

FACULTY ADVISORY COUNCIL

Minutes

Call to order. The Faculty Advisory Council met at 3:00 p.m. on February 8, 2018 at the State Regents' office. Members present were Sarah Ellis (remote), James Heflin, Jerry Dunn (remote), Tracey Gregg-Boothby, Timothy O'Neal (remote), Dana Glencross (remote), Kirk Jackson (remote), Ray Dillman, and Aaron Wendelboe (remote for Patsy Smith). Also present was Debra Stuart of the State Regents' staff. James Heflin presided.

Minutes from last meeting. The minutes of the January 2018 FAC meeting were approved as distributed with correction of meeting time.

"Budget 101." Amanda Paliotta, Vice Chancellor for Budget and Finance, presented Oklahoma Higher Education Financial Structure 101 which was similar to the information shared with the Task Force on the Future of Higher Education. The slides described educational and general budgets, budget process, revenues and expenditures. Current issues include maintaining adequate reserves, state appropriations at FY2000 level, legislature filling holes, and the impact of the special session. Discussion included fact sheets provided to presidents to describe impact of cuts, tuition increases impact on student markets, Oklahoma ranking below other states, higher education absorbing 50% of the state cuts, and institutions trying to maintain scholarships to offset tuition.

Discussion of 2018 work plan topics. Jim Heflin led discussion of the work plan topics.

1. *Components of institutional budgets* was discussed at the February meeting with Amanda Paliotta, Vice Chancellor for Budget and Finance;
2. *Public school assessment and accountability* was discussed with Dr. Jeanene Barnet, Deputy Superintendent of Assessment & Accountability at the Oklahoma State Department of Education. Final results of the new assessments will be available in August;
3. *Faculty engagement, morale and culture* speaker needs to be identified; and
4. *Grants and scholarships* will be discussed with Bryce Fair, Associate Vice Chancellor for Scholarships and Grants.

Future meeting dates. The next FAC meeting dates are as follows:

- March 8 at 3:00 pm—Presentation by Chancellor Glen D. Johnson
- April 5 at 3:00 pm—Presentation on Survey Results of Veterans by the Governor's Office

Other. Debra Stuart distributed the schedule for Higher Education Day at the Capitol on February 13 at 2:00 pm and distributed certificates from the Chancellor and notebooks to new members who attended in person.

Adjournment. The meeting adjourned at 4:00 p.m.