

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL

MINUTES

Call to Order. The Faculty Advisory Council met at 9:00 a.m. on Saturday, October 25, 2008, in the State Regents' Library Conference Room. Members present were Jim Lambert, Paul Buckelew, Robin Jones, Steve Betts and Tracy Jacomo. Robin Jones presided. Also present was Debra Stuart of the State Regents' staff.

Minutes from last meeting. The minutes of the October 6, 2008 FAC meeting were approved as distributed.

Discussion of 2008 workplan topics: (1) student preparation/study skills, (2) student retention/graduation, (3) textbook costs, (4) retirement, (5) health insurance, and (6) salaries. All topics were reviewed with a particular interest in pursuing textbook costs and remediation. Results of the recent faculty survey were discussed.

Faculty Assembly. In preparation for the 2008 Faculty Assembly on Saturday, October 25, at 10:00 a.m., the 2008 Annual Report was discussed and considered complete for presentation by the Chair to the Assembly and the State Regents at the December 4 meeting.

Next Meeting. Monday, December 1, 2008

Other. The next meeting is Monday, December 1, at 5:30 p.m.

Adjournment. The meeting adjourned at 9:50 a.m.