

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

MINUTES

Saturday, August 21, 1999, 2:30 p.m.
Regent's Library Room
Oliver Hodge Building, 5th Floor

1. Call to Order.
2. Announcement of Quorum.
Members Present: Kim Sasser, Cathey Thompson, Russell Griffin, Jennifer Barnett
Members Absent: Christy Flowers
3. Minutes from the July 29 meeting were approved by unanimous consent.
4. Discussion of Tentative Workplan.
 1. Members of the board discussed agenda items and worked toward completing the 1999-2000 SAB Workplan.
 1. Each member described his or her ideas, and the board worked to make sure that each item was adequately explained in the proposed Workplan.
 2. Cathey Thompson explained adult student disability services, which was renamed Disability Service Awareness.
 3. Competency-based Degrees was kept on the workplan, and the board will plan to meet with the Council on Instruction to discuss this item.
 2. Each of the items was discussed at length, named accordingly, and given a description. Each board member chose the items he or she was interested in working toward and came up with methods to achieve each item.
 1. **Graduate Preparation:** Kim Sasser
 2. Competency-based Degrees: Kim Sasser
 1. Research for similar programs.
 2. Look at existing state programs.
 3. Talk to Cindy Ross.
 4. Meet with the Council on Instruction.
 3. **Student Advisement:** Russell Griffin
 1. Research.
 2. Talk to Laura Callahan.
 3. Develop a curriculum for advising.
 4. Meet with Faculty Advisory Board.
 4. **Minimal Library Access:** Cathey Thompson

1. Compile a phone list.
2. Research library hours across the state.
3. Survey students.
4. Meet with the Library Advisory Group.
5. Create a proposal with credible student input.
5. **University Supported Computer Purchasing:** Jennifer Barnett
 1. Look at programs similar (St. Gregory's, OU).
 2. Inquire about computer purchasing, master leasing.
6. **Multi-year Tuition Philosophy:** Russell Griffin
 1. Work with OSGA.
7. **Alcohol Policy:** Christy Flowers
 1. Review policies.
 2. Draft a compromised policy.
8. **Disability Services Awareness:** Cathey Thompson
 1. Create a resolution asking schools to increase awareness about their programs.
9. **Year Round E-mail Access:** Jennifer Barnett
 1. Research state institutions' policies on e-mail access.
 2. Gather information on impact of year round access.
 3. Create a proposal.
10. **SAB Resolutions:** The entire board will monitor the progress of past resolutions.
11. **Oklahoma Student Government Association:** The board members will each work to strengthen the network of student leaders across the state. Each member will select 3 to 4 schools to maintain contact with.
12. **Advisory Boards of the OSHRE:** The entire board will maintain working relationships to the various advisory boards.
3. The board voted by unanimous consent to accept the proposed items as the 1999-2000 Student Advisory Board Workplan.
5. Charles Yates, Jr. has found a replacement for his position. Adam Benefield will also be replaced as soon as possible.
6. Saul Magana shared a story from the OU paper about upperclassmen becoming bored with activities on campus. The board may be interested in discussing the issue further.
7. The board will meet on September 19, 1999 at 2:30 p.m. in the Regents Library.
8. Adjournment.