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.

Meetings: First Friday of the Month - 3:00 - 5:00 pm

Location: Bagley 202, BALA 276, & NSM 112

Call to Order: Time – 3 p.m.

Quorum Check: Quorum by 3:15 p.m. The individuals present at the Nov. 6, 2019 Faculty Council meeting were Dr. Pamela Louderback, Dr. Sanchari Ghosh, Dr. Ayyer Naseem, Dr. Pamela Christol, Dr. Luke Foster, Ms. Kelley Sky Eagle, Dr. Erica K. Argyropoulos, Mr. Tom Rink, Dr. Leticea “Tisa” Newton, Dr. Alesha Baker, Dr. Maria Christian, Dr. Candessa Tehee, Dr. Jeffrey Maloney, Dr. Jonathan Janzen and Dr. Neal Whittle.

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

* None

Approval of Minutes: <https://offices.nsuok.edu/facultycouncil/Minutes> – (Approved by Council)

Old business

* Retention and Recruitment - Dr. Cambiano – The undergraduate recruitment plan was attached to the email
* Role of the Faculty Council - Dr. Cambiano - She talked about faculty not receiving information from their delegates. The information is not getting to the college or the chairs to disseminate. How can Faculty Council help get information to faculty? It was suggested that delegates need access to the listserv or design one of their own. Dr. Cambiano said information was not coming out of Academic Council. Dr. Tobi Thompson, Chairs Council Chair sends out Academic Council notes to chairs and the chairs can share with the deans to send out. Dr. Cambiano suggested putting a rep on Chairs Council.
* Change of when grades are Due Update – This is dead in the water. The policy stays the same.
* Strategic Plan - Dr. Green – Has a committee and they are working on the Strategic Plan.

New Business Items:

* Course Activity Equivalency Project- Dr. Cambiano said it was recommended that this item be on the agenda. She has heard many complaints from faculty that the directions were not clear and faculty had problems with the Google form. Dr. Cambiano said all classes will be assessed in the spring and if anyone had questions that needed to go to Dr. Fly, she would be glad to pass those along.

Committee and Standing Reports:

* Faculty Welfare Committee: Dr. Green
* Faculty Awards Committee: Dr. Cambiano - none
* Ad hoc Strategic Plan Committee: Dr. Green - none
* Ad hoc Budget Committee: Dr. Eversole - none
* Ad hoc Emeritus Committee: Dr. Sargent - none
* HawkTalks: Dr. Louderback – The last HawkTalks is Tuesday, Dec. 2.
* University Committee Reports
	+ Policy Committee - Dr. Green
	+ Academic Council - Dr. Cambiano
		- NSU Logo - cmprojects@nsuok.edu
		- ACT - Now sections can be retaken
		- CTL - OER funds still available
		- ICAP - If you get requests, send to Dr. Larson

See <https://sde.ok.gov/documents/2017-08-29/what-is-icap> for more information.

Date(s) to Remember:

* November 1st - 6:00pm - Zombie Run
* Commencement exercises for Fall 2019 graduates will be held Saturday, December 14,
	+ College of Business and Technology and the College of Liberal Arts- 9:30 a.m.
	+ College of Education & Gregg Wadley College of Science and Health Professions- 2:00 p. m.