

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 May 16, 2019 at the State Regents' office. Members present were Katherine O'Neal (phone), Charles Sanny (Zoom), Jerry Dunn (Zoom), and Frank Elwell (Zoom). Also present was Dr. Rachel Bates of the State Regents' staff. Edward Manyibe presided.

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

Food Pantries Presentation

Debbie Terlip, Executive Director, OK Campus Compact, Oklahoma State Regents for Higher Education provided information about the Regional Food Bank of Oklahoma (RFBO) and the Community Food Bank of Eastern Oklahoma (CFBEO). Additional information about Oklahoma Campus Compact Spring workshop was also provided. The workshop will offer an afternoon session titled "*Collaboration on Food Insecurity on Campus and in the Community*". Members of Oklahoma Campus Compact are eligible to attend.

Math Pathways Update

Dr. Rachel Bates, Associate Vice Chancellor for Educational Partnerships, Oklahoma State Regents for Higher Education provided a Math Pathways update. Information about the four gateway mathematics courses (Quantitative Reasoning, Functions & Modeling, College Algebra and Elementary Statistics) was provided. Oklahoma institutions of higher education have all adopted and implemented a minimum of two gateway mathematics courses. The goal is to align degree programs with one of the four new mathematics courses.

Discussion of 2018 work plan topics.

- 1) Wellness programs; *Speaker has been identified and will be invited to one of the Fall meetings.*
- 2) Budgets; *A budget update from OSRHE will be re-scheduled.*
- 3) Post-Tenure review; *FAC members will share what tools other institutions are using for faculty evaluations*
- 4) Task Force updates; *OSRHE provided Math Task Force meeting in May.*
- 5) FAC Opinion Survey *FAC members agreed that due to the time limitations, the existing survey would be used and distributed to faculty around September. Additional work to restructure the survey will continue.*

Future meeting dates and time.

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

Adjournment. The meeting adjourned at 4:15 p.m.