

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 January 18, 2018 at the State Regents' office. Members present were Chuck Sanny (remote), Carol Jones (remote), Patsy Smith (remote), Sarah Ellis (remote), James Heflin, Mindi Clark (remote), Robin Roberson (remote), Jerry Dunn (remote), Mary Gard (remote), Timothy O'Neal (remote), Dana Glencross, and Kirk Jackson (remote). Also present was Debra Stuart of the State Regents' staff. James Heflin presided.

Minutes from last meeting. The minutes of the December 2017 FAC meeting were approved with correction of meeting date.

School Assessment and Accountability. Dr. Jeanene Barnett, Deputy Superintendent of Assessment & Accountability at the Oklahoma State Department of Education presented on "How Students are Assessed." The discussion included the types of assessments that are administered, the current assessment schedule and how they are used in the state, district and student levels. Questions included how these are used by higher education for course placement and how often changes have been made to the tests used. Preliminary results of the new assessments will be available in June and final results in August.

Finalizing of 2018 work plan topics. The following topics were approved for the 2018 work plan:

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

Review of 2018 Faculty Opinion Survey instrument. The proposed revisions to the Faculty Opinion Survey were approved as distributed with an increase from 200 to 400 characters allowed in response to the two open-ended questions.

Other. Debra Stuart distributed certificates from the Chancellor and notebooks to new members who attended in person.

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