

**STUDENT ADVISORY BOARD**  
To the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

**MINUTES**

Saturday, December 19, 1999

A meeting of the Student Advisory Board was convened at 2:15pm on Saturday, December 19, 1999 in the Regent's Library in the Oliver Hodge Building at the State Capitol Complex.

It was noted that the agenda had been posted in accordance with the Open Meetings Act of the State of Oklahoma.

Members Present: J. Barnett, R. Griffin, K. Sasser, C. Thompson, L. Walton and C. Smith.

Visitors Present: S. Magana

Quorum was announced.

The minutes from the previous meeting were approved by unanimous consent.

The board began the meeting by noting how extremely grateful we were to be having a meeting after our breaks had begun and basketball season was in the air. Kim then went ahead with her resolutions that she had submitted and it was noted that Kim has done all of her work.

Kim has finished work on the Competency-based degrees as well as the Capstone Experience. The board voted unanimously to hold on to those until the joint meeting with the Faculty Advisory Council, after Kim gave a very good presentation on both of them to the board.

Following Kim, Chris discussed the "Campus Compact" idea for a statewide community service project. He gave the board some materials on what the Campus Compact idea is. Questions were raised as to what the Regents involvement may be. Answers included the possibility of something like America Reads. The goal of the program would of course be to get every student involved. Chris plans to have something ready for us by February.

Cathey then briefed the board on the Disability Services Awareness project and that it is going smoothly, however, questions were brought up about what needed to be done in this area, would involvement by the Regents help, etc. The Board decided to hold off on discussion until later. This brought up the discussion of the minimal library hours workplan item. It was noted that finals week, the libraries were open longer. But what

about branch libraries, and the library system at TCC? Those were questions the board planned to work on by the OSGA Conference.

Larson brought the board a rough draft of his resolution requiring the actual major to be placed on degrees, and Saul asked for us to check out some degrees from our schools.

Russell noted that he is preparing a resolution for the OSGA conference on tuition as well as student advisement, but was still working hard on the student advisement area.

Jennifer told us all about her email problems, that some of them were being fixed, she planned on having something ready for that soon. We also talked about the lifetime email access as well as university sold computers.

Kim wished for it to be noted that the smart board members who chose not to attend the school in Stillwater were harassing her. Jennifer was praised for bringing us some cookies and other refreshments. Saul expressed his wishes that we all enjoy the cold, while he was in warm Arizona, and then we discussed some religious topics as well as how excellent and great The University of Oklahoma is, except for the poor treatment being given to Russell by some unruly folks there.

The board then discussed the upcoming meeting with the Faculty Advisory Council and made plans for our next meeting to be at 1:30pm on Sunday, January 23, 2000 in the same place we have been meeting. (But having recently found out about a mistake by Saul, the meeting is at 11:30am, Saturday, January 22, 2000.)

There being no further business, Russell moved to adjourn the meeting at 4:52pm.

Respectfully submitted,

Russell W. Griffin, Vice-Chair  
Student Advisory Board