

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

MINUTES

Sunday, October 27, 2019
1:00 p.m.

University of Central Oklahoma
Old North, Room 207
100 North University Drive, Edmond, OK 73034

1. Call to Order. Notice that meeting has been filed and posted in accordance with Open Meetings Act

The meeting was called to order at 1:10 p.m. by Chair Kailey Kelpine.
2. Announcement of Quorum

A quorum of six was in attendance. Members present: Robert Couch, Tanner Hurst, Logan Hutto, Kailey Kelpine, Clayton Myers and Rosa SanRoman. Members absent: Palmer Tetley.
3. Recognition of Invited Guests

Kyla Lewis, Consultant, and Matt Eastwood, Debbie Blanke and Debbie Terlip from the Oklahoma State Regents for Higher Education attended the meeting.
4. Minutes of Previous Meetings – Approval of September 22, 2019 Minutes

Kailey Kelpine made a motion to accept the draft minutes for the September meeting. Clayton Myers seconded the motion, which was adopted unanimously.
5. State Regents Dashboard – Matt Eastwood, Assistant Vice Chancellor for Workforce and Economic Development, Oklahoma State Regents for Higher Education

Using handouts Matt Eastwood discussed the six dashboards currently used by the State Regents for workforce and economic development: Enrollment by field of student and year; Graduation; Employment Outcomes; Workforce Trends (Demands); Demographics, Employment and Wages; and Economic Development.
6. Diversity and Inclusion - Cultural Bias and Code Switching – Kyla Lewis, Consultant (Master’s in Human Relations: Certificate in Human Resource Diversity and Development), University of Oklahoma

Kyla Lewis presented information on cultural bias, which involves interpreting and judgement, describing conformity bias, beauty bias, affinity bias, the halo effect, the horns effect, and similarity

bias. She gave cultural examples, and research background, with advice on curriculum materials which included some disadvantages, such as squeezing out other lessons. She also talked about code-switching, and W.E.B. DuBois's work on color code-switching.

7. State Regents and Boards of Regents – Historical Powers & Duties – Debbie Terlip, Executive Director, OK Campus Compact, and Student Relations Manager, Oklahoma State Regents for Higher Education

Sharing written materials, Debbie Terlip opened by familiarizing the SAB members with the Higher Learning Commission's five Criteria for Accreditation, which includes a directive for the institution to understand the relationship between its mission and the diversity of society, and for the institution's mission to demonstrate commitment to the public good. She then briefly reviewed a history of the Oklahoma State System of Higher Education since statehood, with the political disagreements, institutions opening and closing, and state-level failures at efforts for coordination, which culminated in adoption of the state questions into the state constitution for the State Regents powers and duties. In addition to these constitutional provisions, she shared the provisions for the three constitutional institutional governing boards (University of Oklahoma Board of Regents, Oklahoma A & M System Board of Regents, and the Regional University Board of Regents).

8. Update on Oklahoma Student Government Association/Council of Student Presidents Fall Congress – Mr. Traeton Dansby, President, Oklahoma Student Government Association

Traeton Dansby discussed the plans for and promotion of the OSGA Fall Congress, saying the registration was good, at 143. He asked the SAB members to help encourage students to attend the optional workshop preceding the Congress. He stated that they did not have much early legislation, and asked the SAB members who were attending to serve as committee chairs.

9. Discussion of Research Topics for SAB Work Plan with Timelines – Kailey Kelpine, Chair, Student Advisory Board

Debbie Terlip reviewed the Workplan with the members and received some direction for planning speakers for future meetings.

10. New Business. Consideration of other matters not known or not reasonably foreseen prior to the time of agenda posting.

11. Adjournment

The SAB adjourned at 2:30 p.m.