FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, February 13, 2018**

# Board of Regents Room, 412 Student Union

**AGENDA:**

1. Roll Call

2. Approval of the January 16, 2017 Minutes

3. Approval of Agenda

4. Special Report:

A. Chad Weiberg – Deputy Athletic Director

B. Pete’s Pet Posse

5. President Hargis – Remarks and Comments

6. Report of Status of Faculty Council Recommendations:

President Hargis, Joe Weaver for Provost Sandefur, and/or Vice Presidents

7. Reports of Liaison Representatives –

1. Women’s Faculty Council – Shida Henneberry

Research Awards: WFC recorded a video with ITLE in December on how to submit a successful application. It is available on our website <https://womensfacultycouncil.okstate.edu/successful-proposal-tips.html>Please contact Dr. Marianna Patrauchan ([m.patrauchan@okstate.edu)](mailto:m.patrauchan@okstate.edu)) if you are interested in being a reviewer for the WFC undergraduate and graduate research awards.

WFC has sent out communication about the Research Award deadlines as well as the WFC undergraduate scholarship deadline. The deadline for 2018 WFC Student Research Awards are Thursday, March 1 and Ryder/Smith Scholarships February 15. Sponsorship list with pledges has been updated. Updates have been made on the WFC website, especially for applications for these awards. Record number of pledges have been received.

The WFC is sponsoring a session for Research Week:

**Mitigating Implicit Bias in Faculty Hiring and Evaluation Processes**

**Tuesday, February 20th, 12:30-1:30pm, 126 ITLE**

**Spring 2018 Women’s Faculty Council Events and Reminders:**

***Regular WFC meetings***

* 3rd Thursday of every month, 12:30-12:45, prior to any scheduled programming.

**Spring semester events, 12:30-1:30**

* Feb 20, 126 ITLE, Research Week, Mitigating Implicit Bias in Faculty Hiring and Evaluation Process, Dr. Bret Danilowicz
* March 15, SU Room 460, A neutral party: Getting to know your ombudsperson, Ombuds Officer Kenneth Bartels
* (April), Date/Time/Location TBD, WFC Research Awards

1. Wellness Center – Kim Beard



1. Emeriti Association – Barbara Miller

The emeriti are concerned that they no longer have access to certain software they were supposed to have access too for certain research projects, and they are planning to follow up on this with appropriate administrators.

8. Reports of Standing Committees:

a. Academic Standards and Policies: Scott Johnson – Update

We present two items for information:

First, we have been discussing the response rate of the online Student Survey of Instruction. Tom Wikle was able to gather some information for courses offered in Arts and Sciences (see attached tables). The response rate is significantly lower with the online assessment and majority of courses have a response rate below 50%. We are now working to gather more complete information about response rates across the university. Faculty Council members with comments or suggestions are invited to email Tom Wikle - [t.wikle@okstate.edu](mailto:t.wikle@okstate.edu).

Second, we approved a policy revision recommended by Amy Martindale, Assistant Dean College of Arts and Sciences. The policy changes number of credit hours required to attain sophomore and senior status. This policy is consistent with undergraduate degrees of 120 hours, block rate tuition, and the practice of most other Big 12 schools. The revised policy and justification is attached to this report.

b. Athletics: Terry Collins – No Report

c. Budget: Steve Wanger – No Report

d. Campus Facilities, Safety, and Security: Erik Ekman – No Report

e. Diversity: Justin Moss – No Report

f. Faculty: Chris Richards – No Report

g. Long-Range Planning and Information Technology: Nathan Walker – No Report

h. Research: Andrew Doust – No Report

i. Retirement & Fringe Benefits: Bobbikay Lewis – No Report

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

9. Old Business –

10. New Business –

Rules and Procedures – Vice Chair nominations.

11. Adjournment

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