

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 February 20, 2020 at the State Regents' office. Members present were LuAnne Kuelzer, Edward Manyibe, Scott McMurry, Amanda Smith, Tracey Gregg-Boothby (Zoom), Joshua Nelson (Zoom), Anne Weil (Zoom), Pamela Louderback (Zoom), Dan Moore (Zoom), and Brenda Witt (Zoom). Also present was Dr. Rachel Bates of the State Regents' staff. Will Blanchard (Zoom) presided.

**Minutes from last meeting.** The minutes of the January 2020 FAC meetings were approved as distributed.

**Digital Assessment Technology Presentation**

**Justin Zumwalt, Educational Development Director, Oklahoma State University Center for Health Sciences** provided information about the assessment technology currently utilized by OSU. The product currently used provides students access to digital assessments that can be delivered secured or unsecured. OSU faculty utilizing this platform have access to various data analytics that can assist with student and course performance indicators.

**Legislative Update Presentation**

**LeeAnna McNally, Vice Chancellor for Government Relation, Oklahoma State Regents for Higher Education** reviewed the status of the bills that are tracked in the Chancellor's weekly legislative update: gun bills, Oklahoma's Promise, and concurrent enrollment. The deadline for bills to pass out of committee is approaching and some of the current bills will not make it out of committees. Ms. McNally will be invited back again during the legislation session.

**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 *March 2020.*
- 5) Education Innovation; Planned for *March 2020.*
- 6) Global Education (study abroad programs); and
- 7) Equity of State Allocations.

**Other Business.**

- FAC members all provided a brief institutional update on items being reviewed by faculty senate.
- A general consensus to include future presentation on diversity and inclusivity.
- Several institutions have study abroad programs and will provide contact information to Dr. Bates in an effort to bring best practices to a future FAC meeting.

**Future meeting dates and time.**

- A Doodle Poll will be used to identify the March meeting.

**Adjournment.** The meeting adjourned at 4:06 p.m.