



**NORTHEASTERN**  
STATE UNIVERSITY

Faculty Council

May 6, 2016 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.*

The meeting was called to order by President Renee Cambiano in SH204 at 3:00 p.m. on May 6, 2016. ITV access was available in Tahlequah, Broken Arrow and Muskogee.

Guests (Time is typically set aside for administrators who wish to address the council): No guests addressed the Council

- I. Call to Order:
- II. Quorum Check:
- III. Approval of Minutes: Minutes of the April meeting were presented and approved.
- IV. Old Business Items:
  - A. Appellate Committee Results: The Appellate Committee Election was held with the following results. Members whose terms of office expire in August of 2017 are: Ms. Harriet Hobbs, Dr. Brad Montgomery-Anderson, Dr. Paula Schornick, Dr. Steve Wilkinson, Dr. Bill Rosener – Sr. Alternate. New members whose terms of office expire in August of 2018 are: Dr. Karen Carey, Dr. Gary Cheatham, Dr. Craig Clifford, Dr. Jon Shapiro, Dr. Adam Langsam – Jr. Alternate
  - B. AAUP Resolution Regarding Budget Situation: Continued to be tabled.
  - C. Circle of Excellence Lunch and Re-dedication - Thank You to Denise Deason-Toyne, Pamela Louderback, John Diamantopoulos, Renee Cambiano, Cheryl Van Den Handel and everyone who had a part in bringing this to fruition. Honorees appreciated the experience.



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- D. Standing Committee Selection (survey): The survey offers a way for non-delegates to join standing committees.
  - E. LMS (BlackBoard) - CTL will not look into a new LMS.
- V. New Business Items
- A. Institutional Assessment Plan - There are seven ex-officio members of the group.
  - B. Circle of Excellence Marker - \$1,500.00. The text has been written and will be emailed to delegates.
  - C. Delicious Dialogues: Cambiano presented an idea to have people who receive Faculty Development grants present at these events. Colleges and Deans could sponsor events. She would like someone to be in charge on each campus.
  - D. Emergency Management System: From the Sustainability Committee, everyone is encouraged to download the app or on BlackBoard.
  - E. Homecoming - September 24, 2016 – Does Faculty Council want to participate in the Parade?
  - F. eNSure Campaign - @ 66% of Goal
  - G. Incomplete Grades – Department chair signature will be added to the form, it was removed at some point. Forms are to be turned in to the Department officer for signature and approval.
  - H. Academic withdrawals: Are there any questions?
    - 1. Course Shell Launch Dates: Approved the following:
      - i. Fall semester: Launches the 3rd. Monday of May. Gets us through finals and grading, gives us a chance to revise the template, and then gives faculty all summer with their courses.
      - ii. Spring semester: 3rd Monday of October. Shells launch right around fall break and gives faculty 2



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- months to get the upcoming course prepped.
- iii. Summer semester: 3rd Monday of March. Faculty come back from Spring Break and are able to start messing with summer courses. Gives them at least 6 weeks to work on their courses.

VI. Committee and Standing Reports:

- A. Faculty Welfare Committee: (John, Ron, Mitch) No Report
- B. Academic Integrity Committee (Julie, Mercado, Darren) No report
- C. Circle of Excellence Plaza Rededication Planning Committee (Pamela, John, Denise) See above.
- D. Budget Report (Bruce) See above.
- E. Academic Council Update (Renee) Deans have been asked to submit budget cut scenarios of 1%, 10%, 15%. This was two weeks ago.
- F. Executive Council Update (Renee) Guns on campus is again an issue in the legislature. Cuts for NSU will come from equipment and possibly positions.
- G. Budget Oversight Committee (Renee) No meeting.

VII. Reminders and Announcements:

**Tahlequah Commencement - NSU Event Center**

Friday	May 6	7:00pm Education
Saturday	May 7	9:30am Science & Health Professions / Optometry
Saturday	May 7	2:00pm Business & Technology / Liberal Arts

**Broken Arrow Commencement - ORU Mabee Center**

Monday May 9 7:00pm All Colleges