

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 a.m. on December 14, 2017 at the State Regents' office. Members present were Nick Materer, Chuck Sanny (telephone), Carol Jones (telephone), Patsy Smith, James Heflin, Mindi Clark (telephone), Robin Roberson, Jerry Dunn (telephone), Timothy O'Neal (telephone), Dana Glencross, J.J. Compton, Ray Dillman, and Kirk Jackson (telephone). Also present was Debra Stuart of the State Regents' staff. Patsy Smith presided.

**Minutes from last meeting.** The minutes of the November 2017 FAC meeting and the Annual Faculty Assembly were approved as distributed.

**Presentation of Annual Report to State Regents.** Patsy Smith described her presentation to the State Regents and reported their appreciation for the FAC members' service. She also shared information about the Campus Compact voter registration project that was recognized at the meeting and the Future of Higher Education Task Force report.

**Discussion of 2018 work plan topics.** The following topics were discussed as work plan topics and will be finalized at the January meeting:

1. components of institutional budgets;
2. public school assessment and accountability;
3. faculty engagement, morale and culture; and
4. grants and scholarships.

**Review of 2017 Faculty Opinion Survey instrument.** Changes to the 2017 survey were discussed. A revised version will be reviewed at the January meeting.

**Future meeting dates and time.** Based on a Doodle Poll, the following dates were most popular: January 18, February 8, and March 8 at 3:00 pm.

**State Regents staff changes.** Debra Stuart announced her retirement in February and that Debbie Blanke, Vice Chancellor for Academic Affairs, will become the Chancellor's liaison to the FAC.

**Other.** Debra Stuart asked which new members need notebooks containing minutes, resolutions and other FAC information.

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