

FACULTY COUNCIL MEETING

3:00 p.m., Tuesday, August 9, 2016

Council Room, 412 Student Union

AGENDA:

1. Roll Call
2. Approval of the May 10, 2016 Minutes
3. Approval of Agenda
4. Special Report:
 - A. Provost Gary Sandefur – OSU-Tulsa
 - B. Chris Ormsbee - ITLE
5. Kyle Wray for President Hargis – Remarks and Comments
6. Report of Status of Faculty Council Recommendations: President Hargis, Provost Sandefur, and/or Vice Presidents
7. Reports of Liaison Representatives –
 - a. Wellness Center – Mary Talley

The Department of Wellness

Employee Programs: August 2016

Choose You

Applications close Aug. 19

Program dates: Sept. 12 - Nov. 28
Weekly meeting time: 12:10 - 12:50 p.m.
Seretean Wellness Center

Choose You is a 12 week program designed for persons who are at risk for developing diabetes. This is a fun and interactive program to encourage weight loss and lower blood glucose. This program is offered at no charge to benefits eligible employees. Space is limited! Apply today!

Cowboy Cooking School

Tuesday, August 23
\$30 Members \$35 Non-Members
Noon - 12:50 p.m.
Seretean Wellness Center
Registration deadline: Aug. 19

Join the private chef of NBA star Kevin Durant, Chef Ryan Lopez, for a lesson on creating wonderful eclectic fall flavors. The menu will feature Roasted Salmon with coconut corn curry sauce and succotash, Asian slaw and Island

Group Fitness

New fall classes!

FREE to benefits eligible employees
3 campus locations

Did you know there are over 100 FREE group fitness classes offered each week on the OSU-STW campus? Classes are held at the Colvin Recreation Center, Seretean Wellness Center and Student Union. Classes range from mind & body to cardio/conditioning to water classes and more! Check out all of the options available through the Department of Wellness and try something new today!



Phone: 405-744-WELL (9355)
Web: wellness.okstate.edu
Email: wellness@okstate.edu
Facebook: [facebook.com/osuwel](https://www.facebook.com/osuwel)
Instagram: @OSUWELL
Twitter: @OSUWELL
Snapchat: OSUWELL

Wellness Wednesday: Staying Afloat in the Sea of Social Media

Wednesday, September 21
FREE to benefits eligible employees
Noon - 12:50 p.m.
Seretean Wellness Center
Registration Deadline: Sept. 16, noon

Megan Horton, OSU Communication Associate Director, will empower you to 'right the ship' by teaching the proper settings for personal and family safety, discover emerging trends among young users and provide tools for creating a balance between real-life social relationships and online interactions.

Orange Mud Run

Saturday, August 27
\$20 Members \$30 Non-Members
10:00 a.m.
Camp Redlands

Crawl through mud, scale walls, traverse across the lake and climb hay mountains as you complete our 5K, 20+ obstacle course at Camp Redlands.

Hearing Screenings

Friday, September 16
FREE to benefits eligible employees
1:00 - 3:00 p.m.
042 Murray Hall (Basement)

The Department of Wellness and the Department of Communication Sciences and Disorders have partnered to offer FREE hearing screenings. A certified and licensed audiologist will supervise and provide results instantly. Appointments are required. Contact Tabi Deal tabi.deal@okstate.edu.

b. Graduate Faculty Council – Brenda Smith

Graduate Council met on Friday, May 13, 2016.

- Council reviewed and approved two recommendations from the Academic Program Committee: 1) the addition of two new options to the Ph.D. in Education (Science and Mathematics), and 2) the online delivery of two existing degrees, MS and PhD in Fire & Emergency Management.
- An internal Graduate College audit revealed two students with GPAs well below the expected standards for admission of graduate students. Currently, the Graduate College does not set a minimum GPA requirement. Council will develop “guidelines” for admission to be used by the Graduate Dean beginning Spring 2017.

c. SGA - Dillion Johnson

- Lights on Stillwater will be next Wednesday (8/17) evening from 7-9 at Boone Pickens Stadium. Over 150 different vendors and organizations will be setting up booths.
- Applications for many SGA committees and programs will be coming out within the first several weeks of school if any students come to faculty looking for ways to get involved. Those will be found online at <http://sga.okstate.edu/applications>.

d. Staff Advisory Council – Jenny Gililand

The Staff Celebration Day on May 19th was a great success. Over 1150 OSU Staff members attended.

SAC hosted several OSU Administrators during the June 8th Staff Advisory Training Luncheon. New Staff Council Members were recognized and placed into office. Outgoing members and the past year’s officers were awarded a certificate of appreciation for their service.

2016-2017 Officers were elected at the June 8th SAC meeting. The new officers are as follows:

Sue Goad, Chair
Jovette Dew, Vice Chair
Toby Tucker, Secretary
Tara Robertson-Moore, Treasurer

Changes to the Constitution were reviewed and approved by the Council in July’s meetings. These changes include removing the designation of Exempt and Non-Exempt employees when it comes to election and makeup of the Council. This Constitution change will be voted on in September by the OSU Staff.

Other changes were made in the bylaws which helped to reallocated committee work between existing and newly created committees.

e. AAUP – Barry Lavine

"The OSU Chapter of the AAUP is planning to hold a faculty forum about Clinical Faculty with Provost Sandefur as the speaker in September 2016.

This forum will be similar to the one held in September 2015 about the OSU Faculty Handbook. Although the issue of clinical faculty has come to the attention of many OSU faculty, there are misunderstandings surrounding those individuals who teach under this job classification. Provost Sandefur's presentation on this topic should help to clarify the role of clinical faculty at OSU."

8. Reports of Standing Committees:

- a. Academic Standards and Policies: David Oberhelman – No Report
- b. Athletics: Tom Royer – No Report
- c. Budget: Glenn Brown – No Report
- d. Campus Facilities, Safety, and Security: Erik Ekman – No Report
- e. Diversity: Louise Siddons – No Report
- f. Faculty: Pamela Lloyd – No Report
- g. Long-Range Planning and Information Technology: Jason Vogel – No Report
- h. Research: Andrew Doust – No Report
- i. Retirement & Fringe Benefits: Chris Richards – No Report
- j. Rules and Procedures: Deb VanOverbeke – No Report
- k. Student Affairs and Learning Resources: Gina Peek – No Report

9. Old Business

10. New Business

11. Adjournment

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