

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL
MINUTES
January 14, 2011**

Call to Order. The Faculty Advisory Council met at 3:00 p.m. on Friday, January 14, 2011 at the State Regents' office. Members present were LeRoy Blank (phone), Jean Van Delinder, W. Stephen Eddy (phone), J.C. Casey, Denise Deason-Toyne (phone), Robin Jones, Luis Montes, Mary Penick, Pat Creech (phone), Rene Hurst, Bud Sandefur, John Wood, Dany Doughan, and Wendall Sutton, Dana Glencross, and Beverly DeVries. Beverly DeVries presided. Also present was Debra Stuart of the State Regents' staff.

Minutes from last meeting. The minutes of the November 2010 FAC meeting were approved as distributed.

Oklahoma Higher Education Update. Chancellor Glen D. Johnson was unable to attend this meeting. In his place Dr. Houston Davis, Vice Chancellor for Academic Affairs, and Hollye Hunt, Associate Vice Chancellor for Government Relations, presented and answered questions about the slideshow that the Chancellor is presenting throughout the state and Higher Education Day on February 22. Electronic copies will be provided to FAC members. The discussion included how endowed chairs obligations are met, support of Oklahoma's Promise, tuition setting authority, measures of efficiency, state appropriations for higher education, enrollment increases and degree production. The Chancellor will attend the February meeting

Discussion of 2011 work plan topics. The following topics were selected for the 2011 work plan: (1) keep weapons away from campus; (2) increase student success through high school preparation, retention and transfer; (3) establish educational priorities to be funded when appropriations increase; (4) study effectiveness of federal and state financial aid programs; (5) improve effectiveness of adjunct faculty; (6) reduce student textbook costs; (7) improve awareness and services for students groups, such as veterans and returning adults; (8) raise awareness of pension plans, including funding for OTRS; and (9) improve security on campus.

Election of chairmen for January-March 2011 and for April-June 2011. LeRoy Blank was elected chair through March and Dany Doughan was elected for April through June.

Future meeting dates and time. The next meetings will be held at 3:00 p.m. at the State Regents office on February 25th, March 25th and April 29th.

Next Meeting. The next meeting is February 25th.

Contacts with faculty at all institutions. An electronic version of the list of institutions and FAC contacts will be sent to FAC members.

Other. Members declined an invitation by Pearson to discuss textbook publishing. Debra Stuart briefly described the Common Core State Standards and related national assessment projects that will involved English composition and Mathematics faculty.

Adjournment. Meeting adjourned at 5:20 p.m.