

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 **October 11, 2018** at the State Regents' office. Members present were Carol Jones (remote), Mindi Clark (remote), Jerry Dunn (remote), Tracey Gregg-Boothby, Jim Heflin (remote), Ray Dillman (remote), Charles Sanny (remote) and Dana Glencross (remote). Also present was Rachel Bates of the State Regents' staff. Carol Jones presided.

Minutes from last meeting. The minutes of the September 2018 FAC meeting were reviewed and approved.

Review of FAC By-Laws

Dr. Rachel Bates, Associate Vice Chancellor for Educational Partnerships Oklahoma State Regents for Higher Education reviewed the Faculty Advisory Council bylaws. Per September's FAC meeting, there was interest in modifying the chairman terms of office. As noted in the bylaws, the chairman will serve three months beginning in January of the election year. Since the FAC historically does not meet in June or July, FAC members discussed chairman terms: September – November, December – February, March – May. The three months period June – August would be exempt. Additional conversation detailing the pros and cons of having an August FAC meeting offered future consideration. With term limits and new members joining FAC, it was decided to table the discussion until after the General Faculty Assembly.

Update of the Annual Faculty Opinion Survey

Dr. Rachel Bates, Associate Vice Chancellor for Educational Partnerships Oklahoma State Regents for Higher Education provided update on faculty opinion survey. COI members will be sent a reminder email about the survey. Results of the survey will be reviewed at the General Faculty Assembly.

FAC Members discussed the General Faculty Assembly event scheduled on Saturday, November 3rd. COI members and existing FAC members will be sent a reminder email to attend the event.

Discussion of 2018 work plan topics. Mindi Clark reviewed work plan topics that had been covered thus far:

1. *Components of institutional budgets* was discussed and completed at the February meeting;
2. *Public school assessment and accountability* was discussed and completed at the January meeting;
3. *Faculty engagement, morale and culture* speaker needs to be identified for a future meeting; Patsy Smith mentioned regarding fossil fuels and the impact on health as a potential topic of interest.
4. *Grants and scholarships* was discussed and completed at the April meeting;

The results of the Faculty Survey will be used to develop the 2019 work plan.

Future meeting dates.

- A doodle poll will be distributed to set the December, January and February meeting dates at the convenience of the majority of the FAC.

Election of Chairmen. The council was reminded of the chairpersons for the upcoming meetings and the need to elect chairpersons when we get closer to fall meetings:

- Chair for October – December: **Carol Jones, OSU-Stillwater**
- Chair for January – March: **Ray Dillman, Mid-America Christian University**

Other.

FAC reviewed Dr. Robin Roberson's resignation letter. Per the bylaws, Dr. Roberson will serve until the General Faculty Assembly at which time the 4-year service tier will vote to continue or replace the appointment for the remainder of the term (December 2019).

Adjournment. The meeting adjourned at 3:50 p.m.