

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL
Minutes

Call to order. The Faculty Advisory Council met at 9:00 a.m. on Saturday, November 5, 2016 at the State Regents' office. Members present were Jarrad Wagner, Michele Splinter, Russell Guthrie, Elicia Pollard, René Hurst, Ginnett Rollins, and J.J. Compton. Also present was Debra Stuart of the State Regents' staff. Jarrad Wagner presided.

Minutes from last meeting. The minutes of the September 2016 FAC meeting were approved as distributed.

2016 Annual Report. The members reviewed the draft annual report and discussed what should be highlighted when presented at the Annual Faculty Assembly. Michelle Splinter volunteered to present the report to the State Regents at 9:00 a.m. on December 1.

Faculty Assembly. The member reviewed the agenda for the Faculty Assembly and discussed the findings of the faculty survey to use for discussion at the assembly. They asked the comments be displayed using a "word cloud" and provided to the members by the next meeting.

Future meeting dates and time. Next meetings are

- Annual Faculty Assembly on Nov. 5 at 10"00 am
- December 6 at 3:00 pm [this date was changed after conducting a poll of all members including incoming]

Other. No other business was discussed.

Adjournment. The meeting was adjourned at 9:35 a.m.