

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL
Minutes

Call to order. The Faculty Advisory Council met at 9:00 a.m. on Saturday, November 18, 2017 at the State Regents' office. Members present were Chuck Sanny, Patsy Smith, James Heflin, Mindi Clark, Ginnett Rollins, and Kirk Jackson (telephone). Also present was Debra Stuart of the State Regents' staff. Patsy Smith presided.

Minutes from last meeting. The minutes of the October 2017 FAC meeting were approved as distributed.

Review of Faculty Opinion Survey Results. The members reviewed the summaries of the survey. The following work plan topics were proposed: (1) components of institutional budgets, (2) K-12 test results and school accountability, (3) faculty engagement, and (4) scholarships. The FAC will review the survey instrument at the December meeting.

Faculty Assembly Preparation. The agenda for the Assembly was reviewed.

Next Meetings.

Saturday, November 18, at 10:00 a.m.—Annual Faculty Assembly
Thursday, December 7, at 9:00 a.m.—Annual report to the State Regents
Thursday, December 14, at 3:00 p.m.

Other. No other business was discussed.

Adjournment. The meeting adjourned at 8:55 a.m.