

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, January 10, 2008, in the State Regents' Library Conference Room. Members present were Roger Frech, Jim Lambert, Robin Jones and Jean Van Delinder. Chair Jean Van Delinder presided. Also present was Debra Stuart of the State Regents' staff.
2. **Minutes from last meeting.** The minutes of the last FAC meeting were approved as distributed.
3. **Introductions.** New and continuing members introduced themselves.
4. **Discussion of 2008 workplan topics.** A plan for addressing each topic was discussed as follows:
 - (1) student preparation/study skills will include information shared at the February meeting about regarding high school curricular requirements; educational pipeline; number and length of school days; teacher preparation, certification and retention; number and success of home schooled students; and status of the Achieving Classroom Excellence (ACE) initiative;
 - (2) student retention/graduation will include information about retention and graduation rates by type of institutions and career counseling;
 - (3) textbook costs will continue to include information about strategies for reducing cost to students, review of institutional policies in response to legislation, and conversations with the Student Advisory Board;
 - (4) retirement will include a meeting with Tommy Beavers, Executive Secretary of the Oklahoma Teachers Retirement System (OTRS);
 - (5) health insurance will include a meeting with administrators from the Oklahoma State and Education Employees Group Insurance Board (OSEEGIB) regarding HealthChoice; and
 - (6) salaries will include a review of the annual report, *Salaries in The Oklahoma State System of Higher Education*.
5. **Meeting with the Student Advisory Board at 3:00 p.m. on one of the following dates: January 27, February 24, March 30, and April 27.** The SAB will be asked to meet on February 24 at 3:00 p.m. to discuss student preparation/study skills, student retention/graduation, and textbook costs.
6. **Next Meeting.**
7. **Other.**
8. **Adjournment.** The meeting adjourned at 7:10 p.m.