

FACULTY ADVISORY COUNCIL
to the
Oklahoma State Regents for Higher Education

MINUTES

1. **CALL TO ORDER.** The Faculty Advisory Council to the Oklahoma State Regents for Higher Education met at 1 p.m. on Sunday, November 17, 2002, in the State Regents' Library/Conference Room. Members present for the meeting were: Marcia Tilley, Gayle Kearns, Al Schwarzkopf, Jim Lambert, Robyn Miller, Claudia Buckmaster, and Chris Butler. Chairman Butler called the meeting to order and presided.

2. **MINUTES.** The minutes of the last meeting were approved as presented.

3. **Annual Faculty Opinion Questionnaire.** The Council discussed the results of the faculty opinion survey. The participation this year was one of the best ever and faculty should be commended for their commitment and involvement. The Council reviewed faculty opinions on salaries and contracts, faculty governance, and technology. They identified top issues and suggested that additional comments be solicited at the Assembly.

4. **Faculty Assembly.** The Council reviewed the number of attendants and discussed the scheduling conflicts that may have been a factor for the Faculty Assembly this year. The Council also discussed the presentations, including the video from Dr. Paul Risser, Chancellor-select, addressing the Faculty Assembly.

5. **Preparation for December 5 State Regents' Meeting.** The Council discussed issues to be brought before the State Regents at their next scheduled meeting. Chairman Butler will present the year-end report, Gayle Kearns will discuss the major concerns revealed in the recent faculty opinion survey, and Al Schwarzkopf will present the model faculty policy. The new representatives to the Faculty Advisory Council will also be announced at the December 6, 2002, State Regents' meeting. The Faculty Advisory Council will hold an organizational/transition meeting immediately following their presentations at the December 5 State Regents' meeting. The Chairman for the first quarter of 2003 will be elected at that time by sitting FAC members.

6. **Chancellor.** The Council discussed the retirement of Chancellor Brisch and the appointment of Dr. Paul Risser, who will assume the office of Chancellor on January 6, 2003.

7. **2002 Workplan.** The Council discussed the following workplan topics:

- a. Faculty Salaries.
- b. Retirement/Benefit Issues.

- c. Faculty Load.
- d. Governance Issues.
- e. Technology Issues.
- f. Student Preparation for College.

8. Adjournment. With no further items to discuss, the meeting was adjourned.