

FACULTY COUNCIL MEETING
3:00 p.m., Tuesday, February 12, 2008
Council Room, 250 Student Union

AGENDA:

1. Roll Call
2. Approval of the January 8, 2008, Minutes
3. Approval of Agenda
4. Special Report: OSU's Energy-Saving Program — David Bosserman, Vice President for Administration and Finance (10 minutes)
5. Report of Status of Faculty Council Recommendations: Interim President Strathe, Provost, and/or Vice Presidents
6. Reports of Liaison Representatives
7. Reports of Standing Committees:
 - a. Academic Standards and Policies: Brad Bays – Recommendation Changes to Current Policy on Incomplete Grades*
 - b. Athletics: Kris Giles – Update
 - c. Budget: John Veenstra – No Report
 - d. Campus Facilities, Safety, and Security: Heather K. Moberly – No Report
 - e. Faculty: David Yellin – Update
 - f. Long-Range Planning and Information Technology: Khaled Gasem – Update
 - g. Research: Joe Bidwell – Update
 - h. Retirement and Fringe Benefits: Bruce Russell – No Report
 - i. Rules and Procedures: Brian Carter – Vice Chair and Secretary Elections
 - j. Student Affairs and Learning Resources: Beulah Hirschlein – Update
8. Old Business
9. New Business
10. Adjournment

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