FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, January 15, 2019**

# Council Room, 412 Student Union

**AGENDA:**

 1. Roll Call

 2. Approval of the December 11, 2018 Minutes

 3. Approval of Agenda

 4. Special Report:

 A. Carol Jones - Bow Wow Festival

 5. President Hargis – Remarks and Comments

 6. Report of Status of Faculty Council Recommendations:

 President Hargis, Provost Sandefur, and/or Vice Presidents

 7. Reports of Liaison Representatives –

1. AAUP – Barry Lavine

The campus chapter of AAUP will be having an organizational and informational meeting for those interested in learning more about the AAUP. Anyone whose job description includes instruction in higher education is eligible to join this professional organization, regardless of your title (lecturer, instructor, adjunct, visiting, etc.). Read more about AAUP’s One Faculty emphasis:

[https://www.aaup.org/sites/default/files/files/One%20Faculty%20Principles(1).pdf](https://www.aaup.org/sites/default/files/files/One%20Faculty%20Principles%281%29.pdf)

OSU’s chapter will meet on Wednesday January 23rd from 4 - 6 p.m. in Physical Sciences 117.

1. Emeriti Association – Barbara Miller

The January Program in the Emeriti Association’s “Making the most of Retirement” series at the Stillwater Public Library will be a program on “Tax Planning for Retirees.”  The program will be held January 16th at 1:30 pm in the public library. Dennis Bertholf, a ten-year counselor in the AARP Tax Program will lead the discussion.  Dr. Bertholf retired from OSU after a 38 -year career as Professor of Mathematics.

The program will cover two main topics, strategies for reducing taxes for the 2019 tax year, and what’s new in the 2018 filing rules, and what this means for preparing your taxes.

The Emeriti Council wishes to thank retiring council members Dennis Bertholf, Tana Rutan, Kay Murphy, Kent Sampson, and Clem Ward for their services. Clem Ward will continue his service as representative for Catering and Reservations, Barbara Miller will take over as historian from Kay Murphy, and Althea Wright will take over as chair of the Emeriti Suite committee.  Kay Keys will take over as secretary.   The council also welcomes new counselors Gladeen Alred, James Halligan and Barbara Miller.

1. Women’s Faculty Council – Tracy Quan

The WFC is seeking applications for our two annual student awards: the WFC Research Awards, which reward outstanding research and scholarship by graduate and undergraduate students; and the Ann Ryder and Clara Smith WFC Leadership Endowed Scholarship which honors leadership at the undergraduate level. Applications will be posted on the WFC website soon, and the submission deadline is March 1, 2019.

Pledges for the WFC $40 for the 40th philanthropic campaign to support WFC initiatives will soon be able to be made either online through the link on our website or via a pledge form that can be requested by contacting WFC Vice-Chair Kim Loeffert (kim.loeffert@okstate.edu).

Upcoming meetings and events:

* January WFC meeting on January 17th , 2-3pm, CLB 106A
	+ Dr. Carol Moder (Ann and Burns Hargis Professor; Director, Doel Reed Center for the Arts; Professor of TESL/Linguistics)
	+ Title: Gendered Language in the Workplace
* First WFC Book Club meeting on January 25th, 12-1pm, The Daily Grind
	+ Book: *Lived Experiences of Women in Academia* by Alison Black and Susanne Garvis
	+ Please contact facilitator Dr. Erica Townsend Bell (etowns@okstate.edu) if you are interested; Everyone is welcome!
* February WFC meeting on February 7th, 2-3pm, CLB 106A
	+ Dr. Laura Belmonte (Associate Dean for Instruction and Personnel for the College of Arts and Sciences; Professor of History)
	+ Title: Advancing Equity at OSU
* Research Week speaker Dr. Rebecca Sandefur (2018 MacArthur Foundation “Genius Grant” Recipient; Associate Professor of Sociology and Law, UIUC)
	+ Lecture on February 19, 3:30-5:00pm, Student Union Theater (co-sponsored with CAS and Edmon Low Library)
	+ Discussion on February 20, 3:30-4:30pm, Student Union Case Study 1 (co-sponsored with the Department of Sociology)

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



 8. Reports of Standing Committees:

 a. Athletics: Justin Talley – No Report

 b. Budget: Steve Wanger – No Report

 c. Campus Facilities, Safety, and Security: Scott Frazier – No Report

 d. Diversity: Justin Moss – No Report

 e. Faculty: Robert Emerson – Update

f. Long-Range Planning and Information Technology: Eric Rebek – No Report

 g. Research: Dianne McFarlane – No Report

 h. Retirement & Fringe Benefits: Griffin Pivateau – No Report

i. Rules and Procedures: Pamela Lovern – Update

 j. Student Affairs and Learning Resources: Gina Peek – No Report

 k. Academic Standards and Policies: Jon Ramsey – No Report

 9. Old Business –

 10. New Business –

 11. Adjournment

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