

## FACULTY ADVISORY COUNCIL

### Minutes

January

1. **Call to Order.** The Faculty Advisory Council met at 5:30 p.m. on Thursday, January 12, 2006, in the State Regents' Library Conference Room. Members present were Carol Moder, Martha Evans, Roy Knapp, Bruce Stewart, Russ Calhoun and Peggy Poteet. Chairman Bruce Stewart presided. Also present was Debra Stuart of the State Regents' staff.
2. **Minutes from last meeting.** The minutes from the November meeting were approved as written. The minutes from the Faculty Assembly were amended to correct the date and time.
3. **Introductions.** New and retiring members introduced themselves since not all were present at the previous meeting.
4. **Course redesign and academic efficiency.** Bruce Stewart described the Academic Efficiency Project sponsored by the State Regents in math and ecology and the MERLOT project based in California. Dr. Phil Moss, Vice Chancellor for Academic Affairs can attend the next meeting to answer questions and provide an update.
5. **Higher Education Day at Capitol.** FAC members are aware of the February 15 date for this event.
6. **Workplan.** Debra Stuart provided the State Regents' workplan called Oklahoma's Public Agenda for Higher Education to provide a context for FAC planning. Bruce Stewart led discussion on the workplan topics identified by FAC members.
  - a. **faculty recruitment and retention.** State Regents staff will research turnover rates.
  - b. **faculty input into campus decision-making including budget and calendar issues.**
  - c. **student remediation.** The two most recent State Regents remediation reports were distributed. Discussion included student preparation, course rigor, outcomes assessment in general education courses.
  - d. **concurrent enrollment.** The concurrent enrollment policy was distributed. Discussion included number of students taught in high school setting and faculty credentials.
  - e. **adjunct faculty.**
7. **Next Meeting.** Meeting dates for April and May were discussed. It was decided to hold two meetings in April (6<sup>th</sup> and 23<sup>rd</sup> with SAB) and none in May.
8. **Adjournment.** The meeting was adjourned about 7:30 p.m.