

FACULTY ADVISORY COUNCIL

Minutes

Call to order. The Faculty Advisory Council met at 3:00 p.m. on March 28, 2019 at the State Regents' office. Members present were Carol Jones (Zoom), Edward Manyibe (Zoom), Jerry Dunn (Zoom), Timothy O'Neal (Zoom), Frank Elwell (Zoom), Dan Moore (Zoom), Dana Glencross (phone), Sara Ellis (Zoom), Tracey Gregg-Boothby, Ray Dillman and Katherine O'Neal. Also present was Dr. Rachel Bates of the State Regents' staff. Tracy Gregg-Boothby presided.

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

Review of 2019 Faculty Opinion Survey instrument.

- Each FAC members provided an overview of the survey question assigned to them and identified potential main topics. Additional questions will be considered.
- Overall discussion identified potential clusters (Faculty, Diversity, Campus Climate and Grades/Ethics) and survey format would remove open ended options for all questions.

Other.

- FAC members were reminded to submit their institution's support of OSRHE's position to oppose weapons on campus.
- FAC members approved amendment to the existing FAC Chairman terms. The formal recommendations will be submitted to State Regent's for approval.

Future meeting dates and time.

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

Adjournment. The meeting adjourned at 4:25 p.m.