

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 **September 20, 2018** at the State Regents' office. Members present were Mindi Clark, Jerry Dunn (remote), Tracey Gregg-Boothby, Jim Hefflin, Timothy O'Neal (remote), Ray Dillman, Mary Guard (remote), Charles Sanny (remote), Dana Glencross, and Patsy Smith (remote). Also present was Debbie Blanke and Rachel Bates of the State Regents' staff. Mindi Clark presided.

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

Assessment of Co-Curricular Activities

Dr. Jeff King, Executive Director, Center for Excellence in Transformative Teaching and Learning (CETTL) at University of Central Oklahoma presented information to the FAC on the Student Transformative Learning Record (STLR) developed for students to earn STLR credits in a variety of subject areas. Dr. King explained the STLR program and the benefits students receive. All STLR assignments and STLR-tagged campus events measure the co-curricular activity at three levels: Exposure, Integration, and Transformation and gives criteria to each of those for 5 of UCO's Central Six Tenets. Students participating in STLR activities record their transformative learning experiences using their D2L ePortfolio. Students can share their ePortfolio Presentation links in future job applications, cover letters, and resumes. Additionally, students can earn graduation honor cords (5 tenet colors) by achieving *Transformation* in one or more tenets.

Dr. Debbie Blanke, Vice Chancellor for Academic and Student Affairs Oklahoma State Regents for Higher Education provided an AOEC update. All public college presidents have agreed to participate in Academic Online Excellence Consortium. Membership amounts will be based upon FTE. A possible staff position at OSRHE could be in place FY-2020 if membership funding continues beyond the initial 3-years. Based upon conversations with COLE members, faculty is interested in addressing accessibility concerns. OSRHE and Able Tech are offering the first professional development event – Training for Accessibility. Participants will learn how to create accessible ready documents. There are 5 workshops planned across the state. Due to classroom limits, seating is limited to 30 participants.

Dr. Debbie Blanke, Vice Chancellor for Academic and Student Affairs Oklahoma State Regents for Higher Education reviewed the Faculty Advisory Council bylaws. Dr. Blanke reviewed how FAC membership is determined (elections held at the fall annual meeting and appointed by the Chancellor). Additional items discussed included; term limits, elections, and chairperson terms. General discussion to alter the 3-month terms to remove June-July-August occurred. A formal review of the bylaws would need to occur before final decision is made.

FAC Members discussed the Annual Faculty Survey. FAC members will be provided with the survey questions and additional discussion is planned for the November FAC meeting. The survey will be

sent out the first week of October. Results are due by October 26th and will be compiled for the November General Assembly.

FAC Members discussed the date of the General Faculty Assembly. Due to holidays and collegiate events already scheduled, FAC selected Saturday, November 3rd.

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;
4. *Grants and scholarships* was discussed and completed at the April meeting;

Future Meeting topics discussed:

1. *FAC will focus on the General Faculty Assembly*

Future meeting dates.

- A doodle poll will be distributed to set the October meeting date 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**
- **Pending elections for chairs for January-March 2019**

Other. None

Adjournment. The meeting adjourned at 4:10 p.m.