

FACULTY ADVISORY COUNCIL Minutes

Call to order. The Faculty Advisory Council met at 3:00 p.m. on Tuesday, May 2, 2017 at the State Regents' office. Members present were Jarrad Wagner (telephone), Patsy Smith, Elicia Pollard (telephone), James Heflin (telephone), Mindi Clark (telephone), Ginnett Rollins, Mary Gard, Robert Katz (telephone), J.J. Compton, and Kirk Jackson (telephone). Also present was Debra Stuart of the State Regents' staff. J.J. Compton presided.

Minutes from last meeting. The minutes of the April 2017 FAC meeting were approved as distributed.

Student Preparation: Scott Wilson, Associate Director of Innovative Technologies at the University of Oklahoma's K20 Center for Educational and Community Renewal presented on *The Role of Noncognitive Behaviors, Skills, Attitudes, and Strategies that Promote Academic Success*. Dr. Wilson described the K20 Center, defined non-cognitive behaviors and how these impact student learning, and findings from their research. Discussion included the long-term impact, student interest in science, and the use of games. Debra Stuart will distribute the presentation electronically.

Legislative Update. Todd Pauley, Vice Chancellor for Governmental Relations, was unable to attend. The key issues of interest to the FAC are the state budget, guns on campus, and informing legislators of faculty issues.

Tuition Hearing. J.J. Compton described the hearing and the student issues raised including the cost of textbooks.

Discussion of 2017 work plan topics. J.J. Compton led discussion of the work plan topics.

1. *Diversity on campus including gender equality, gender identity and religion* will be discussed with national experts in Fall 2017 regarding how to create an inclusive environment for students, faculty and staff;
2. *Environmental sustainability* was discussed with the Executive Director of the Association for Sustainability in Higher Education;
3. *Veteran student services* were discussed at the January meeting with commitment to share this information with others on campus and post on the FAC website;
4. *Student preparedness related to non-cognitive factors such as coping strategies, resilience and lifestyle* learned about the Mathematics Success Initiative and the teacher shortage and preparation; will discuss with experts from OU's K20 Center for Educational and Community Renewal at the May meeting;
5. *Communication among faculty* was discussed with the State Regents Vice Chancellor for Governmental Relations during the legislative session and will follow-up after the session.

Future meeting dates and time. September 13 at 3:00 was selected for the next meeting. Future dates will be considered at this meeting.

Election of chairman for July-September. Kirk Jackson agreed to serve.

Other. Debra Stuart announced that Russell Guthrie is retiring from Cameron and the FAC. He will be replaced during the Annual Faculty Assembly.

Adjournment. The meeting adjourned at 4:15 pm.