

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 Saturday, December 6, 2016 at the State Regents' office. Members present were Michele Splinter, Wayne Riggs (telephone), Patsy Smith, Pamela Louderback, Elicia Pollard (telephone), James Heflin, Mini Clark (telephone), Mary Gard (telephone), Robert Katz (telephone), J.J. Compton and Kirk Jackson. Also present was Debra Stuart of the State Regents' staff. Pamela Louderback presided.

Minutes from last meeting. The minutes of the November 2016 FAC meeting and the Annual Faculty Assembly were approved as distributed.

Presentation of Annual Report to State Regents. Michele Splinter presented the annual report to the State Regents on December 1. The presentation focused on online courses and technology, campus security, student preparation and success, and revision of the faculty survey.

Discussion of 2017 work plan topics. Pamela Louderback reviewed the survey results and the notes from the assembly. The following topics were selected for the work plan:

1. Diversity on campus including gender equality, gender identity and religion;
2. Environmental sustainability;
3. Veteran student services;
4. Student preparedness related to non-cognitive factors such as coping strategies, resilience and lifestyle; and
5. Communication among faculty.

Election of chairmen for January-March 2017 and for April-June 2017. Elicia Pollard agreed to serve from January through March. Vote on the April through June chairman was postponed until the January meeting.

Future meeting dates and time. The next meeting will be January 17, 2017 at 3:00 p.m. Members may participate on the telephone or via video. A Doodle Poll will be used to determine the best date for the February meeting.

Other. Debra Stuart told new members that they will receive notebooks chronicling the history of the FAC.

Adjournment. The meeting was adjourned at 4:15 p.m.