

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 December 17, 2019 at the State Regents' office. Members present were Katherine O'Neal (phone), Frank Elwell (Zoom), Edward Manyibe (Zoom), Anne Weil (Zoom), Pam Louderback (Zoom), Brenda Witt (Zoom), LuAnne Kuelzer, Amanda Smith and Tracey Gregg-Boothby. Also present was Dr. Rachel Bates of the State Regents' staff. Will Blanchard presided.

Minutes from last meeting. The minutes of the November 2019 FAC meetings were approved as distributed.

Discussion of 2020 work plan topics. The following topics were discussed as potential work plan topics and will be finalized at the January meeting:

1. Course equivalence project (CEP);
2. Student retention efforts;
3. Concurrent education;
4. Online education;
5. Education innovation;
6. Global education; and
7. Equity of state allocations.

FAC Chairman for 2020. Future appointments will be selected at the next meeting(s).

- January – March: Kathryn O'Neal
- April, May and September: TBD
- October – December: TBD

Future meeting dates and time.

- A Doodle Poll will be used to identify January's meeting.

Adjournment. The meeting adjourned at 4:17 p.m.