

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL**

**Minutes**

**March 2, 2006**

1. **Call to Order.** The Faculty Advisory Council met at 5:30 p.m. on Thursday, March 2, 2006, in the State Regents' Library Conference Room. Members present were Carol Moder, Roy Knapp, Bruce Stewart, Brett Elliott, Russ Calhoun and Peggy Poteet. Chairman Bruce Stewart presided. Also present was Debra Stuart of the State Regents' staff.
2. **Minutes from last meeting.** The minutes from the February meeting were approved as written.
3. **Tuition Hearing.** As chair current, Brett Elliott will represent the FAC at the annual tuition hearing following the April 27 State Regents meeting (approximately 11:00 a.m. at the State Regents). Discussion included fees, books and other expenses, and tuition fixed for multiple years.
4. **Resolutions.** In preparation for the annual joint meeting with the Student Advisory Board (SAB) on April 23, three possible resolutions were discussed and Chairman Bruce Stewart assigned members to draft each one for discussion at the April meeting: adjunct faculty (Bruce), concurrent students (Martha), and transferring credit (Carol).
5. **Workplan.** For discussion of 2006 workplan, Debra Stuart distributed the following reports: Preliminary Enrollment Report (Spring 2006), Oklahoma High School Indicators Project-Remediation Rates, Annual Student Remediation Report and FY2005-06 Tuition Impact Analysis Report.
  - a. Faculty recruitment and retention
  - b. Faculty input into campus decision-making including budget and calendar issues
  - c. Student remediation discussion included the evaluation of course equivalencies tied to teaching load and class size.
  - d. Concurrent enrollment discussion related to a possible resolution.
  - e. Adjunct faculty discussion related to a possible resolution.
6. **Next Meetings.** Thursday, April 6, at 5:30 p.m.; Sunday, April 23, at 2:00 p.m. and joint meeting with SAB at 3:00 p.m.
7. **Adjournment.** The meeting was adjourned at 7:20 p.m.