

FACULTY ADVISORY COUNCIL

Minutes

April 23, 2006

1. **Call to Order.** The Faculty Advisory Council met at 2:00 p.m. on Sunday, April 23, 2006, in the State Regents' Library Conference Room. Members present were Bruce Stewart, Brett Elliott, Peggy Poteet, Russ Calhoun and Roy Knapp. Chairman Brett Elliott and Bruce Stewart presided. Also present was Debra Stuart of the State Regents' staff.
2. **Minutes from last meeting.** The minutes were approved as written.
3. **Resolutions.** In preparation for the annual joint meeting with the Student Advisory Board (SAB), a resolution regarding adjunct/part-time faculty drafted by Bruce Stewart was discussed.
4. **Tuition Hearing.** In preparation for annual tuition hearing at the April 27 State Regents meeting, Chairman Brett Elliott requested topics to include in his remarks. The members suggested the need to address adjunct/part-time faculty needs and the transferring of courses.
5. **Workplan.** Due to time constraints, there was no new discussion of 2006 workplan items.
 - a. Faculty recruitment and retention
 - b. Faculty input into campus decision-making including budget and calendar issues
 - c. Student remediation
 - d. Concurrent enrollment
 - e. Adjunct faculty.
6. **Election of chair.** Roy Knapp was selected for the third quarter (July – September) and Russ Calhoun for the fourth quarter (October – December).
7. **Next Meetings.** The FAC will hold its next meeting on Thursday, September 7, at 5:30 p.m. in the State Regents' office, Oklahoma City.
8. **Adjournment.** The meeting was adjourned at 3:10 p.m.

The annual joint meeting with SAB began immediately following the regular meeting of the FAC. Zakary Spitz from St. Gregory's University and Olaf Standley from Tulsa Community College represented the SAB. The SAB resolution addressed teacher shortages. The discussion included an incentive program similar to the Teacher Shortage Employment Incentive Program (TSEIP) for math and science teachers who complete five years in the public schools. The FAC resolution was supported by the SAB.

Additional items discussed the SAB concerns about course content including congruence among the catalog description, syllabus and the material taught. The FAC members suggested that these issues should be addressed by accreditation, assessment and program reviews. The students suggested that the orientation and the syllabus include a complaint process.

This meeting was adjourned at 4:45 p.m.