Minutes of the OSU Women’s Faculty Council Meeting

May 18, 2011

Present: Mary Larson, Michele Seikel, Barbara Miller, Helen Clements, Melanie Page, Shelia Kennison, Misty Smith

Michele Seikel (Chair) called the meeting to order at 11:33 am

Approval of April Minutes:

- Barbara moved to approve; Mary seconded; all approved

Expanding WFC to Include Staff:

- Check to make sure we would still have a liaison to Faculty Council if we include staff
- Check to make sure it wouldn’t dilute our mission, or the mission of the Staff Advisory Council if we include staff
- Make a list of items that we have accomplished
- First contact staff to see if they are interested in being included and then talk to the provost if they are

Child Care on Campus RFP:

- Should hear something by the beginning of August
- Mary is going to contact Anne Matoy to find out if there is anything new

Report from Faculty Council:
- Undergraduate research scholar designation
- Suggested requiring all faculty members have a syllabus for their classes
- Projected there will be around 4,000 freshman enrolled in Fall 2012 semester
- 5.9% cut to state budget allocation
- $202,000 raised for KOSU

Elections for 2011/2012:

- Chair – Mary Larson
- Vice Chair – Melanie Page
- Secretary/Treasurer – Misty Smith
- Faculty Council Liaison – Barbara Miller

Meeting Schedule for 2011/2012:

- No meetings in June or July
- Next meeting will be August 17th at 11:30 am
- Monthly meetings will be the third Wednesday of every month (August-May) at 11:30 am

Adjourn:

- Meeting adjourned at 12:35 pm