

**FACULTY COUNCIL MEETING**  
**3:00 p.m., Tuesday, January 8, 2008**  
**Council Room, 250 Student Union**

**AGENDA:**

1. Roll Call
2. Approval of the December 11, 2007, Minutes
3. Approval of Agenda
4. Special Report: “State of Research” at OSU — Stephen McKeever, Vice President for Research and Technology Transfer (10 minutes)
5. Report of Status of Faculty Council Recommendations: Interim President Strathe, Provost, and/or Vice Presidents
6. The Interim President – Remarks and Comments
7. Reports of Standing Committees:
  - a. Academic Standards and Policies: Brad Bays - Update
  - b. Athletics: Kris Giles – No Report
  - c. Budget: John Veenstra – No Report
  - d. Campus Facilities, Safety, and Security: Heather K. Moberly – No Report
  - e. Faculty: David Yellin – Recommendation Tenure Clock Extension Period\*
  - f. Long-Range Planning and Information Technology: Khaled Gasem – No Report
  - g. Research: Joe Bidwell – No Report
  - h. Retirement and Fringe Benefits: Bruce Russell – No Report
  - i. Rules and Procedures: Brian Carter – Notice Regarding Upcoming Council Elections
  - j. Student Affairs and Learning Resources: Beulah Hirschlein – No Report
8. Reports of Liaison Representatives
9. Old Business
10. New Business
11. Adjournment

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

*\*Attached*