#### OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION Research Park, Oklahoma City

# FACULTY ADVISORY COUNCIL Minutes

**Call to order.** Due to COVID-19 restrictions, the Faculty Advisory Council met virtually (via Zoom) at 3:00 p.m. on November 13, 2020. Members present were Joshua Nelson, Lora Cotton, Edward Manyibe, Dan Moore, LuAnne Kuelzer, Amanda Smith, Tracey Gregg-Boothby, Kristi Archuleta and Scott McMurry. Brenda Witt presided. Dr. Rachel Bates of the State Regents' staff was also present.

Minutes from last meeting. The minutes of the October 2020 FAC meetings were approved.

Due to COVID-19 restrictions, the meeting was held via Zoom.

## **Results of General Assembly**

Newly appointed FAC members were announced. New members will officially begin their term in January 2021.

## **Discussion of 2021 Work Plan Topics**

Members discussed the 2019 Annual Faculty survey results and will review the results to determine the 2020 Work Plan. The annual Faculty General Assembly meeting and November meeting were held together.

#### Future meeting dates and time

• A doodle poll will be used to determine the December meeting.

Adjournment. The meeting adjourned at 5:00pm.

Adjournment. The meeting adjourned at 3:52 p.m.