

**NORTHEASTERN STATE UNIVERSITY  
FACULTY COUNCIL AGENDA FOR FRIDAY, FEBRUARY 3, 2012**

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, February 3, 2012 in **SCL 12; NSM 209 and B.A-B225.**
- **President Steve Turner will be in attendance.**
- **Call to Order –**
- Review/Approval of Minutes of the January 13, 2012 meeting
- (posted at: [http://arapaho.nsuok.edu/~faculty\\_council/minutesjan2012.html](http://arapaho.nsuok.edu/~faculty_council/minutesjan2012.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
  - CIRCLE OF EXCELLENCE – **need selection committee members from COLA and OPT**  
Ed. - Stephan Sargent; SHP –Jessica Martin; B&T Isaac Dilanni; Library –Linda West
  
- **OLD BUSINESS/PENDING ISSUES:**
- **Status of Shared Governance Outline for NSU**
- **Request for more space on blackboard**
- **Uses for Faculty Council Budget Funds –**
  
- NEW BUSINESS:**
  - Changing grade system to include plus (+) and minus (-) e.g. A-, B+**
  - Potential Location for COE Bricks**
  - Learning Community for Tahlequah Campus**
  
- **ANNOUNCEMENTS**
  
- **ADJOURNMENT BY 5:00 P.M. NEXT MEETING: FEBRUARY 2, 2012**

**ITEMS BEING MONITORED-**

**STATUS OF SHARED GOVERNANCE DOCUMENT**

- **Location for Faculty Gathering – Broken Arrow –**
- **Location of Circle of Excellence Bricks**
- **Worker's Comp. advocate/liaison relocation**
- **Review/Restatement on Policy regarding Sale of Textbook samples -.**