

FACULTY ADVISORY COUNCIL

Minutes

Call to order. The Faculty Advisory Council met at 1:30 p.m. on January 24, 2019 at the State Regents' office. Members present were Katherine O'Neal, Tracey Gregg-Boothby, Edward Manyibe, Kristi Archuleta, Ray Dillman, Dan Moore (Zoom), and Will Blanchard (Zoom). Also present was Dr. Rachel Bates and Dr. Debbie Blanke of the State Regents' staff. Tracy Gregg-Boothby presided.

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

Discussion of 2019 work plan topics. The following topics were agreed upon as work plan topics:

1. Wellness programs;
2. Budgets;
3. Post-Tenure review;
4. Task Force updates; and
5. FAC Opinion Survey

Review of 2019 Faculty Opinion Survey instrument.

- Each FAC members will review the questions of the survey and provide feedback about potential main topics. Additional questions will be considered.
- FAC members will review the comments of the survey. Each member will be assigned one question to review comments. Additional discussions and working groups will be scheduled for February's meeting.
- FAC members discussed releasing the faculty survey in September to allow more time to analyze the results.

Other.

- FAC members were reminded to submit their institution's support of OSRHE's position to oppose weapons on campus. A template will be provided.
- FAC members discussed making amendment to the existing FAC Chairman terms. Due to the number of missing members, the proposed revision will be sent to all members for consideration/vote via electronic poll.
- Supports Position of OSRHE to Oppose Weapons on Campus.

Future meeting dates and time.

- February 7, 2019 at 3:00pm

Adjournment. The meeting adjourned at 2:30 p.m.