

DASNR Faculty Council
Minutes
May 2, 2002

Members present: John Caddel, Steve Cooper, John Damicone, Jerry Fitch, Mike Kizer, Mark Longtine, Dennis Martin, Tom Royer, Sue Williams, and Mike Woods

Members absent: Brian Adam, Nick Basta, Dean McCraw, Robert Terry, and Don Turton

Ex-officio member: Sam Curl, Dean & Director

Non-members present: David Foster, Assoc. Director of OCES

1. **Call to order:** Call to order at 8:05 am
Call for additional agenda items - none.
Agenda approved as sent out.
2. **Announcement:** None
3. **Minutes for February 15, 2002:**
Approved as posted by the secretary on-line at <http://www.afc.okstate.edu>
4. **Committee Reports:**
DASNR Reappointment, Promotion, and Tenure (RPT) Committee: No report

DASNR Curriculum and Academic Standards (CAS) Committee: No report
5. **Old Business:**
Amendment of Bylaws Update - No negative votes as of the end of business May 1, 2002. Revised by-laws will be posted on the AFC web site
<http://www.afc.okstate.edu>
6. **New Business:**
 - a. **Report from OSU Faculty Council** by John Damicone. At the April meeting the Faculty Council passed a recommendation proposed by the Long-Range Planning & Information Technology Committee to change IT Policy at OSU. Recommendation outlines a basic (simplified) IT infrastructure and changes CIS's role from setting policy to setting procedure. Currently there are four policies in place (e-mail, appropriate use, security, web policy and guidelines) that are detailed and difficult to understand. The new IT policy would emphasize CIS's role in enabling the three missions of the university (teaching, research, and extension) rather than policing. There was considerable debate on the issues, but it passed unanimously. President Halligan

indicated the recommendations will require extensive review.

The copyright policy, passed September 1, 2001, was found to be mostly deficient by OSU Legal council. Concerns arose about applicability to branch campuses, division of royalties, and applicability to non-faculty employees. The policy is being revised by Mr. Scott Fern, legal council. Plans are for the Research Committee to review the proposed changes made by Mr. Fern and to recommend to OSU Faculty Council whether to accept the revisions or not.

The meeting also included updates on retirement situation, parking survey, etc.

Last meeting of the OSU Faculty Council for this academic year will be May 14, 2002.

b. **Selection of new councilors and officers** - each retiring member should remind his/her department head to hold an election for a AFC member before the September 2002 meeting and notify the Chair, Sue Williams, of the newly selected members of the AFC.

c. **Questions For Dean Curl:**

1. **Background:** On March 26, 2002 Dr. David Foster sent a memorandum to all OSU-CES Employees with federal appointments providing information on administrative options regarding Federal Schedule A positions within cooperative extension organizations at land-grant institutions.

Question: Faculty member would like to hear an update on the federal appointment information and USDA proposed administrative options. Specifically how do proposed changes impact benefits other than retirement. How will this change (if it is implemented) be publicized? (Dr. Fosters report will be included when received.)

2. **Question:** Will Dr. Curl send out the forms to faculty that request input on the performance of Assistant and Associate Deans of Teaching, Research, and Extension for the time period 4/01 to 3/02? Forms were sent out after the question was submitted. During formal appraisal of administrators - faculty input is requested.

7. **Next meeting:** September, 2002 before the general DASNR faculty meeting

8. **Meeting Adjourned:** 9:00am

Respectfully submitted,

John Caddel, AFC Secretary