FACULTY COUNCIL MEETING

**3:00 p.m., Tuesday, September 10, 2019**

# Council Room, 412 Student Union

**AGENDA:**

1. Roll Call

2. Approval of the August 20, 2019 Minutes

3. Approval of Agenda

4. Joe Weaver for President Hargis – Remarks and Comments

5. Report of Status of Faculty Council Recommendations:

President Hargis, Provost Sandefur and/or Vice Presidents

6. Reports of Liaison Representatives –

1. Emeriti Association: Barbara Miller

Summer activities for Emeriti included two casual dinners at the Hideaway, a trip to the Titanic show in OK City, and Tours of the new McKnight Center. More tours are planned for the fall.

An internal audit was conducted of the financial records of the organization, exclusive of the funds located at the foundation, and all was found to be in good financial order.

President and Mrs. Hargis will be guest speakers at the Emeriti dinner in October to update Emeriti guests on University activities.

Leaders of the Emeriti organization have been invited by the Hargis’s to dinner at Willham House. We are excited for the opportunity to exchange information and ideas.

It has been noted that those attending our new special interest groups are often those not normally active in Emeriti activities, so we are pleased that this new program is attracting new members. We continue to try to find new ways to reach out to all members in our organization.

1. Wellness Center: Kim Beard



1. Women’s Faculty Council: Awilda Rodriguez Carrion

**WFC Faculty Award Announcement:**

The Women’s Faculty Council Outstanding Achievement and Mentorship awardswill be presented to full-time OSU faculty members (tenure- and non-tenure track), regardless of discipline, who have made a significant contribution to research, scholarship, and/or creative work and have a demonstrated record of encouragement, mentorship, and advancement of women toward professional success.

Criteria include, but are not limited to, demonstrated excellence in:

* Coaching and mentoring women students and colleagues
* Encouraging professional development of women
* Generating positive and supportive work environments in their disciplines or departments
* Being a successful role model
* Teaching others how to embody the best in professional growth and career development

In order to recognize all contributions, the committee will evaluate nominations in the following three categories:  **“Rising Star”, “Outstanding Achievement” and “Inspiring Excellence.”**  The three awards are intended to recognize those who, at different stages of their career, have achieved excellence in their fields and have worked to support and elevate the careers of women.

**Nominations** and **self-nominations** are invited. Please submit or communicate to your nominees that the materials outlined below should be submitted electronically by **October 15th, 2019** to the chair of the WFC Faculty Award Committee, Kay Bjornen, at the following email: [kay.bjornen@okstate.edu](mailto:kay.bjornen@okstate.edu). Please include “**WFC Awards**” in the subject line.

1. Personal Statement
2. Vita
3. Nomination Letter **or** Letter of Support
4. Other materials as appropriate (e.g., press releases, statements from students)

**Packet must not exceed 10 pages in length.** Applicants do not need to indicate to which category of awards they are applying.

These awards are made possible through the generosity of the President’s Fellows Campus Funding to the Women’s Faculty Council under the Office of Institutional Diversity.

1. Graduate Council: Rebecca Sheehan

7. Reports of Standing Committees:

a. Academic Standards and Policies: Eric Rebek – No Report

b. Athletics: Justin Talley – No Report

c. Budget: Jam Khojasteh – No Report

d. Campus Facilities, Safety, and Security: Karen Neurohr – Update

e. Diversity: Justin Moss – No Report

f. Faculty: Matt Lovern – No Report

g. Long-Range Planning and Information Technology: Christopher Crick – No Report

h. Research: Dianne McFarlane – No Report

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

j. Rules and Procedures: Pamela Lovern – No Report

k. Student Affairs and Learning Resources: Toby Nelson – No Report

8. Old Business – **Fall General Faculty meeting**

**McKnight Center for the Performing Arts**

**Tuesday, September 24th from 3-5 p.m.**

9. New Business –

10. Adjournment

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