

FACULTY COUNCIL MEETING
3:00 p.m., Tuesday, September 9, 2008
Council Room, 250 Student Union

AGENDA:

1. Roll Call
2. Approval of the June 10, 2008, Minutes
3. Approval of Agenda
4. Approval of Faculty Council Members and Changes to Committees
5. Special Report: NCAA Certification — Marlene Strathe (10 minutes)
Special Report: General Education Assessment — Pam Bowers (10 minutes)
Special Report: Launch of OSU Experience Website — Lee Bird/Matt Beier (5 minutes)
6. Report of Status of Faculty Council Recommendations:
President Hargis, Provost Strathe, and/or Vice Presidents
7. The President – Remarks and Comments
8. Reports of Standing Committees:
 - a. Academic Standards and Policies: Mindy McCann – No Report
 - b. Athletics: No Report
 - c. Budget: Ron Miller – No Report
 - d. Campus Facilities, Safety, and Security: Tom Jordan – Update
 - e. Faculty: Udaya DeSilva – No Report
 - f. Long-Range Planning and Information Technology: Khaled Gasem – No Report
 - g. Research: Leon Spicer – Update
 - h. Retirement and Fringe Benefits: Terry Lehenbauer – Update
 - i. Rules and Procedures: Stephen Perkins – No Report
 - j. Student Affairs and Learning Resources: Glenn Brown – No Report
9. Reports of Liaison Representatives
10. Old Business
Bob Miller – Update on OSU Academic Logo
Tom Jordan – Update on Ad Hoc Faculty Club Committee
11. New Business
12. Adjournment

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