The members present at the Faculty Council meeting on September 6, 2019 were as follows: Dr. Pamela Louderback, Dr. Sanchari Ghosh, Dr. Nayyer Naseem, Dr. Luke Foster, Ms. Kelley Sky Eagle, D. Erica K. Argyropoulos, Mr. Tom Rink. Dr. Leticea Newton, Dr. Alesha Baker, Dr. Maria Christian, Dr. Stephan Sargent, Dr. Candessa Tehee, Dr. Jeffrey Maloney, Dr. John McIntosh, Mr. Jason Nichols, Dr. Jonathan Janzena and Dr. Neal Whittle.

The guests present at the event were Sarah Whittle, Elaina Ross, Jacob Murphy, Sky Wildcat, Bob Hails, Dana Boren Boer, Jerrol Skinner, Ron Cambiano and Dr. Jody Buckles.

Meetings: Dec. 6 – 3-5 p.m. Location: Bagley 202, BALA 276, & NSM 112

Call to Order: 3 p.m.

Introductions:

Quorum Check: Had a quorum

Guests

* Mr. Robert Hails - eCampus Director – Bob talked to the group about his responsibilities as Ecampus director. He said he was looking at student support services and programs to move online. His goal is to make faculty successful and students get the full value of tuition.
* Ms. Sky Wildcat - student services coordinator for CTS – Ms. Wildcat said programs are available for Native American students. She also provided an update on the Native American Symposium.0

Approval of Minutes: <https://offices.nsuok.edu/facultycouncil/Minutes> (attached)

Old business

* Online Class Size - Ms. Kelly Sky Eagle

New Business Items:

* Faculty Mentor/ Student Meet and Greet (February 5, 2020, @ 4:00-5:00) Ballroom
  + Delegate Responsibility
  + BA/MU Dates TBD
* Commencement - Dr. Eversole will establish a committee to see what students and faculty have to say about current commencement practices.
* Faculty Mentor Calling Campaign - A list of Advisees will be sent out to faculty for students that have not enrolled - Expectation to reach out to them (by Dec 9th).
* Late Night Breakfast - Volunteers (December 9 from 8:45 - 11 PM) UC Market Cafe
* Enrollment Update (as of Tuesday, December 3, 2019)

Committee and Standing Reports (as needed):

* Faculty Welfare Committee: Dr. Green
* Faculty Awards Committee: Dr. Cambiano
* Ad hoc Strategic Plan Committee: Dr. Green
* Ad hoc Budget Committee: Dr. Eversole
* Ad hoc Emeritus Committee: Dr. Sargent
* Ad hoc Tailgating Committee: Dr. Ross & Ms. Thomas said tailgating was completed.
* HawkTalks: Dr. Louderback - completed for the semester.
* University Committee Reports
  + Policy Committee - Dr. Green
  + Academic Council - Dr. Cambiano

Handouts (Attached):

* Minutes

Date(s) to Remember:

* Commencement - December 14th COBT/COLA 9:30 and COE/COSHP 2:00
* Late Night Breakfast - Volunteers, Monday, December 9th from 8:45 - 11 PM in the University Center's Market Cafe
* Faculty Mentor/ Student Meet and Greet (February 5, 2020, @ 4:00-5:00) Ballroom
* Wednesday, February 26 (2:00 pm) Webb Auditorium - Larry Adair Lecture featuring Bob Zellner, civil rights activist, author of "Wrong Side of Murder Creek," and subject of upcoming Spike Lee movie called "Son of the South,"