

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
MINUTES

Sunday, August 28, 2016, 1:00 p.m.
University of Central Oklahoma
Nigh University Center, Carl Albert Room, Room 300
100 North University Drive, Edmond, OK 73034

1. Call to Order. Notice that meeting has been filed and posted in accordance with Open Meetings Act

Kermit McMurry and Debbie Terlip of the Oklahoma State Regents for Higher Education Student Services Division called the meeting to order at 1:15 p.m. with a quorum of 6 members present. Introductions were made.

2. Announcement of Quorum

Members Present: Tyrance Billingsley, Kimberley Bishop, Dillon Johnson, Michael Nunez, Caleb Power and Betsy Waller.

Members Absent: Alexander Desruisseau

2. Recognition of Invited Guests

Heather Wallace, President, Oklahoma Student Government Association, and Dr. Bucky Dodd, Executive Director, University of Central Oklahoma Center for eLearning and Connected Environments were recognized.

3. Swearing In of New Members

Kermit McMurry swore Dillon Johnson, Oklahoma State University and Betsy Waller, Oral Roberts University into office.

5. Update on Oklahoma Student Government Association/Council of Student Presidents Activities

Heather Wallace, President, OSGA, presented information on the OSGA Fall Congress, which will be Saturday, October 1, 2016 in the House of Representatives Chamber at the State Capitol in Oklahoma City. She said the Fall Congress had been strategically scheduled for the day following the Student Leadership Retreat in order to facilitate travel costs. She said the registration process would be online soon, and urged the SAB members to participate.

6. Online Education – Dr. Bucky Dodd, Chair, State Regents Council on Online Learning Excellence, and Executive Director, CeCE, University of Central Oklahoma; and Dr. Rob Reynolds, Chief Product Officer, next thought

Dr. Dodd noted that 56% of students took at least one online course, and delineated the 4 principle goals of the State Regents Council on Online Learning Excellence, which included: improving teaching and learning to focus experiences; increasing the capacity for institutions of higher education to collaborate; recognize the empowerment afforded through college and university missions; and provide input and

leadership to the State Regents on pertinent issues. He said the Council had selected 6 projects to work on: affordability; communication; student-faculty data report; online course patterns; pursuit of grant opportunities. Dr. Dodd mentioned that the Council is discussing adding the traditional and non-traditional student view-point to the Council, and asked the SAB for suggestions. Members asked several questions on several issues, including transfer of credit and affordability.

7. Student Affairs Overview - Dr. Kermit McMurry, Vice Chancellor for Student Affairs, Oklahoma State Regents for Higher Education

Dr. McMurry provided an overview of the State Regents Student Services division and the Council on Student Affairs and their responsibilities.

8. Student Advisory Board Orientation - Dr. Kermit McMurry, Vice Chancellor for Student Affairs, Oklahoma State Regents for Higher Education

Dr. McMurry talked about the SAB's task and operational process, and provided some orientation for the two newly sworn-in members.

9. Discussion and Revision of SAB Meeting Schedule and/or Method due to Budget Reductions - Dr. Kermit McMurry, Vice Chancellor for Student Affairs, Oklahoma State Regents for Higher Education

Dr. McMurry announced that the planned meeting schedule would have to be revised due to reduced support for travel costs. Following a brief discussion, the members informally agreed that online meetings would not be conducive to the purposes of discussion, and proposed doubling the length of the meeting time and reducing the number of meetings. They then agreed to discuss and consider a modified schedule at the September meeting.

10. Discussion of Election of 2016-2017 SAB Chair and Vice-Chair

Debbie Terlip outlined the procedure for election of a chair and vice-chair at the September meeting.

11. Planning for Student Advisory Board Involvement in Student Leadership Retreat
September 30, 2016 at Rose State College in Midwest City

Debbie Terlip described the Student Leadership Retreat and asked the members who would be attending to take a supporting role for the student session presenters.

12. Determination of Agenda for Next Meeting – Chancellor Glen D. Johnson, in joint meeting with the Oklahoma Student Government Association Board of Directors, and Council of Student Presidents

The members expressed an interest in meeting with Dr. Dodd again in the spring to receive an update on the State Regents Council on Online Learning Excellence's work.

13. New Business. Consideration of other matters not known or not reasonably foreseen prior to the time of agenda posting

14. Adjournment