

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 January 27, 2020 at the State Regents' office. Members present were LuAnne Kuelzer, Scott McMurry, Joshua Nelson (Zoom), Anne Weil (Zoom), Edward Manyibe (Zoom), Kristi Archuleta (Zoom), Pamela Louderback (Zoom), Amanda Smith (Zoom), Dan Moore (Zoom), and Brenda Witt (Zoom). Also present was Dr. Rachel Bates of the State Regents' staff. Katherine O'Neal presided.

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

Course Equivalency Project (CEP) Presentation

Angel Icenhour, Coordinator for Academic Affairs Student Success Initiatives, Oklahoma State Regents for Higher Education provided information about the CEP process. Questions about course transfer were raised by several community college institutions. Although the CEP is in place, 2-year institutions noted challenges exist with 4-year institutions accepting courses.

Concurrent Enrollment Presentation

Lisa Nelson, Director of Student Preparation, Oklahoma State Regents for Higher Education provided information Concurrent Enrollment. FAC members were provided with several resources to share with their colleagues (OSRHE's Guidance for Concurrent Enrollment Partnerships, Quick Glance for Concurrent Enrollment and Parent/Guardian Quick Glance for Concurrent College Enrollment).

Discussion of 2020 work plan topics.

- 1) Course Equivalency Project (CEP); *January 2020.*
- 2) Student Retention Efforts;
- 3) Concurrent Education; *January 2020.*
- 4) Online Education Task Force updates; Planned for *February 2020.*
- 5) Education Innovation; Planned for *February 2020.*
- 6) Global Education; and
- 7) Equity of State Allocations.

FAC member (Dan Moore) asked about online testing practices and products currently being used. Anne Weil indicated having a similar presentation/resources available to share.

Other Business.

- FAC members were reminded to speak to their institutions about submitting a reaffirmation for no weapons on campus.
- FAC members were shown how to access all information related to FAC at the OSRHE website - <https://www.okhighered.org/FAC/>
- Discussion around the recent travel ban to California is concerning to the research institutions, research universities and community colleges. Specific concerns were shared with Chancellor's office. Any further information from OSRHE will be shared with FAC members.

Future meeting dates and time.

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

Adjournment. The meeting adjourned at 4:21 p.m.