

**NORTHEASTERN STATE UNIVERSITY  
FACULTY COUNCIL AGENDA FOR FRIDAY, DECEMBER 2, 2011**

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 faculty council will meet at 3:00 PM on Friday, November 6, 2011 in **SCL 129; NSM 209 and BA-B225.**

**GUESTS:** Dr. Martin Tadlock

- **Call to Order –**
- Review/Approval of Minutes of the November, 2011 meeting
- (posted at: [http://arapaho.nsuok.edu/~faculty\\_council/minutesnov2011.html](http://arapaho.nsuok.edu/~faculty_council/minutesnov2011.html))
- Budget report –
  
- **COMMITTEES/STANDING REPORTS**
  - **Need volunteers to serve on and chair the following:**
  - Nominating Committee- will need to get busy next Spring to get candidates for Fall elections
  - Faculty Welfare –including New Faculty Orientation
  
- **OLD BUSINESS/PENDING ISSUES:**
- Review/Restatement on Policy regarding sale of Textbook samples -. **PENDING.**
- **Number of course preps – particularly for new faculty and with online courses**
- **Advising responsibilities –equitable assignment of advisees**

**NEW BUSINESS:**

URD ASKING FOR \$2K for undergrad research day – in past gave \$1600  
Proposed Academic Calendar for 2012-13

- **ANNOUNCEMENTS**
- **Self-serving Announcement by Dr. Deason-Toyne reminding that the Thompson House is having its Victorian Christmas Sale – located at 300 College (College & Choctaw) Friday until 6pm. ; Sat 12/3 from 10-6; Sun. 12/4 1pm – 5-pm**
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- **ADJOURNMENT BY 5:00 P.M. NEXT MEETING: DECEMBER 2nd**

**ITEMS BEING MONITORED-**

**STATUS OF SHARED GOVERNANCE DOCUMENT**

- **Location for Faculty Gathering – Broken Arrow –**  
**Location of Circle of Excellence Bricks (Volunteers for small committee for relocation – need 3 to 4 contact toynedd@nsuok.edu)**  
**Worker's Comp. advocate/liaison**