

**FACULTY COUNCIL MEETING**  
**3:00 p.m., Tuesday, October 14, 2008**  
**Council Room, 250 Student Union**

**AGENDA:**

1. Roll Call
2. Approval of the September 9, 2008, Minutes
3. Approval of Agenda
4. Special Report: Academic Capital Projects — Joe Weaver (10 minutes)  
Special Report: 2009 OSU Creativity Festival — John Mowen (10 minutes)  
Special Report: Student Union Renovation Project Update — Emilee Lehenbauer and Mitch Kilcrease (10 minutes)
5. Report of Status of Faculty Council Recommendations:  
President Hargis, Provost Strathe, and/or Vice Presidents
6. Reports of Standing Committees:
  - a. Academic Standards and Policies: Mindy McCann – Update
  - b. Athletics: Pat Jordan – Update
  - c. Budget: Ron Miller – Update
  - d. Campus Facilities, Safety, and Security: Tom Jordan – Update
  - e. Faculty: Udaya DeSilva – No Report
  - f. Long-Range Planning and Information Technology: Khaled Gasem – Update
  - g. Research: Leon Spicer – No Report
  - h. Retirement and Fringe Benefits: J. D. Brown – No Report
  - i. Rules and Procedures: Stephen Perkins – No Report
  - j. Student Affairs and Learning Resources: Glenn Brown – Update
7. Reports of Liaison Representatives
8. Old Business
9. New Business  
OSU Shuttle (a.k.a. BOB) Stop in Stillwater  
Broadcasting of Research Presentations throughout the OSU System
10. Adjournment

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