

**NORTHEASTERN STATE UNIVERSITY
FACULTY COUNCIL AGENDA FOR FRIDAY, JANUARY 13, 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, January 13, 2012 in **SCL 129 (will confirm this location); NSM 209 and B.A-B225.**
- [We usually set aside time at the beginning of each meeting to visit with Administrative Officers should they be able to attend.]
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- **Call to Order –**
- Review/Approval of Minutes of the December 2, 2011 meeting
- (posted at: http://arapaho.nsuok.edu/~faculty_council/minutesdec2011.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
 - CIRCLE OF EXCELLENCE

- **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
- **Status of Shared Governance Outline for NSU**

NEW BUSINESS:

- **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 (Volunteers for small committee for relocation – need 3 to 4 contact toynedd@nsuok.edu)
Worker’s Comp. advocate/liaison**