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 March 26, 2020. Members present were LuAnne Kuelzer, Edward Manyibe, Amanda Smith, Anne Weil, Pamela Louderback, Dan Moore Kristi Archuleta and Brenda Witt. Also present was Dr. Rachel Bates of the State Regents' staff. Katherine O'Neal presided.

Minutes from last meeting. The minutes of the February 2020 FAC meetings were approved with one modification: **Digital Assessment Technology Presentation Justin Zumwalt, Educational Development Director, Oklahoma State University (OSUCHS)**

Online Consortium of Oklahoma presentation by **Brad Griffith, Director of Online Learning Initiatives, Oklahoma State Regents for Higher Education**. Members were provided with current information regarding the increase use of online education in Oklahoma and training opportunities sponsored by OCO.

Other Business.

- FAC members discussed current needs as faculty and students transition to *virtual learning*. General concerns regarding access were discussed. OSRHE will seek out information regarding internet providers offering reduced rates for students and faculty.
- Concerns about semester grading was discussed. OSRHE is currently drafting a guidance document to assist institutions. This document will be shared with FAC once completed.
- Kristi Archuleta will serve as the FAC chair for April, May and September.

Future meeting dates and time.

• A Doodle Poll will be used to identify the March meeting.

Adjournment. The meeting adjourned at 4:00 p.m.