

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 Tuesday, December 17, 2013 at the State Regents' office. Members present were Edgar O'Rear, John Veenstra, Kari Boyce, Warren Finn (telephone), Kenneth Bartels, James Mock, Jim Ford, Fred Gates (telephone), Michael Dunn, Albert Heitkamper, Craig Dawkins, Julie Dinger-Blanton (telephone), and Leon DeSecottier. Also present was Debra Stuart of the State Regents' staff. Jim Ford presided.

Minutes from last meeting. The minutes of the November 2013 FAC and Faculty Assembly meetings were approved as corrected.

Discussion of 2014 work plan topics. The following topics were discussed as work plan items:

1. Improve and identify best practices for college student competence in key areas such as financial literacy, computer proficiency, critical thinking and communicating ;
2. Improve success of transfer students and identify best practices in efforts such as course equivalency, articulation, curriculum alignment, outcome assessments and feedback reports;
3. Explore success of concurrent students taking online courses;
4. Improve retention of college students and identify best practices in career advisement, student motivation, program changes, faculty development and enrollment management;
5. Explore faculty workload impact on academic efficiency; and
6. Support and provide advice on current State Regents initiatives including Complete College America, Online Education Task Force

Election of chairmen for January-March 2014 and for April-June 2014. Craig Dawkins agreed to serve from January through March and James Mock agreed to serve from April through June.

Future meeting dates and time. Future meetings will be held at 3:00 p.m. in the State Regents office on the following dates:

- Tuesday, January 21
- Tuesday, February 25
- Tuesday, March 25, at 3:00 p.m.
- Tuesday, April 29, at 3:00 p.m.
- Tuesday, May 13, at 3:00 p.m.

Other. Due to inclement weather, the Annual Report was not presented to the State Regents at the December meeting. Jim Ford will present it at the January 30th meeting.

Adjournment. The meeting was adjourned at 4:40 p.m.