

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 December 13, 2018 at the State Regents' office. Members present were Patsy Smith, Carol Jones, Charles Sanny (Zoom), James Heflin (Zoom), Tracy Gregg-Boothby (Zoom), Timothy O'Neal (Zoom), and Ray Dillman (Zoom). Newly elected members in attendance included Katherine O'Neal, Frank Elwell (Zoom), Edward Manyibe (Zoom), Dan Moore (Zoom) and Will Blanchard (Zoom). Also present was Dr. Rachel Bates and Dr. Debbie Blanke of the State Regents' staff. Carol Jones presided.

**Minutes from last meeting.** The minutes of the November 2018 FAC meeting and the Annual Faculty Assembly were approved as distributed.

**Annual Report to State Regents.** Patsy Smith volunteered to present the Annual FAC Report at the State Regents January 24, 2019 meeting.

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

1. mental health resources and new laws with regards to how alcohol and drugs are packaged;
2. weapons on campus;
3. tenure and non-tenure track processes;
4. new faculty mentorships;
5. student retention efforts;
6. disability services; and
7. math initiatives.

**Review of 2018 Faculty Opinion Survey instrument.** Changes to the 2019 survey were discussed. A revised version will be discussed at a future FAC meeting. Newly elected FAC member, Edward Manyibe volunteered to help revise the survey.

**Future meeting dates and time.**

January 24, 2019 at 1:30 pm.

**FAC Chairman for 2019.**

Members discussed making amendment to the existing FAC Chairman terms. Revisions will be discussed at the January 2019 meeting.

- January – March: Tracey Gregg-Boothby
- April, May September: Edward Manyibe
- October – December: Will Blanchard

**Other.** FAC members were reminded about Higher Education Day at the state capital (February 12<sup>th</sup>) to allow sufficient time to plan their schedules.

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