

**NORTHEASTERN STATE UNIVERSITY
FACULTY COUNCIL AGENDA FOR FRIDAY, OCTOBER 7, 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, May 6, 2011 in **SCL 129; SYN141 and BA-B225.**

GUESTS: None expected

- **Call to Order –**
- Review/Approval of Minutes of the September, 2011 meeting
(posted at: http://arapaho.nsuok.edu/~faculty_council/minutessep2011.html)
- Budget report --4100 less travel to OKC

- **COMMITTEES/STANDING REPORTS**
 - **Need volunteers to serve on and chair the following:**
 - Nominating Committee-
 - CIRCUS
 - Faculty Welfare –including New Faculty Orientation
 - Curriculum/Program Review Committee

- **OLD BUSINESS/PENDING ISSUES:**
- Faculty Concerns on Presidential Search Process- Resolution taken to FAC meeting- All Faculty Advisory Council members agreed that the process outlined in the Resolution is appropriate but are resigned to the fact that the Regents will do as they please with regard to the search process.

NEW BUSINESS:

- **Review/Restatement on Policy regarding sale of Textbook samples - forward to General Counsel for clarification on policy?**

- **ANNOUNCEMENTS**
- **ADJOURNMENT BY 5:00 P.M. NEXT MEETING NOVEMBER 4TH**

ITEMS BEING MONITORED-

- **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**