

**NORTHEASTERN STATE UNIVERSITY
FACULTY COUNCIL AGENDA FOR FRIDAY, September 9, 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, September 9, 2011 in **SCL 129; NSM 209** and **BA-B226** (note the room change in BA).**
 - **Call to Order –**
 - Review/Approval of Minutes of the May, 2011 meeting
(posted at: http://arapaho.nsuok.edu/~faculty_council/minutesmay2011.htm)
 - Budget report

 - **COMMITTEES/STANDING REPORTS**
 - **Nominating Committee**
 - CIRCUS
 - Faculty Welfare –
 - Curriculum/Program Review Committee
 - Identification of Grievance Committee members elected from Optometry and COLA –Table until after college meetings week of 9/12
 - Education – Mary Swanson, Kenny Paris
 - Returning members are: B &T: Katy Ellis, Jeff Lowenthal; SHP – Mia Revels, Karl Kruczek; Library –Tom Rink, Gary Cheatham;

 - **OLD BUSINESS/PENDING ISSUES:**
 - Shared Governance position paper – adoption by FC as statement of Shared Governance at NSU
 - Faculty Council to Faculty Senate - Discussion – Vote?
 - Student Writing Skills - Isaac DiIanni to lead discussion

 - NEW BUSINESS:**
 - Faculty Concerns regarding search for NSU President
 - Representation on Faculty Council /Senate for Department Chairs Council

 - **ANNOUNCEMENTS**
 - **ADJOURNMENT BY 5:00 P.M. NEXT MEETING October 7th, 2011.**

ITEMS BEING MONITORED-

- **Location for Faculty Gathering – Broken Arrow –
Location of Circle of Excellence Bricks
Worker’s Comp. advocate/liaison**