

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 April 16, 2020. Members present were LuAnne Kuelzer, Edward Manyibe, Amanda Smith, Anne Weil, Pamela Louderback, Dan Moore, Katherine O'Neal, Joshua Nelson and Brenda Witt. Also present was Dr. Rachel Bates of the State Regents' staff. Kristi Archuleta presided.

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

Online Education Update presentation by **Brad Griffith, Director of Online Learning Initiatives, Oklahoma State Regents for Higher Education.** Members were provided with information regarding the Oklahoma Learning Innovations' award winners, how to access the recordings of all OK Learning Innovations' sessions and highlighted some of the more popular sessions from the 2020 Learning Innovations' event.

There was general discussion around accessibility, financial assistance for faculty (CARES Act) and "un-grading". FAC liaison will follow up with Dr. Laura Gibbs to schedule a possible presentation for FAC. Additional topics discussed included: (1) professional development for faculty/staff, (2) OER statewide platform, (3) live captioning services and (4) proctoring services/best practices.

OCO has planned a webinar "To Proctor or Not to Proctor" scheduled on April 28th at 10:00am. FAC members will be provided with the information to register.

Other Business.

- Concerns about Capstone projects and the development of Online programs was discussed by Dr. Joshua Nelson (OU). OSRHE has currently suspended new program requests but Dr. Nelson was provided with the contact information for OSRHE staff.

Future meeting dates and time.

- A Doodle Poll will be used to identify the May meeting.

Adjournment. The meeting adjourned at 3:35 p.m.