

**FACULTY ADVISORY COUNCIL**  
to the  
Oklahoma State Regents for Higher Education

**MINUTES**

1. **CALL TO ORDER.** The Faculty Advisory Council met at 6:00 p.m. on Thursday, February 3, 2005, in the State Regents' Library Conference Room. Members present were Frank Lawler, Carol Moder, Brett Elliot, Gary Wickham, Bruce Stewart, Martha George, and Peggy Poteet. Chairman Gary Wickham presided. Also present were Debra Stuart and Cindy Brown of the State Regents' staff.
2. **MINUTES.** The minutes from the last meeting were approved as amended.
3. **INTRODUCTIONS.** The members introduced themselves to Cindy Brown.
4. **STUDENT PREPARATION.** Dr. Cindy Brown, Senior Coordinator for Student Preparation, provided a PowerPoint presentation on the State Regents' Educational Planning and Assessment System (EPAS). She showed trends in test scores, comparisons between Oklahoma and the nation, and differences by gender and ethnicity.
5. **NOEL-LEVITZ REPORT.** Debra Stuart distributed copies of the report, Analysis of Financial Aid and Scholarship Programs, prepared by Noel-Levitz as a result to their consulting in Oklahoma. She reviewed the recommendations related to faculty. She also distributed "Aligning Faculty Activities," an article from Liberal Education (Fall 2004) about faculty impact on student performance.
6. **WORKPLAN.** Members volunteered to work on each of the Workplan topics as listed below and members were asked to email ideas these topics before the next meeting. The chair asked for a resolution showing support for the higher education capital bond and the members concurred. It was agreed that OTRS staff would be invited to the March meeting and Health Choice invited to the May meeting.
  - a. **Salaries.** Brett Elliot, Carol Moder, and Bruce Stewart
  - b. **Preparation for College.** Bruce Stewart, Martha George, and Gary Wickham
  - c. **Academic Integrity.** Peggy Poteet, Carol Moder, Brett Elliot, and Frank Lawler
  - d. **Oklahoma Teachers' Retirement System (OTRS) and Health Choice.** Gary Wickham, Frank Lawler, and Martha George
7. **JOINT MEETING WITH THE STUDENT ADVISORY BOARD (SAB).** The SAB requested meeting on April 14 or 16. The members suggested meeting at noon on April 16. Debra Stuart will confirm date with the SAB.
8. **NEXT MEETING.** FAC will hold its next meeting on Thursday, March 3, 2005, at 6:00 p.m. in the State Regents' offices, Oklahoma City.
9. **ADJOURNMENT.** With no further items to discuss, the meeting was adjourned.