

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL
Minutes

Call to order. The Faculty Advisory Council met at 3:00 p.m. on Tuesday, September 29, 2016 at the State Regents' office. Members present were Jarrad Wagner (telephone), Michele Splinter, Tassie Hirschfeld, Wayne Riggs, Nick Materer (telephone), Jason Prather (telephone) Pamela Louderback, Russell Guthrie (telephone), Elicia Pollard (telephone), René Hurst (telephone), Jyoti Abraham (telephone), and J.J. Compton. Also present was Debra Stuart of the State Regents' staff. Pamela Louderback presided.

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

Measuring college success. Debra Stuart, Vice Chancellor for Educational Partnerships, presented examples of information collected and disseminated by the State Regents. The following measures of college success were discussed:

- percent of high school graduates meeting ACT benchmarks,
- percent of freshmen in developmental education,
- percent of high school graduates enrolled in remediation,
- remediation rates in higher education, gateway course pass rates,
- math remediation persistence rates,
- gateway pass rates for remedial students in Oklahoma and institutions in other states with corequisite remediation models,
- assessment policy reporting requirements,
- college graduation rates,
- degrees conferred compared to Complete College America targets,
- degrees conferred by discipline,
- employment rates by degree, and
- performance funding formula.

Revision of Annual Faculty Survey. Tassie Hirschfeld presented a revised format for the annual faculty survey. FAC voted to adopt the revisions to be distributed with a November 1 deadline.

Faculty Communication. Discussion deferred to future meeting.

Discussion of 2016 work plan topics. Pamela Louderback led a discussion of the following topics:

1. Quality of learning including teaching loads and scholarship was discussed in connection with the State Regents Online Education Task Force recommendations and SARA;
2. Preparation of recent high schools graduates in math, writing, listening and reading including new English and math standards were discussed with faculty who served as co-chairs of the writing committees and a Fall 2016 meeting will include a focus on adult learners;
3. Campus security and safety including prohibition of weapons on campus were discussed in connection with a briefing on the State Regents Campus and Security Task Force;

4. Faculty having a greater voice at the Capitol learned how the legislative liaisons work and will consider resolutions on topics as needed;
5. College success including student preparation, persistence rates, graduation rates, assessment and performance funding were discussed; and
6. Communications with faculty at all institutions will be discussed in conjunction with a review of the annual faculty survey instrument.

Future meeting dates and time. Next meetings are

- November 5 at 9:00 am
- Annual Faculty Assembly on Nov. 5 at 10:00 am
- December 8 at 3:00 pm

Other. No other business was discussed.

Adjournment. The meeting was adjourned at 4:20.