

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL
MINUTES**

Call to Order. The Faculty Advisory Council met at 5:30 p.m. on Thursday, June 7, 2007, in the State Regents' Library Conference Room. Members present were Yvonne Montgomery, Russ Calhoun and Roy Knapp. Chairman Yvonne Montgomery presided. Also present was Debra Stuart of the State Regents' staff.

Minutes from last meeting. The minutes of the last meeting were approved as distributed.

Oklahoma Scholar Leadership Enrichment Program (OSLEP). Ms. Helen T. DeBolt, Director of OSLEP, described this student educational program and distributed the upcoming class schedule. The program is 32 years old, includes all public and private institutions, covers all academic disciplines, and involves mostly outside speakers. Faculty members are encouraged to contact the campus coordinator and to provide suggestions for expanding publicity and for future visiting scholars.

Campus Life and Safety and Security (CLASS) Task Force. Mr. Ben Hardcastle, State Regents Director of Communications, described the work of this task force created by Governor Henry and chaired by the Chancellors. He distributed the Executive Order, the agenda of the first meeting, the list of members and the description of sub-committees. Faculty will be represented as the task force completes its charge. Yvonne Montgomery volunteered to assist with the counseling sub-committee and Russ Calhoun volunteered to work with the response sub-committee. Steve Bradford from OU was recommended as another resource person.

Working with the Student Advisory Board. The discussion regarding work with the SAB included meeting with the students during the fall to discuss textbooks, security and student preparation. Debra Stuart will share these ideas and get feedback from the students at the SAB orientation on June 24.

Discussion of 2007 workplan topics. The issues related to textbook costs were discussed including financial aid restricting options for where they are purchased, editions not always changing substantively, investigating whether one text may apply to more than one course, departmental responsibility in the selection process, long-term professional value of the text, and how students use texts.

Election of chairmen for July through September and October through December. Based on the members who are currently eligible to be chairman, the members present elected Tracy Jacomo for July through September and Jim Lambert for October through December.

Next Meeting. Thursday, September 6, at 5:30 p.m.

Other. Members expressed an interest in expanding the number of members on the FAC in order to provide broader representation. The policy will be reviewed and recommendations for changes made to the State Regents prior to the Faculty Assembly in November when new members are selected.

Adjournment. The meeting adjourned at 8:10 p.m.