

FACULTY ADVISORY COUNCIL
to the
Oklahoma State Regents for Higher Education

MINUTES

1. **CALL TO ORDER.** The Faculty Advisory Council met at 8:00 p.m. on Saturday, November 6, 2004, in the State Regents' Library Conference Room. Members present were Judy Colwell, Nancy Osborn, Frank Lawler, Andrea Arquitt, Martha George, Gary Wickham, and Hal Cauthron. Chairman Martha George presided.
2. **MINUTES.** The minutes from the last meeting were approved as presented.
3. **INTRODUCTIONS.** Dr. Debra Stuart, Vice Chancellor for Administration and Board Relations attended.
4. **RESOLUTION ON FACULTY GOVERNANCE.** The resolution has proposed was passed. See attachment. It will be presented to the Faculty Assembly.
5. **FACULTY OPINION SURVEY RESULTS.** The survey results were distributed and discussed. It was recommended that the results be distributed to other advisory groups, such as Council on Student Affairs. Another suggestion was to create notebooks for all FAC members containing all previous resolutions and annual reports from previous years.
6. **FACULTY ASSEMBLY.** Concern regarding the number saying they would attend, prompted suggestions to promote this meeting in advance and follow-up with phone calls if needed. The results of the Assembly discussion will be included in the annual report to the State Regents on December 9th.
7. **WORKPLAN.** FAC discussed the following 2004 workplan issues:
 - a. Faculty Compensation (faculty salaries, Oklahoma Teachers Retirement System, and benefits such as the current medical insurance benefit provided through HealthChoice).
 - b. Governance (faculty voice with administration, with Regents, and with Legislature).
 - c. Student Academic Issues (preparation for college, retention and graduation of students, aid for part-time students, and adjunct faculty).
 - d. Program Resources (EDGE, sharing of resources among institutions, and service learning).
8. **NEXT MEETING.** FAC will hold their next meeting on Thursday, December 9, at 9:30 a.m. in the State Regents' offices, Oklahoma City.
9. **ADJOURNMENT.** With no further items to discuss, the meeting was adjourned.