

## **FACULTY ADVISORY COUNCIL**

### **Minutes**

**Call to order.** The Faculty Advisory Council met at 3:00 p.m. on Tuesday, September 17, 2013 at the State Regents' office. Members present were Edgar O'Rear, John Veenstra, Kari Boyce, Warren Finn, Abbas Johari (telephone), Steve Maier (telephone), James Mock, Jim Ford (telephone) Aaron Elmer, Albert Heitkamper, Craig Dawkins, Don Stinson (telephone), Tim Norton (telephone), and Ram Mohan. Also present was Debra Stuart of the State Regents' staff. John Veenstra presided.

**Minutes from last meeting.** The minutes of the May 2013 FAC meeting were approved as distributed.

**Complete College America (CCA) Performance Funding.** Tony Hutchison, Vice Chancellor for Strategic Planning, Analysis and Workforce and Economic Development, described the actions that led to the current performance funding formula and the definition of the measures. The formula will be continually evaluated and adjusted as needed. All new funds allocated to the institutions use this formula except 10 percent that are distributed for equity if an institution's funding is more than one standard deviation below its tier. The compilation of institutional plans to address CCA measures will be distributed electronically.

**Discussion of 2013 workplan topics.** The following topics were selected for the 2013 workplan:

1. Improve services for current military, veterans and family members including use of prior learning assessment: Discussion topics include offering services on campus, dealing with PTSD, and contributing to the State Regents ongoing efforts including the annual conference.
2. Identify and share best practices for IT services and support for faculty: FAC members participated in a panel at the Higher Education I.T. Summit and will work with Chief Information Officer for Higher Education, and the Council on Information Technology (COIT) to promote the sharing of best practices and OneNet support of campus operations.
3. Clarify faculty issues and benefits including work load, adjuncts, salaries, retirement, and health insurance: Discussion includes the collecting of examples of changes in workload policies or practices and impact of changes in health care options on adjunct contracts. OU and OSU have shared current work.
4. Improve college graduation rates including use of online courses and reducing textbook costs: FAC received an update on the State Regents Online Task Force and will offer advice. Key issues are academic integrity and which students benefit most from online and blended courses. The FAC will learn about online resources.
5. Improve preparation for higher education of all students including those direct from high school, adults, transfers, and lower division students in areas including math, reading, writing, listening, and financial literacy. The FAC will be updated on the work of the Math Success Group and implementation of the Common Core State Standards and assessments.

**Faculty Assembly.** Last year's survey was reviewed and suggested revisions be incorporated. The survey will be distributed to all institutions using Survey Monkey and summarized by Debra Stuart for review at the next FAC meeting. Chancellor Johnson will be asked to present.

**Election of chairman for October-December.** Jim Ford was elected to be the next chairman.

**Future meetings.**

- Saturday, November 2, at 9:00 a.m.
- Annual Faculty Assembly, November 2 at 10:00 a.m.
- Tuesday, December 17, at 3:00 p.m.

**Adjournment.** The meeting was adjourned at 4:55 p.m.