

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 September 26, 2019 at the State Regents' office. Members present were Tracey Gregg-Boothby, Kristi Archuleta, Timothy O'Neal (Zoom), Anne Weil (Zoom), Carol Jones (Zoom), Dan Moore (Zoom), Will Blanchard (Zoom) and Jerry Dunn (Zoom). Also present was Dr. Rachel Bates of the State Regents' staff. Edward Manyibe presided.

**Minutes from last meeting.** The minutes of the May 2019 FAC meetings were approved as distributed.

**Diversity Programming and Initiatives Presentation**

**Dr. Monique Bruner, Director, Center for Success, Inclusion and Diversity, Rose State College** provided information about diversity and inclusion. Dr. Bruner introduced Ms. Kyla Lewis, a current graduate student who also speaks about diversity issues.

**Mind Care - Article**

Dr. Rachel Bates, Associate Vice Chancellor for Educational Partnerships, Oklahoma State Regents for Higher Education shared Mind Care article from *Diverse* (9/19/19). The focus of this article highlighted how higher education institutions are responding to increased demand for mental health services. FAC members stated this topic was of continued interest and asked for similar resources to address this topic.

**Discussion of 2018 work plan topics.**

- 1) Wellness programs; *Diversity presentation September, 2019.*
- 2) Budgets; *A budget update from OSRHE will be re-scheduled.*
- 3) Post-Tenure review; *FAC members will share what tools other institutions are using for faculty evaluations*
- 4) Task Force updates; *Math Pathways presentation, May 2019.*
- 5) FAC Opinion Survey *FAC members reviewed existing survey. Minor adjustments were included. The Survey will be distributed October 1, 2019. Additional work to restructure the survey will continue next year.*

**Other Business.**

- FAC members were reminded to speak to their institutions about submitting a reaffirmation for no weapons on campus.
- FAC General Assembly meeting is scheduled for 11/2/19.

**Future meeting dates and time.**

- A Doodle Poll will be used to identify September's meeting.

**Adjournment.** The meeting adjourned at 4:28 p.m.