

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL**  
**Minutes**

**Call to order.** Due to COVID-19 restrictions, the Faculty Advisory Council met virtually (via Zoom) at 3:00 p.m. on December 3, 2020. Members present were Katherine O'Neal, Lora Cotton, Dan Moore, LuAnne Kuelzer, Amanda Smith, Tracey Gregg-Boothby, Pamela Louderback and Scott McMurry. Brenda Witt presided. New members in attendance included Ram Mohan, Amy Bradshaw, Charla Lewis and Mary Riegel. Dr. Rachel Bates of the State Regents' staff was also present.

**Minutes from last meeting.** The minutes of the November 2020 FAC meetings were approved.

Due to COVID-19 restrictions, the meeting was held via Zoom.

Newly appointed FAC members were invited to attend the December meeting.

**Discussion of 2021 Work Plan Topics**

Members discussed the 2020 Annual Faculty survey results and to determine the 2021 Work Plan. Topics of interest included:

- Campus security and safety including prohibition of weapons on campus
- Communications with faculty at all institutions
- Diversity on campus including gender parity
- Ethics and compliance
- Faculty compensation/workload & Adjunct faculty conditions
- Graduation and retention rates
- Online education training & teaching practices
- Shared support services – models that work
- Well being of faculty – mental health – work/live balance

**OSHRE FAC Resources**

- Rachel Bates reviewed the OSRHE website where FAC resources are available to the public. FAC members ending their term will be transitioned to Alumni status.

**FAC Chairs**

- January – March: Lora Cotton
- April – May-September: Amanda Smith
- October –December: TBD

**Future meeting dates and time**

- A doodle poll will be used to determine the January meeting.

**Adjournment.** The meeting adjourned at 4:30 p.m.