FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, August 21, 2018**

# Sequoyah Room Student Union

**AGENDA:**

1. Roll Call

2. Approval of the May 8, 2018 Minutes

3. Approval of Agenda

4. Special Report:

A. Ron Tarbutton – Campus Construction update

B. Nicole Sump-Crethar, Steve Locy – Introduction to Scopus for Research and Scholarly

Support

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. Staff Advisory Council –

Staff Advisory Council is gearing up for a new year. The officers for 2018-2019 are:

Melanie Bayles, Chair

Tashia Cheves, Vice-Chair

Ashleigh Hall, Secretary

Sarah Axtell, Treasurer

We are in the process of filling several vacancies on the Council and hope to be fully staffed by September.

Recipients of the Staff Scholarships have been selected and are being notified of their awards.

The Distinguished Service Awards are now going to be presented in a stand-alone ceremony similar to the Faculty Awards Convocation. Plans are for that awards ceremony to take place in mid-December. Please be thinking about staff members that you can nominate for this award! We know there are many deserving, hardworking staff members on campus who deserve this recognition, but need your help to identify them.

1. AAUP – Barry Lavine

The OSU Section of the AAUP is working with the Provost's Office to help faculty better understand the Grade Appeal Process. We hope to sponsor a Provost's forum on this subject during the Fall Semester.

1. Wellness Center – Kim Beard



1. Women’s Faculty Council – Tracy Quan

The OSU Women’s Faculty Council’s new Executive Committee consists of:

* Stephanie Link, Chair
* Kim Loeffert, Vice-Chair
* Dolores Vazquez Sanroman, Secretary/Treasurer
* Sarah Milligan, Immediate Past-Chair
* Tracy Quan, Liaison to the General Faculty Council

Last year’s WFC Executive Committee proposed new updates to the WFC bylaws, which were approved by vote of the WFC members. The updated bylaws are posted on the WFC webpage. The most significant changes were:

* Changing the requirements for full membership to all female (female identifying as documented by HR) instructional faculty (tenure- and non-tenure track) or members emeriti of the Faculty
* Clarifying the members of the Executive Committee
* Changing the term of the Secretary/Treasurer to 2 years
* Adding an annual meeting between the Executive Committee and the Provost and Office of Institutional Diversity

The WFC Executive Committee recently surveyed WFC members with regards to preferred types of activities, suggestions for speakers, and topics of interest; the responses will help guide future WFC plans. Any suggestions for future WFC events should be sent to any member of the Executive Committee.

General WFC meetings will be held on the first Thursday of each month at 2 pm. The first WFC meeting will take place on September 6, at 2pm, location TBD. In addition to a short general meeting, Dr. Brenda Smith, the Associate Dean of the Graduate College, will speak about her experiences at the HERS (Higher Education Resource Services) Higher Education Leadership Program workshop last year. The scheduled October speaker is Dr. Sharon Bird, Head of the Department of Sociology.

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 – No Report

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.*