

FACULTY ADVISORY COUNCIL

Minutes

February

1. **Call to Order.** The Faculty Advisory Council met at 5:30 p.m. on Thursday, February 9, 2006, in the State Regents' Library Conference Room. Members present were Carol Moder, Roy Knapp, Bruce Stewart, Brett Elliott 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 January meeting were approved as written.
3. **Course redesign and academic efficiency.** Dr. Phil Moss, Vice Chancellor for Academic Affairs, described the course redesigned project for ecology and math including the information on the State Regents website at <http://www.okhighered.org/admin-fac/academic-efficiencies/>. He also demonstrated the MERLOT project at <http://www.merlot.org/Home.po>. Discussion included rewards and incentives for faculty and how to more widely disseminate this information. Phil offered to present at the next Faculty Assembly and to be invited to campuses.
4. **Workplan.**
 - a. **Faculty recruitment and retention.** Debra Stuart reported that information from the State Regents database on faculty turnover as been requested.
 - b. **Faculty input into campus decision-making including budget and calendar issues.**
 - c. **Student remediation.** Discussion included the COI and course equivalency project being used to work on course rigor issues.
 - d. **Concurrent enrollment.** Debra Stuart reported that policy issues raised at the last meeting have been pursued and discussion continued regarding faculty credentials for course taught off-campus.
 - e. **Adjunct faculty.** Discussion included credentials, whether degrees are in the discipline taught, salaries and number of credit hours taught. Information from the State regents database will be requested.
5. **Next Meetings.** It was agreed that the remaining meetings for the academic year would be Thursday, March 2, at 5:30 p.m.; Thursday, April 6, at 5:30 p.m.; Sunday, April 23, at 2:00 p.m. and joint meeting with SAB at 3:00 p.m. Because there will be two meetings in April, there will not be a May meeting.
6. **Adjournment.** The meeting was adjourned at 7:40 p.m.