

MEETING OF THE COUNCIL ON STUDENT AFFAIRS
Regents' Conference Room
655 Research Parkway, Suite 200

Dr. William Wayne, Chair, Presiding
January 9, 2020
10:00 a.m.

MINUTES

1. Welcome and Introductions – William Wayne

The meeting was called to order at 10:00 a.m. Jerrid Freeman, Michael Harris, Heidi Hoskinson, Amy Ishmael, Jason Johnson and Liz McCraw were welcomed via video conference.

2. Approval of December 12, 2019, Minutes – William Wayne

Upon motion duly made and seconded, the minutes were approved as written.

INFORMATION OF INTEREST TO THE COUNCIL

3. Recognition of Debbie Terlip – William Wayne

Will expressed the council's appreciation to Debbie Terlip for the great work she has provided to COSA over the past 13 years. Debbie received a token of appreciation from the council. Debbie Blanke read the resolution the State Regents honored Debbie with at their December meeting.

4. Co-curricular Assessments and Higher Learning Commission (HLC) Reaccreditation – President Brad Williams, Ph.D., OSU-Oklahoma City

Ina Agnew (OSUIT) introduced President Brad Williams. Dr. Williams said there is a lot of pressure on Student Services when it comes to numbers, assessments, etc. He encouraged the council not to lose sight of the joy of why they entered this profession and to keep in mind the lives that are being changed every day. Brad said as OSU-OKC approached their HLC preparation and submission, they told their story the best that they could and how improvement can be made. He also mentioned the lack of statewide HLC accreditation networking and offered to assist others with their HLC preparation.

Brad mentioned the HLC definition for co-curricular assessment is learning activities, programs and experiences that reinforce the institution's mission and values and compliment the formal curriculum. He said it is easy to tie student organizations to programs, but HLC wants to see the curriculum and how it is tied back to the overall academic piece that says how learning is reinforced within the student organization. Brad mentioned study abroad and service learning as co-curricular learning examples. He said it is as simple as defining, integrating, and documenting your co-curricular learning.

Questions:

- Will Wayne (OU) asked about metrics, not so much a focus on numbers but how did they measure. Brad gave an example of the OSU-OKC Engineering Club that is tied to the Engineering Program. They showed how a nonacademic group met and had guided discussions about how the world is interacting with their academic pursuit but in a nonacademic setting.
- Ina Agnew (OSUIT) asked what co-curricular changes will be made at OSU-OKC in the future. Brad said they will institute a collaborative partnership with Academics to discuss syllabi and what is presented in the classroom in an effort to help and support others. Ina asked if the writing process and documentation was 50,000 words. Brad said he thought it was around 40,000 words. She asked what was the best way to achieve this. Brad said he can arrange an online session to show how their team achieved this.
- Monica Trevino (USAO) asked if HLC asked for more information once they were on their campus. Brad said HLC reviewed prior audits performed, i.e., Department of Education, etc.
- Chris Snoddy (OSCC) asked if training was provided for Student Life and Advising as far as measurements. Brad said they did not provide training. Chris also asked if they had discussions prior to HLC arriving on campus in regard to establishing learning outcomes and what type of cycle was completed. Brad said they knew this was an area they may find. He said they gently discussed with HLC that they had room for improvement in this area. HLC could see they had a weak area and a structure to approach it.
- Monica asked about academies (Assessment or Student Success Academies). Brad said they were able to show participation in these academies and that HLC is looking for a process that shows you know how to approach a problem, review and document, and implement findings to move forward or go in a different direction.
- Ina asked about an enrollment management plan in the midst of changing to Banner and academic reorganization. Brad said they documented they were moving forward, had implemented Banner, incurred staff changes and organizational structure changes and this change was happening in order for OSU-OKC to be the best version of their campus.
- Chris asked what steps have been taken in areas where they fell short. Brad said he received the unofficial report two weeks ago but will show a collaborative approach to what is co-curricular assessment.

COUNCIL BUSINESS

5. 2019-20 Work Plan – William Wayne

Will asked the council to review the revised 2019-20 work plan draft. He welcomed any input for changes.

6. Student Leadership Retreat Planning Committee Site Recommendation and COSA Selection – Debbie Terlip

Debbie advised funds have been used from the SLR account the past couple of years to help offset the registration fee cost of the retreat. This fund now has a low balance and should only be used for an emergency. Three institutions offered to host the 2020 SLR (Oklahoma State University Institute of Technology, Oklahoma City Community College and Rose State

College). OSUIT and OCCC submitted proposals. RSC decided not to submit a proposal due to their student activity center construction project completion date being too close to the retreat date of September 25, 2020. OSUIT's proposal included a cost of \$55 per person, and OCCC's proposal was lower at \$37 per person. Debbie announced the SLR planning committee voted and is recommending OCCC as the host site due to the fact that OCCC offered room and AV services at no charge. Debbie asked the council to vote on the 2020 SLR being held on Friday, September 25, 2020, at OCCC. Upon motion duly made and seconded the retreat will be held on September 25, 2020, at OCCC.

7. Campus Compact and Other Events – Debbie Terlip

Debbie announced Chancellor Johnson sent a letter to each institution president encouraging their institution to participate in the Campus Compact Annual Membership Survey. The purpose of the survey is to assess the current state of campus-based community engagement. CC no longer sends the survey to members, which has caused participation to decline. Debbie will send a follow up to the Chancellor's letter as a reminder of the tools and resources on CC's website.

Debbie said she has a good advisory group preparing the Oklahoma Campus Compact Spring Workshop in her absence. The workshop date has not been determined at this time. She asked the council to try and send a representative from each institution. The advisory group would like to have a beginner's track to help new staff on campuses get organized and know where to find resources, etc. She said faculty have become more interested in communities of practice, which is offered online. There is also a higher demand to increase student involvement in democracy, especially with the upcoming elections.

Debbie reminded the council of the Oklahoma Voting Summit which will be held August 8, 2020, at the University of Oklahoma. The recent grant awarded to OU from Students Learn Students Vote will help keep registration costs down.

Debbie also mentioned Chancellor Johnson received a request from Governor Stitt for the Regents to appoint a special census ambassador in the interest of getting a full count for the state. Debbie Blanke asked Debbie Terlip to serve as the ambassador.

Debbie spoke to the Oklahoma Student Government Association (OSGA) president regarding the concerns COSA had with the Oklahoma Intercollegiate Legislature (OIL) Fall Session. She will send an email to the council with this information and the legislation passed at Fall Congress.

8. State Regents' Update – Debbie Blanke

Debbie mentioned the following:

- OSRHE job posting for Executive Director for Campus Compact and Director of Student Affairs and Diversity. She asked the council to encourage persons with this type of background to apply. Approximately 20 applications have been received. Interviews will begin next week.
- Representative Mickey Dollens' draft bill will require institutions to place suicide prevention information on the back of student IDs. He will be asked to modify the wording of "shall" to "may" so it will be voluntary for institutions.

- The Regents are seeking student government associations to submit resolutions to maintain the current law regarding weapons on campus.
- Higher Ed Day at the Capitol will be Tuesday, February 11, 2020. The agenda is tentative at this time, but the schedule should be the same as in the past.
- Legislative Tours –
 - Western Region: Redlands Community College, January 14, 2020, Conference Center
 - Northeast Region: OSU-Tulsa, January 31, 2020, Helmerich Research Center
 - Southeast Region: Seminole State College, January 15, 2020, Pete’s Place in Krebs
 - North Central Region: Langston University, January 28, 2020, Physical Therapy Bldg, Room 142
 - Central Oklahoma Region: Rose State College, January 27, 2020, Professional Training Center
- Newman Civic Fellows submissions are due February 3, 2020. OK Campus Compact will invite all Newman Civic Fellows to be recognized at an Oklahoma State Regents spring meeting and will award a \$500 scholarship to each Fellow.
- Council of Online Learning Excellence support nominations are due January 31, 2020.
- There is concern from Tulsa Community College regarding Tulsa technology centers sending their students to Wisconsin and Kansas to get a technical degree due to issues with transferability with technology center courses. TCC plans to design a degree that is workforce specific for workforce development areas, i.e., healthcare, manufacturing, etc. Credit will be received for having a certification in these areas.
- Reach Higher coaching workshops will be revisited. Another Reconnect Week will occur April 4-9, 2020.
- Reach Higher Ambassador Program was launched with the Reach Higher Coach Connect workshops to enlist campus staff and faculty to provide information to friends and family about the Reach Higher opportunities for adult students.

9. Announcements – William Wayne

- Liz McCraw (SEOSU) asked for input on two dates to hold the Oklahoma College Student Personnel Association (OCSPA) Spring Conference, May 26, 2020, or June 2, 2020, at Langston University. Liz will send an email asking the council to let her know which date would work best and also to include topics of interest.
- The Enrollment Management Work Group will meet today at 11:30 am.

10. Adjournment

There being no further business to come before the council, the meeting was adjourned at 11:00 a.m.

Upcoming Events of Interest to the Council

- February 11, 2020 – Higher Ed Day, Oklahoma State Capitol
- March 6-8, 2020 – OSGA Spring Congress, Oklahoma State Capitol
- March 29-April 1, 2020 – 2020 Campus Compact National Conference, Seattle, Washington

- April 25, 2020 – Reach Higher Reception, TBD
- May 29-30, 2020 – National Community College Conference on Service Learning & Community Engagement, Salt Lake City, Utah
- August 2020 - Students Vote Summit, University of Oklahoma, Norman