

Meeting of the
Council on Instruction
February 13, 2025

The Council on Instruction (COI) met at 1:00 p.m. Thursday, February 13, 2025, via Zoom.

I. Welcome and Introductions

Chair Golden welcomed members and guests.

Institutional representatives attending included Ms. Rachel Beckner (WOSC), Dr. James Bell (NWOSU), Ms. Anne Brooks (EOSC), Dr. Charla Lewis (OPSU), Dr. Chris Francisco (OSU), Dr. Theresa Golden (SEOSU), Dr. Randy Harp (EOSC), Dr. Jeffery Gibson (ECU), Dr. Dustin Grover (NEO), Ms. Becky Henthorn (MSC), Mr. Travis Hurst (RSC), Dr. Joel Kendall (SWOSU), Dr. Marge Kingsley (CU), Ms. Jessica Isaacs (SSC), Dr. Chris McBeath (CSC), Dr. Shelley Mencacci (NOC), Dr. Mark Morvant (OU), Dr. Alonzo Peterson (LU), Dr. Angela Sivadon (TCC), Dr. Charlotte Simmons (UCO), Dr. Carla Swearingen (NSU), Dr. Marc Willis (CASC), and Susan Willis (RSU)

Oklahoma State Regents for Higher Education (OSRHE) staff attending included Dr. Sean Burrage, Ms. Angel Icenhour, Ms. Hannah Schwab, Ms. Jenny Wood, Ms. Heather Peck, Dr. Goldie Thompson, Dr. Stephanie Beauchamp, Ms. Elizabeth Walker, Dr. Jarrett Jobe, Ms. Elizabeth Baird, Ms. Annette Long, Ms. Aimee Bates, Ms. Colbi Beam, and Mr. Brad Griffith.

COI members absent included Dr. David Evans (USAO), Dr. Liz Largent (OCCC), and Ms. Annie Pearson (RCC)

Guests included Dr. LeeAnn Paris (UCO), Dr. Ronna Vanderslice (OSU-OKC), Ms. Emily Trnka (First Americans Museum), Mr. Mickey Jack (OCCC), Ms. Crystal Bowles-Palacioz (OSUIT), and Ms. Lindsey Gunderson-Colwell (OACADA).

II. Minutes of January 9, 2025

Minutes of the January 9, 2025, meeting was approved.

III. Welcome

Dr. Sean Burrage introduced himself to the COI Committee.

IV. First Americans Museum Internship

Ms. Emily Trnka shared some internship opportunities at the First American Museum.

V. Legislative Update

Mr. Jobe reported on the progress of higher education-related legislation.

VI. Tier Meeting Updates

Dr. Kendall reported that the 4-year COI met that morning and discussed University closings, core 15 requirements, remedial courses, 3.20, and higher education bills.

Dr. Grover reported that the 2-year COI met that morning and discussed the pros and cons of the prison education programs, communication of policies across campus, 90-hour bachelor's degrees, and undergraduate admission criteria.

VII. Policy Update

Dr. Beauchamp shared an update on the Chapter 3 policy update. She discussed the following policies: 3.9.2, (prefer to leave the wording as is. Dr. Beauchamp will take feedback to SDE), 3.10 (sent to the Regents on the working group for review), 3.11 (approved by the Council of Presidents and will be presented in the March State Regents' Meeting), 3.20 (approved).

VIII. Approval of the 2025-26 Zoom/Hybrid Schedule

Dr. Beauchamp discussed the potential zoom/hybrid schedule.

IX. State Regents' Update

Mr. Griffith discussed the Oklahoma Workforce Commission Demonstration Grant details. Dr. Beauchamp discussed post audit reviews, COSA/COI meeting in June, CEP Facilitator need, and the March COI Meeting.

X. Campus Share-Out

There were no campus share-outs.

XI. New Business

There was no new business.

XII. Adjournment

With no further business, the meeting adjourned at 2:22 p.m.