

FACULTY COUNCIL MEETING
3:00 p.m., Tuesday, September 12, 2017
Regency Room, 460 Student Union

AGENDA:

1. Roll Call
 2. Approval of the August 15, 2017 Minutes
 3. Approval of Agenda
 4. Special Report:
 - A. Dr. Brenda Masters – CourseLeaf Project
 5. 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. Graduate Faculty Council – Dr. Brenda Smith
Monthly Graduate Faculty Council meeting was held August 25, 2017.
- *Prerequisite Overrides:* Dr. Celeste Taber presented University Academic Regulation 5.6 which designates who can override a prerequisite for a course. Currently, prerequisites for lower division courses can be waived by the course instructor or a student’s academic advisor. No stipulation is made for waiving prerequisites for graduate courses. After discussion, the motion was made and approved that the instructor of record (only) should have the right to override prerequisites for graduate level courses.
 - *Academic Program Committee.* Council reviewed and approved the following recommendations from the Academic Program Committee: 1) degree modifications for the MS in Forensic Sciences, PhD in Photonics, and MS and Graduate Certificate in Information Assurance; 2) option name changes for the MS and PhD in Educational Psychology from Educational Research and Evaluation to Research, Evaluation, Measurement and Statistics a: 3) a new degree program for the MA in Social Foundations.
 - *Certificate-seeking Students:* Council discussed whether students completing a graduate certificate should participate in the graduate commencement ceremony. The item was tabled while Council members seek input from their respective groups.
 - *Course use to Satisfy Degree Requirements:* Dean Tucker asked Council to consider the number of times a course can be used to satisfy degree requirements (e.g., certificate, MS and PhD). The Council’s discussion focused on being able to use a course for up to 3 different degrees. This recommendation will be brought to the Council for consideration at the September meeting.
 - *Required GPA to Graduate:* Dean Tucker presented the issue of the graduate GPA. At the present, the 3.00 GPA required for graduation is calculated based on the courses listed on the Plan of Study. This may or may not include all courses the student has completed. Council discussed the issue and recommended that it be presented for consideration at the Subject Matter Group meetings in October.

B. Wellness Center – Kim Beard

The Department of Wellness

Employee Programs: September 2017

Innovator Training

Wednesday, Oct. 4
8:30 - 11:30 a.m.
Sereitean Wellness Center
Application Deadline: Sept. 27

Help encourage healthy lifestyles in your department or college by becoming an America's Healthiest Campus Innovator. Innovators provide tools, resources and peer support necessary to facilitate healthy lifestyle choices with their colleagues. To apply or for more information visit:

<http://okla.st/2gXG8iD>

Jack O Lantern Jog

Saturday, Sept. 30
2:00 pm
The Botanic Garden at OSU
Registration Deadline: Sept. 18

The Jack-O-Lantern Jog is a family friendly funrun/walk/jog (1 mile) event that is held in the beautiful Botanic Garden at Oklahoma State University. Families & friends, please do not miss out on this special opportunity of making memories & spending quality time together!

Yoga in the Garden

Thursdays, Sept. 14-Nov. 2
5:45-6:30 p.m.
Botanic Garden Parking - North Entrance:
3425 W. Virginia Ave
South Entrance: 3300 W. 6th

Bring your mat and join Yoga Therapist Carol Benders as we shed the worries of the day and welcome nature's energy into body, mind and spirit. Each practice will incorporate a short centering practice, gentle yoga stretches and a guided relaxation.



Phone: 405-744-WELL (9355)
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Instagram: @OSUWELL
Twitter: @OSUWELL
Snapchat: OSUWELL

Wellness Wednesday

Wednesday, Sept. 20
Noon-12:50 pm
Sereitean Wellness Center Lecture Hall
Registration Deadline: September 15

Join Ida Hershey, OSU Sustainability Coordinator, for tips on planning events and gatherings while being good stewards of our resources and energy. The presentation will provide tips for OSU events, conferences, family gatherings, catering, holiday shopping, and entertaining. To register or for more information call: 405-744-9355.

Wellness Wednesday

Wednesday, Oct. 18
Noon-12:50 pm
Human Sciences Demonstration Kitchen
Registration Deadline: October 11

Join Dr. Brenda Smith and learn:
-Why bone health has broad implications on overall health
-How to identify your level of risk and what you can do to reduce it
-The who, what, when, and where of osteoporosis screening
-What you can do if you find out you have low bone density or osteoporosis
To register or for more information call:
405-744-9355.

Catapult Health Screenings

Fall 2017
By Appointment

Register now for your free confidential health screening. The screening consists of: a diagnostic blood test, measured biometrics, a consultation with a Nurse Practitioner, and a copy of your personal results. Screenings are available to employees and their covered spouses who are enrolled in OSU BlueCross BlueShield health plans. Schedule your appointment at: WWW.TIMECONFIRM.COM/OKSTATE

C. Women's Faculty Council – Shida Henneberry

The Women's Faculty Council sponsored events for this fall have been scheduled. Regular WFC meetings/events will be at 12:30 on the third Thursday of the month. Each event will include a speaker on a timely topic. Topics/speakers are:

1. Jamie Payne, HR Chief Officer, will speak on Family Medical Leave, on September 21, SU Room 416.
2. Cynthia Wang, Associate Professor in the Dept. of Management, will speak on Gender and Negotiations, on Oct 19, SU TBA.
3. Cynda Clary, Associate Dean of CASNR, with speak on Tackling Professional Recognition, on November 16, SU TBA.

The WFC is also hosting a book club discussion on Presumed Incompetent: The Interactions of Race and Class for Women in Academia, with Erin Dyke and Lu Bailey serving as facilitators. The book club discussions will be held on September 20, October 18, November 15, and December 6, 12:30-1:30 in ITLE 126.

For more information about the WFC, please see our website at <http://womensfacultycouncil.okstate.edu/>

D. AAUP – Barry Lavine

Officers of the OSU AAUP Chapter attended the State AAUP Chapter Meeting on Saturday, September 2 at University of Central Oklahoma.

The representatives from the local chapters in attendance at the meeting spanned diverse backgrounds: tenure track versus nontenure track and faculty from universities where scholarly work was an important component of their job versus those from institutions largely devoted to teaching.

Not surprisingly, there was no agreement on the future of tenure and academic freedom at colleges and universities in Oklahoma. However, all meeting participants agreed that academic freedom is necessary to ensure the successful operation of a college or university and tenure is a crucial component of academic freedom.

E. SGA – Zach Kensinger

The Supreme Court has been filled with a new Chief Justice and we will be filling the court with new Justices very soon; we are in the process of selecting the new Freshman Representative Council members.

Lights on Stillwater was a huge success this year, as thousands of people participated and we had around 200 vendors.

SGA is looking forward to participating in the Big XII conference that will take place from September 20th through September 24th. Please let my Chief of Staff know of any questions or concerns that you may have, and as always, Go Pokes!

8. Reports of Standing Committees:
 - a. Academic Standards and Policies: Scott Johnson – Update
17-09-01-ASP: Changes to University Academic Regulations 3.10*
17-09-02-ASP: Changes to University Academic Regulations 3.11*
 - b. Athletics: Terry Collins – No Report

- c. Budget: David Oberhelman – No Report
 - d. Campus Facilities, Safety, and Security: Erik Ekman – No Report
 - e. Diversity: Justin Moss – No Report
 - f. Faculty: Chris Richards – No Report
 - g. Long-Range Planning and Information Technology: Nathan Walker – No Report
 - h. Research: Andrew Doust – No Report
 - i. Retirement & Fringe Benefits: Bobbikay Lewis – No Report
 - j. Rules and Procedures: Pamela Lloyd – 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.

*Attached

	Amended by	Passed	Failed
Recommendation No. <u>17-09-01-ASP</u>	1. _____	_____	_____
Moved by: <u>Academic Standards & Policies</u>	2. _____	_____	_____
Seconded by: _____	3. _____	_____	_____
<u> </u> Passed <u> </u> Tabled <u> </u> Failed	4. _____	_____	_____

Title: Changes to University Academic Regulation 3.10

The Faculty Council Recommends to President Hargis that:

The changes summarized in the attached document be made to the University Academic Regulation 3.10.

Rationale:

These proposed changes are designed to:

- Remove the second degree minimum requirement for additional hours beyond the first bachelor’s degree. Currently some students are taking extraneous courses to fulfill this requirement, which may not be covered by financial aid. The Assistant Vice Chancellor for Academic Affairs has verified that this is not addressed in OSHRE policy and is therefore “an institutional discretion area.” Examples of institutions with no such minimum are the University of Texas, the University of Kansas, and Kansas State University.
- Clarify that the Bachelor of University Studies (BUS) cannot be earned as a second or concurrent OSU bachelor’s degree. If this were allowed, every degree could be accompanied or followed by a BUS. Another university with a similar limitation is the University of Central Oklahoma.

University Academic Regulation 3.10 with Track Changes.

Second Baccalaureate Degree. A student who receives a baccalaureate degree from OSU may use all applicable courses toward a second baccalaureate degree. ~~A minimum of 30 semester credit hours of additional work, including all requirements of the second baccalaureate degree, is required.~~ An additional baccalaureate degree may not be earned in the same major as the first degree, even if the option is different. For example, it is not possible to earn both a BS degree in Sociology with an option in Anthropology and a BS degree in Sociology with an option in Applied Sociology. Completion of requirements for more than one concentration may be noted on the official transcript, but a second degree will not be awarded. The Bachelor of University Studies cannot be earned as a second or concurrent OSU baccalaureate degree.

Second Graduate Degrees. The Oklahoma State Regents for Higher Education (OSRHE) do not allow students to obtain a second degree in the same “major” as the first degree, even if the options/concentrations are different. For example, it is not possible to earn both an MS degree in Physics with a concentration in Medical Physics and an MS degree in Physics with a concentration in Optics and Photonics. Completion of requirements for more than one concentration may be noted on the official transcript, but a second degree will not be awarded. Additionally, because of the OSRHE requirement for a coursework common core within a master’s degree options, it should not be assumed that obtaining an additional option/concentration within the same degree program and level will be possible. Careful discussions and planning with the Graduate Program Coordinator prior to admission is imperative, if such study is desired.

	Amended by	Passed	Failed
Recommendation No. <u>17-09-02-ASP</u>	1. _____	_____	_____
Moved by: <u>Academic Standards & Policies</u>	2. _____	_____	_____
Seconded by: _____	3. _____	_____	_____
_____ Passed _____ Tabled _____ Failed	4. _____	_____	_____

Title: Changes to University Academic Regulations 3.11

The Faculty Council Recommends to President Hargis that:

The changes summarized in the attached document be made to the University Academic Regulation 3.11.

Rationale:

These proposed changes are designed to:

- Determine the meaning of “additional departmental requirements” to provide clarity and facilitate degree audit.
- Increase compatibility between the regulation and today’s terminology (primarily to distinguish “field of concentration” from “concentration/option”)
- Better organize the existing information, e.g., move all information about minors to the same paragraph.

Version with Track Changes

3.11 Double Majors and Minors.

A double major can be earned by satisfying the primary major's degree requirements and the field of concentration major requirements for the second major ~~and plus~~ any additional college/departmental requirements from the second major degree plan if deemed appropriate by the college home of the second major. If the general education courses are met from one college, they do not need to be met for the second major if it is in another college. The second major does not necessarily require hours above the minimum required for the first major. Whether additional hours are required generally depends upon the number of electives allowed by the first major and the degree extent of overlap between courses in the two ~~fields of concentration majors~~.

Minors are available for many ~~departments~~ fields of study. ~~A student should check with the department to find out what the requirements are to obtain a minor in that area.~~ A list of current minors and their requirements can be found ~~in the "Degree Programs" section of the Catalog~~ on the Degree Requirements page of the Registrar's website. Undergraduate minors may not duplicate majors or options/concentrations within a student's curriculum (for example, a student who earns a BA in Art with an Art History concentration may earn a minor in Studio Art but not Art History).

~~All components of a student's curriculum, including multiple majors and/or minors, If a student majoring in one field also completes the specified requirements for a major or minor in other fields, the second major and/or additional minors will be noted on the student's transcript while in-progress. Students should contact their college Student Academic Services office for information on adding or removing additional majors or minors from their curriculum. An undergraduate minor must be earned in an academic field other than the student's declared degree option/concentration. The minor may not duplicate the degree major or concentration (for example, a student who earns a BA in Art with an Art History concentration may earn a minor in Studio Art but not Art History).~~

~~The student should contact the office of Student Academic Services of the college in which the student is enrolled concerning procedures to have the additional major or minor recorded or removed.~~

Clean Version

3.11 Double Majors and Minors.

A double major can be earned by satisfying the primary major's degree requirements and the major requirements for the second major plus any additional college/departmental requirements from the second major degree plan if deemed appropriate by the college home of the second major. If the general education courses are met from one college, they do not need to be met for the second major if it is in another college. The second major does not necessarily require hours above the minimum required for the first major. Whether additional hours are required generally depends upon the number of electives allowed by the first major and the extent of overlap between courses in the two majors.

Minors are available for many fields of study. A list of current minors and their requirements can be found on the [Degree Requirements](#) page of the Registrar's website. Undergraduate minors may not duplicate majors or options/concentrations within a student's curriculum (for example, a student who earns a BA in Art with an Art History concentration may earn a minor in Studio Art but not Art History).

All components of a student's curriculum, including multiple majors and/or minors, will be noted on the student's transcript while in-progress. Students should contact their college Student Academic Services office for information on adding or removing additional majors or minors from their curriculum.