

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL
MINUTES**

1. **Call to Order.** The Faculty Advisory Council met at 5:30 p.m. on Thursday, September 7, 2006, in the State Regents' Library Conference Room. Members present were Bruce Stewart, Brett Elliott, Peggy Poteet, Russ Calhoun, Carol Moder and Roy Knapp. Chairman Roy Knapp presided. Also present was Debra Stuart of the State Regents' staff.
2. **Minutes from last meeting.** The minutes were approved as written.
3. **Legal Issues Conference.** Update on agenda.
4. **Community Engagement.** Presentation on American Association of State Colleges and Universities (AASCU) project.
5. **Workplan.** The following 2006 workplan items were discussed.
 - a. Faculty recruitment and retention. Information regarding the trend of hiring and terminations over the past five years was requested for next meeting.
 - b. Faculty input into campus decision-making including budget and calendar issues.
 - c. Student remediation. This issue has been adequately addressed.
 - d. Concurrent enrollment. This issue was discussed and State Regents followed up on specific concerns about institutions operating within the policy.
 - e. Adjunct faculty. A joint resolution with the Student Advisory Board was presented to the State Regents.
6. **Faculty Assembly.** Saturday, November 4, 2006 at 10:00 a.m. was selected for the next Faculty Assembly. Last year's survey was discussed. It will be distributed to FAC members electronically for revisions, then distributed to all institutions for input prior to the Faculty Assembly meeting.
7. **Other.** Members provided suggestions for replacing a faculty member to represent regional universities. The cost of textbooks was discussed as a possible future workplan issue.
8. **Next Meeting.** The next meeting will be Thursday, October 5 at 5:30 p.m.
9. **Adjournment.** The meeting was adjourned at 7:15 p.m.