

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 p.m. on Saturday, November 7, 2009, in the State Regents' Library Conference Room. Members present were Roger Frech, Robin Jones, Nancy Osborn, David Hartmann, Mary Penick, Rex Ackerson, Lamont Lindstrom and Beverly Devries. Nancy Osborn presided. Also present was Debra Stuart of the State Regents' staff.

**Minutes from last meeting.** The minutes of the September 18, 2009 FAC meeting were approved as distributed.

**2009 Annual Report.** The draft report was discussed and revised.

**Faculty Assembly.** In preparation for the Faculty Assembly at 10:00 a.m., the survey results were reviewed.

**Next Meeting.** Friday, December 4, 2009 at 3:00 p.m.

**Other.** David Hartmann will present the report and announce out-going and incoming members at the State Regents meeting on December 3.

**Adjournment.** The meeting adjourned at 9:45 a.m.