

MEETING OF THE COUNCIL ON STUDENT AFFAIRS
Regents' Conference Room
655 Research Parkway, Suite 200

Dr. Ina Agnew, Chair, Presiding
Via Zoom Video
February 11, 2021
10:00 a.m.

MINUTES

1. Welcome and Introductions – Ina Agnew

The meeting was called to order at 10:00 a.m.

2. Approval of January 14, 2021 Minutes – Ina Agnew

Upon motion duly made and seconded, the minutes were approved as written.

INFORMATION OF INTEREST TO THE COUNCIL

3. Budget Update – Sheri Mauck, Interim Vice Chancellor for Budget and Finance, Oklahoma State Regents for Higher Education

Sheri informed the council that Governor Kevin Stitt recently proposed a flat budget for fiscal year 2022 and the Board of Equalization will meet February 16, 2021, to determine its final revenue projections for fiscal year 2021. She mentioned Oklahoma Office of Management and Enterprise Services (OMES) reported General Revenue Fund year-to-date collections remain above estimates.

4. Legislative Update – Joel Dean, Government Relations and Workforce Development Coordinator, Oklahoma State Regents for Higher Education

Joel gave an update on numerous higher education bills that are being tracked. A condensed version of the 48-page document will be emailed to the council.

5. Math Pathways – Dr. Rachel Bates, Associate Vice Chancellor for Educational Partnerships, Oklahoma State Regents for Higher Education

Rachel shared her PowerPoint presentation New Gen Ed Mathematics Options along with a Math Pathways flyer. Gateway mathematics course options include:

- Quantitative Reasoning
- Functions and Modeling
- Elementary Statistics
- Pre-Calculus

Debbie Blanke (OSRHE) mentioned this information might be helpful with recruitment and advising. She encouraged the council to contact Dr. Bates and OSRHE Research for specific

data. Ina Agnew (OSUIT) said she was interested in knowing how her institution is doing in respect to the State. Ina also mentioned pulling data from the National Student Clearinghouse.

COUNCIL BUSINESS

6. Leadership Academy and Functional Networking & Support Groups – Ina Agnew

Ina will reach out to those who expressed an interest in participating with this group.

7. Guns on Campus Resolution – Debbie Blanke

Debbie advised the council that State Representative John Echols is adamant on not changing the current law. She would like institutions to draft a resolution supporting the current law. Ina (OSUIT) asked if COSA should create a resolution. Zeak Naifeh (CU) suggested the Executive Committee draft the resolution.

Upon motion duly made and seconded, the Executive Committee will draft a resolution supporting Title 21 § 1277 Unlawful Carry in Certain Places. The 2014 resolution will be emailed to the council to use as a draft.

8. State Regents' Update – Debbie Blanke

- The next State Regents meeting is now scheduled for March 4, 2021.
- Reach Higher will host a virtual African American Convening on March 30, 2021. Dr. Bill Pink will be the keynote speaker.
- The student recognition Reach Higher reception will be held virtually on April 16, 2021.
- Concurrent Enrollment – The working group will be concluding soon. There may be policy revisions.
- Summer Academies - The goal is to have the academies hosted in person. Funding information will be sent soon to those that were previously scheduled for 2020 and summer 2021.
- Council for Online Learning Excellence – A working group will be looking at a process of digital accessibility to ensure the best online collegiate learning experiences.

9. Announcements – Ina Agnew

- Chris Snoddy (OSCC) advised the council that Kognito, suicide prevention training, funding has been extended to June 2022.
- Zeak Naifeh (CU) inquired what campuses will provide for fall housing with regard to COVID:
 - Doug Hallenbeck – OSU will have a small number of quarantine beds.
 - Liz McCraw – SEOSU will continue to have single rooms, as this has helped keep numbers lower, and keep the same number of quarantine and isolation rooms.
 - Joshua Busby – LU has one traditional dorm open with single rooms, apartment style. They have secured a hotel in Guthrie to house quarantine students.
 - Monica Trevino – USAO allows roommates in the dorms because the beds are more than 6 feet apart.

10. Adjournment

There being no further business to come before the council, the meeting was adjourned at 11:05 a.m.

Upcoming Events of Interest to the Council

- The Office of College and Career Readiness Webinars every third Thursday of each month starting January 21, 2021 and ending June 17, 2021.
<https://www.okedge.com/educators/professional-development/>
- Complete College America Webinars, February 11 and 25, 2021,
<https://completecollege.org/article/cca-live-2021/>
- February 16, 2021 - Virtual Higher Education Day at the State Capitol