



Faculty Council

December 1, 2017 Agenda

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 Every Month) 3:00 - 5:00 pm

Location: Webb , BALA 276 and NSM 201

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

- President Steve Turner
- Dr. Pam Fly (Attendance Policy)
- Chad McLane, CTL

- I. Call to Order:
- II. Quorum Check:
- III. Approval of Minutes: Posted <http://offices.nsuok.edu/facultycouncil/FacultyCouncilHome.aspx>
- IV. Old Business Items:
 - A. JD Young is implementing a fee for courier services.
 - B. Retention and Recruitment (Faculty Engagement)
 - C. Faculty Handbook Update
 - D. Faculty Advising Task Force - Dr Bekkering
- V. New Business Items
 - A. Master Plan (President Turner's email) - [Link \(https://www.nsuok.edu/masterplan/MasterPlanHome.aspx\)](https://www.nsuok.edu/masterplan/MasterPlanHome.aspx)
 - B. Attendance Policy Vote
 - C. Regents Faculty Survey Results
 - D. Library Committee
 - E. New HR Director - Jean Logue
- VI. Committee and Standing Reports:
 - A. Faculty Welfare Committee: John (Chair)
 - B. Faculty Awards Committee: Renee (Chair)
 - C. Ad hoc Strategic Plan Committee: Sarah (Chair)
 - D. Ad hoc Budget Committee: Sarah (Chair)
 - E. Delicious Dialogues: Pamela Louderback (Chair)
 - F. University Committee Reports

Dates to Remember

- December 5th @ 5:30 pm - Seminary Hall Lights On
- December 5th - Toy Toss
- December 7th @ 2:00-4:00 pm - Holiday Reception at President Turner's
- December 16th - Commencement
 - 9:30 pm - COBT and COLA
 - 1:30 pm COE & COSHP