

FACULTY ADVISORY COUNCIL

Minutes

Call to order. The Faculty Advisory Council met at 3:00 p.m. on April 18, 2019 at the State Regents' office. Members present were Tracey Gregg-Boothby, Katherine O'Neal, Carol Jones (Zoom), Jerry Dunn (Zoom), Frank Elwell (Zoom), Dan Moore (Zoom), and Dana Glencross (phone). Also present was Dr. Rachel Bates of the State Regents' staff. Tracy Gregg-Boothby presided due to Edward Manyibe's absence.

Minutes from last meeting. The minutes of the March 2019 FAC meetings were approved as distributed.

ICAP Presentation

Theresa Shaklee, Student Portal Coordinator, Oklahoma College Assistance Program and Lisa Nelson, Director of Student Preparation, OSRHE provided information about the Individual Career and Academic Plan (ICAP) that requires all incoming high school freshman (Fall, 2019) to complete for high school graduation. The term ICAP refers to both a process that helps students engage in academic and career development activities and a product that is created and maintained for students' academic, career and personal advancement. The co-presenters and FAC members discussed ways the ICAP will/could impact post-secondary experiences.

Online Consortium

Kyler Foster, Assistant Director of Academic & Student Affairs Degree Completion Initiatives, OSRHE provided an Online Consortium update. FAC members were provided with a list of institutions currently participating in the Online Consortium and points of contact for each institution. Members were reminded about the annual Learning Innovation Summit that is open to all members of Oklahoma institutions. Additionally, members were informed that consortium members can watch any of the recorded webinars if they are unable to attend in person. The Council on Online Learning Excellence (COLE) and members of the Online Consortium are discussing potential opportunities to develop webinars to provide certification for post-secondary faculty to teach online.

Discussion of 2018 work plan topics.

- 1) Wellness programs; *FAC members are interested in mental health/suicide prevention topics*
- 2) Budgets; *FAC members are interested in having a budget update from OSRHE*
- 3) Post-Tenure review; *FAC members are interested in learning what tools other institutions are using for faculty evaluations*
- 4) Task Force updates; *OSRHE will provide update regarding Math Taskforce in September and*
- 5) FAC Opinion Survey *FAC members will continue to work on modifying the questions of the survey*

Future meeting dates and time.

- A Doodle Poll will be used to identify May's meeting.

Adjournment. The meeting adjourned at 4:15 p.m.