

FACULTY ADVISORY COUNCIL
to the
Oklahoma State Regents for Higher Education

MINUTES

1. **CALL TO ORDER.** The Faculty Advisory Council met at 5:30 p.m. on Thursday, September 2, 2004, in the State Regents' Library Conference Room. Members present were Frank Lawler, Andrea Arquitt, Nancy Osborn, Martha George, Judy Colwell, Gary Wickham, and Hal Cauthron. Chairman Nancy Osborn presided.
2. **MINUTES.** The minutes were approved as written from the April 1 meeting.
3. **INTRODUCTIONS.** Arquitt and Wickham were welcomed as new members
4. **LEGAL CONFERENCE.** Debra Stuart, Vice Chancellor for Administration and Board Relations, distributed registration materials for the October 7 Legal Issue in Higher Education Conference at OU.
5. **NATIONAL FORUM ON COLLEGE-LEVEL LEARNING PILOT PROJECT.** Stuart updated the Council on this project by distributing a draft report. She explained the measures used and that this would be reported in the next national report card, *Measuring Up 2004*, in September, as well as a follow-up report
6. **WORKPLAN.** The following committees discussed the 2004 workplan:
 - a. Faculty Compensation (faculty salaries, OTRS, and benefits such as Health Choice): Frank Lawler, Nancy Osborn, Gary Wickham and Andrea Arquitt
 - b. Governance (faculty voice with administration, with Regents and with Legislature): Gary Wickham, Frank Lawler and Martha George
 - c. Student Academic Issues (preparation for college, retention and graduation of students, and adjunct faculty): Hal Cauthron, Martha George and Judy Colwell
 - d. Program Resources (EDGE, sharing of resources among institutions, and service learning): Nancy Osborn, Judy Colwell and Andrea Arquitt

A resolution on faculty governance was proposed: The president will meet at least four times per year with the officers and/or members of the faculty senate or council to discuss matters of substance affecting faculty. Major decisions impacting the faculty will be discussed in advance with the officers and/or whole senate or council prior to implementing. The officers and/or the senate or council will have their opinions considered.

7. **ADJOURNMENT.** With no further items to discuss, the meeting was adjourned at 8:30 p.m.