

FACULTY ADVISORY COUNCIL

Minutes

December

1. **Call to Order.** The Faculty Advisory Council met at 5:30 p.m. on Thursday, December 1, 2005, in the State Regents' Library Conference Room. Members present were Carol Moder, Martha Evans, Frank Lawler, Roy Knapp, Brett Elliott, Russ Calhoun and Peggy Poteet. Chairman Carol Moder presided. Also present was Debra Stuart of the State Regents' staff.
2. **Minutes from last meeting.** The minutes from the November meeting were approved as written. The minutes from the Faculty Assembly were amended to correct the date and time.
3. **Introductions.** New and retiring members introduced themselves.
4. **Election of chairman for January-March 2005.** Bruce Stewart was elected as the chairperson for January through March. Brett Elliott was elected as chairperson for April through June.
5. **Discussion of 2006 workplan topics.** Topics from the faculty survey and discussion at the Faculty Assembly were discussed for the 2006 workplan of the FAC. The following topics were selected and members were asked to think about which topics they would like to be assigned: (1) faculty recruitment and retention, (2) faculty input into campus decision-making including budget and calendar issues, (3) student remediation, (4) concurrent enrollment, and (5) adjunct faculty.
6. **Adult Degree Completion Program.** Debra Stuart reviewed the adult degree completion initiative including an update on the status of selecting the lead institution.
7. **TABOR.** Debra Stuart provided an update on the TABOR petition drive and the State Regents' concerns should the petition drive be successful.
8. **Nursing and Allied Health.** Debra Stuart described the information being collected and the Governor's task force focused on the supply and demand of nurses and allied health professionals in Oklahoma.
9. **Future meeting dates.** The FAC members agreed to continue meeting on the first Thursday of the month at 5:30 p.m.
10. **Next Meeting.** The January meeting will be on January 12, instead of January 5, 2006 due to the holidays.
11. **Adjournment.**