



NORTHEASTERN STATE UNIVERSITY

Faculty Council

April 5, 2019 Minutes

The mission of the Northeastern State University Faculty Council is to promote communication and cooperation among the faculty and between the faculty and the administration. The Council serves as the faculty's collective voice in shared governance in order to achieve excellence in the academic endeavors of the university. Toward this goal the Council seeks to enhance the university's pursuit and dissemination of knowledge by promoting and preserving academic freedom and integrity, encouraging creative inquiry, and recognizing scholarly achievement. The Council further serves to foster the professional development and economic well-being of the faculty ~ Adopted by the Council, February 6, 2004.

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Meetings (First Friday of the Month) 3:00 - 5:00 p.m.

Location: CASE 134, BAAS 215 and NSM 112.

The meeting was called to order by President Cambiano in CASE 134 at 3:01 p.m. on March 1, 2019. There was Zoom access in Tahlequah to Broken Arrow BAAS 215 and Muskogee NSM 112.

Guests (Time is typically set aside for administrators who wish to address the council):

Brandon Martin (Systems Librarian in BA) spoke on the library's Interlibrary Loan (ILL) program. ILL is basically a service to students, faculty, and staff to provide access to materials not owned by NSU. Illiad (the interlibrary loan system) is outdated and the library will be transitioning to a new provider, TiPasa (but it will not be advertised under this name) – we will be referring



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to this merely as "Interlibrary Loan." There will no longer be the need to create an individual account. Everyone will already be in the system (Banner) with single sign-on, text notifications, web responsive and mobile design, and a simpler interface for everyone to use. Cloud based, integrated with everything else that library has (one suite that will communicate well with our entire system) and will not require a server. Remove a barrier of entry (no sign-up, a part of NSU account). Simple, can do from your phone and will be a better patron experience. Transitioning in May (right after finals) with a tentative "live" date of the first week of June. No set date yet, but TCC did it a few years ago and it only took a few weeks for them, so we hope to be ready to go by June. Questions: please contact Brandon Martin (x6450, or martin70@nsuok.edu).

I. Call to Order: 3:00 p.m.

II. Quorum Check: A quorum was present.

III. A motion was made and seconded to approve the minutes.
The motion passed. Posted
<http://offices.nsuok.edu/facultycouncil/FacultyCouncilHome.aspx>

IV. Old Business Items:

A. **Student Well Being (Dr. Waters-Bilbo)**

The proposal from our last meeting was presented to the Academic Council and it was well received, but they are not sure "where to put it." (There was extreme resistance for putting it in the syllabus. There is already a lot of information on the syllabus; there is already a Behavioral Intervention link at the bottom of the syllabus). Provost Landry wants President Cambiano to meet and have a further discussion about where to place this information. Delegate Waters-Bilbo is really wanting it to be on the syllabus. An extended discussion ensued. A motion was made and seconded to have this information included on the syllabus as a workable and updated link with a brief, one-sentence description. The motion passed.



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B. **Faculty Awards Committee – April 16, 2016,
11:00 – 1:00**

Circle of Excellence Luncheon. We are reaching the limit and record number of attendees have already RSVPd (over 100), so let President Cambiano know if you are coming so she can increase the number.

C. **Nominations Committee**

Only a couple of inquiries have come in to this point. This process will need to start no later than April 15th. Have interested parties contact President Cambiano with their questions.

V. New Business Items:

A. **Appellate Committee Elections**

Slight holdup from one college (not a current list). Working to resolve because this needs to get done this month.

B. **FC Leadership Elections**

Only a couple of inquiries have come in to this point. This process will need to start no later than April 15th. Have interested parties contact President Cambiano with their questions.

C. **Retention Initiatives**

- Retention Committee
A new committee, meeting every other week.
- College Deans get information of students who have not enrolled (four times over the summer). Faculty are not aware that the Deans have this list (going to the academic advisors at this point), so this is informational for the faculty. Getting advisement list is sometimes difficult. Advising list have not always accessible (difficult to acquire from Banner, so if you need a list, contact your Dean.



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D. **Ex Council / Academic Council Update**

New contract signed with Barnes and Noble.

We need to articulate the importance of enrollment to our current students, so have a dialogue with your students.

Alert system is having an overhaul (but we won't notice anything on our end).

The eNSure campaign is 94% funded.

E. **Graduation Application Deadlines**

a. Spring – January 1

b. Summer – March 1

c. Fall – August 1

Dates had to be pushed back due to the turnaround time on program printing. It is not that you can't graduate if you miss this deadline, you just won't have your name in the program.

VI. Committee and Standing Reports:

A. Faculty Welfare Committee: Dr. Diamantopoulos (Chair)

B. Faculty Awards Committee: Dr. Cambiano (Chair)

C. Ad hoc Strategic Plan Committee: Ms. Whittle (Chair)

D. Ad hoc Budget Committee: Ms. Whittle (Chair)

E. **HawkTalks: Dr. Louderback (Chair)**

<https://offices.nsuok.edu/facultycouncil/HawkTalks.aspx>

The next HawkTalks will take place Tuesday, April 30, 3:00 p.m. with Dr. David Scott (BALA, Speech Department), U.S. Presidential Debates, 1948-2016... will address recent research on trends, interpersonal formality, and respect.

F. University Committee Reports

- Emeritus (Dr. Sargent) – committee met last week and have compiled a list. Now working on the list of things that come with this status.

VII. Announcements

Vice President Diamantopoulos reported on the Math Competition that he spearheaded. There were 26 total teams and one of the NSU teams tied for first place.



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Delegate Green – state robotics occurred on campus as well. Moving next Monday with the Symposium of the American Indian. Look at the schedule and encourage your students to attend the programs, especially the Pow-Wow.

Dr. Nathan Green reported that Research Day at the Capital was the day after spring break. NSU's Karissa Hodge took 1st place.

Date(s) to Remember:

- April 8-13 – 47th Annual Symposium of the American Indian
- **April 16 - Circle of Ex Luncheon - 11:00a.m.-1:00 p.m. - UC Ballroom**
- April 17 - Branscum Alumni 30th Annual Open House - 4:00-6:00 p.m.
- April 18 - Tiffany Maher Lecture - Afternoon
- April 25 - Employee Recognition Reception - 4:30 p.m. - UC Ballroom
- April 27 - Honors Assembly & Ovation Awards - 9:30 a.m. - Webb Aud

A motion was made and seconded to adjourn the meeting.

Meeting adjourned 4:18 p.m.

Respectfully submitted, Tom Rink (library delegate), for Sarah Whittle,
Secretary/Treasurer,
April 5, 2019