

FACULTY ADVISORY COUNCIL
to the
Oklahoma State Regents for Higher Education

MINUTES

1. **CALL TO ORDER.** The Faculty Advisory Council met at 6:00 p.m. on Thursday, 5, 2005, in the State Regents' Library Conference Room. Members present were Gary Wickham, Peggy Poteet, Carol Moder, Brett Elliot, Gary Wickham, Bruce Stewart, Jane Carney and Martha George. Chairman Frank Lawler, presided. Also present was Janet Jackson of the State Regents' staff.
2. **MINUTES.** The minutes from the April Joint meeting were approved as read. The minutes from the March meeting were approved after amending to reflect that Debra Stuart from the Regents' Staff was present.
3. **INTRODUCTIONS.** The members introduced themselves to Jane Carney, the new representative from the Urban Community Colleges.
4. **Oklahoma State and Education Employees Group Insurance Plan.** Bill Crain, Frank Wilson, and Paul King responded to questions from the floor and to previously submitted questions about the plan and various problems with it.
5. **Workplan.** Discussion of 2005 workplan. There was general discussion about collecting specific information when the annual survey is distributed to assist with planning.
 - a. Salaries. Discussion about presidents' salaries tied to regional average. Dr. Stuart is to get all members copies of the latest State Regents' salary report.
 - b. Preparation for College. Discussion about a forum with representatives from Common Education in October to discuss EPAS and solutions.
 - c. Academic Integrity. Discussion about various campus policies. Identified need to compare current policies.
 - d. Oklahoma Teachers' Retirement System (OTRS). Discussion held March 3 meeting.
6. **Election of Chair.** Peggy Poteet was selected for the third quarter and Carol Moder for the fourth quarter.
7. **Other.** Representatives will be sent to the May 27 Regents meeting (Frank Lawler) and Professor Wickham will represent the group at the June 2 tuition hearing.
8. **Next Meeting.** FAC will hold its next meeting on Thursday, September 1, 2005, at 5:30 p.m. in the State Regents' offices, Oklahoma City.
9. **Adjournment.** With no further items to discuss, the meeting was adjourned.