

FACULTY COUNCIL MEETING
3:00 p.m., Tuesday, April 11, 2006
Council Room, 250 Student Union

AGENDA:

1. Roll Call
2. Approval of the March 14, 2006, Minutes
3. Approval of Agenda
4. Report of Status of Faculty Council Recommendations:
President Schmidly, Provost, and/or Vice Presidents
5. The President – Remarks and Comments
6. Special Committee on African Americans
Recommendation: Role of African Americans at OSU*
7. Reports of Standing Committees:
 - a. Academic Standards and Policies: Tony Brown – Update
Recommendation: Academic Forgiveness for Undergraduate Students*
 - b. Athletics: Earl Mitchell – No Report
 - c. Budget: Scott Gelfand – Update
Recommendation: Faculty International Travel*
 - d. Campus Facilities, Safety, and Security: Tom Jordan – Update
Recommendation: Compliance with the Oklahoma Statutes and OSU Policies and Procedures on Smoking in Public Places and Indoor Workplaces Smoking Prohibition within 25 Feet of Entrance to Public Buildings*
 - e. Faculty: Linda Austin – Update
Recommendation: Revision of Annual Review and Establishment of Cumulative Review*
 - f. Long-Range Planning and Information Technology: A. J. Johannes – No Report
 - g. Research: Alexander Rouch – No Report
 - h. Retirement and Fringe Benefits: Greg Bell – No Report
 - i. Rules and Procedures: Ron Moomaw – Update
 - j. Student Affairs and Learning Resources: Beulah Hirschlein – No Report
8. Reports of Liaison Representatives
9. Old Business
10. New Business

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

**Attached*