

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 3, 2018 at the State Regents' office. Members present were Patsy Smith, James Heflin, Mindi Clark, Tracey Gregg-Boothby, Ray Dillman, Carol Jones, Jerry Dunn and Timothy O'Neal. Also present was Debbie Blanke of the State Regents' staff. Carol Jones presided.

Minutes from last meeting. The minutes of the October 2018 FAC meeting were approved as distributed.

Review of Faculty Opinion Survey Results. The members reviewed the summaries of the survey. Several possible topics to include in the revised survey included:

- administration, HEreps satisfaction
- racial parity
- alternative "abstain" option for questions - N/A, don't know, prefer not to answer
- research support questions – include questions about support and extension & outreach
- campus safety questions
- health/well-being support
- tenure – process and fairness
- budget, travel capitol expenses
- working conditions – for fulltime
- graduate campus experiences – don't limit to just undergraduate experiences
- graduate student recruitment
- adjusting the Likert scale
- seeking new employment – out of state, K12, CTE or another in-state institution
- campus climate – diversity issues
- open communication comments

2019 Work plan. The following work plan topics were proposed: (1) wellness programs, (2) budget, (3) post-tenure review, (4) task force updates, and (5) review the survey instrument and data comparisons.

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

Next Meetings.

- Thursday, December 13th at 3:00pm

Other. No other business was discussed.

Adjournment. The meeting adjourned at 9:55 a.m.