FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, April 9, 2019**

# Council Room, 412 Student Union

**AGENDA:**

 1. Roll Call

 2. Approval of the March 12, 2019 Minutes

 3. Approval of Agenda

 4. Special Report:

 A. Dr. Doug Hallenbeck – VP Student Affairs

 B. Ron Tarbutton, Chief Facilities Officer – Update on Recycling Efforts at OSU

 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. Emeriti – Barbara Miller

 Invitations to join the Emeriti group have gone out to new retirees.

The new 2019 directory of Emeriti membership is ready to go to press and should be distributed shortly.

The Emeriti will be asking the University Archives to archive our webpage, and in addition we will be archiving paper copies of the online newsletter, constitution and bylaws for more permanent preservation.

1. Women’s Faculty Council – Tracy Quan

Awardees for the WFC Student Research Awards and the Ann Ryder and Clara Smith WFC Leadership Endowed Scholarship have been selected. Twenty-three students (11 PhD, 8 MS, and 4 undergraduates) earned research awards based on assessments given by Dr. Marianna Patrauchan and her team of reviewers, and one student was selected for the Ann Ryder and Clara Smith Leadership scholarship. All awardees will be honored at the WFC Research Award Ceremony on April 22.

The WFC is looking for members willing to serve as secretary, treasurer, vice chair, and faculty council liaison for the next school year. We are also looking for a volunteer to head up next year’s research award reviewers team. If you are interested in participating in any of these roles or have questions regarding the duties involved, please contact Steph Link (steph.link@okstate.edu)

April’s WFC meeting was a discussion on Preparing Future Faculty with panelists Dr. Shida Hennebury, Dr. Li Miao, Dr. Pamela Lovern, and Dr. Ashley Ford-Versypt, with facilitator Kelly Harrison. Panelists talked about their career paths, reflected on the choices they made along the way, and gave advice to future and current faculty.

Upcoming meetings and events:

* Research Award and Poster Symposium April 22 from 2-4pm in the Peggy V. Helmerich Browsing Room, Edmon Low Library
	+ Winners of Research Awards and Ann Ryder and Clara Smith Leadership Scholarship will be honored
	+ Program will also include research posters presented by faculty
	+ Light refreshments will be offered courtesy of the Office for the Vice President for Research
	+ Everyone is welcome!

Anyone interested in the WFC can visit our website at womensfacultycouncil.okstate.edu and sign up to be put on our email list.

1. Staff Advisory Council – Tashia Cheves

 Staff Advisory Council is currently working on two of our major projects for the year.

1. Nominations are now being accepted for positions on SAC. Each year 9 seats are up for election. We would ask you to encourage any staff members who might be interested in serving on SAC to complete the application process. Nominations can be made by anyone and self-nominations are accepted. Nominations will be accepted until 5:00 pm on April 15. Elections will open a week later. Complete information is available on at sac.okstate.edu. Look for Elections under the About tab.
2. Preparations are underway for our annual Staff Celebration Day. This year’s event will take place on Wednesday, May 22 from 11:00-1:00 (come and go as desired) in the West End of Boone Pickens Stadium. ALL staff are invited to a free lunch catered this year by Rib Crib. There are door prizes and visits with vendors and special guests like Bullet and Pistol Pete. We ask you to make it possible for staff to attend this special thank you event! Please help us to spread the word by talking about it in your colleges and departments.
3. Wellness Center – Kim Beard



1. Graduate Council – Rebecca Sheehan

 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 – No Report

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.*