made them available to the executive committee.
  + The committee discuss inviting Candace Thrasher to present in the Faculty Council meeting in the Fall on the prepared online modules on academic integrity.
  + The committee plans to prepare a recommendation for implementation of the online modules.

11. Unfinished Business –

12. New Business – Introduce new Faculty Council members, recognize retiring Councilors

13. Adjournment -