

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ASSEMBLY

A G E N D A

Saturday, November 5, 2005—10:00 a.m.
State Regents' Conference Room

1. **Call to Order.** The Faculty Assembly met at 10:00 a.m. on Saturday, November 5, 2005, in the State Regents' Conference Room. FAC Chairman Carol Moder presided. Participants present were Nancy Chu (OUHSC), John Bachelor III (CU), Bob Darcy (OSU), Roy Knapp (OU), Frank Lawler (OUHSC), Carol Moder (OSU), Gary Wickham (NSU), John Yeutter (NSU), John Bruce (USAO), Martha Evans (NWOSU), Jane Carney (OSCC), Mark Grigsby (NEOAMC), Catherine Kinyon (MSC), Nina Kirk (SSC), Ed Zweiacher (RCC), Yvonne Montgomery (LU), Bruce Stewart (MSC), and Fritz Osell (NOC).
2. **Introductions.** Participants introduced themselves by providing name, institution and discipline.
3. **Presentation by Chancellor Paul G. Risser.** Chairman Moder recognized the impact of the capital bond issue and the increased funding for high education, than introduced Chancellor Risser. The Chancellor presented a PowerPoint slideshow describing the funding levels compared to national averages including the relationship of appropriations to tuition, formula allocations, TABOR, legislative interim studies on OHLAP, student retention and budget), the legislative agenda including local constituent support, EDGE update
4. **Faculty Advisory Council (FAC).** Overview of the FAC charge and brief review of the 2005 work. Chairman Moder
5. **Issues.** Identification of top issues confronting Oklahoma college and university faculty
 - a. **Faculty Opinion Survey results.** The following issues were most frequently raised: faculty salaries, need for improved voice at State Capitol, excessive remediation, health insurance, retirement, lower division education, adjunct faculty, overemphasis on student evaluation, high teaching load, lack of shared governance, and tenure.
 - b. **Comments from representatives.** After discussion among participants, the following issues were identified for the 2006 FAC workplan: (1) salaries, (2) health insurance, (3) lack of shared governance, (4) adjunct faculty, and (5) excessive remediation.
6. **FAC Member Election.** Chairman Moder provided an overview of procedure for nominations and breakout into tier groups for deliberations. Then the groups met separately to elect representatives to the FAC as follows:
 - a. Research Universities. Roy Knapp from OU
 - b. Regional Universities. Martha Evans from NWOSU
 - c. Community Colleges. Russ Calhoun from OSU-OKC

d. Independent Institutions. Peggy Poteet will continue to fill her term.

7. Other.

8. Adjournment.