

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL
Minutes

Saturday, November 5, 2005—9:00 a.m.
Chairman Carol Moder, Presiding

1. **Call to Order.** The Faculty Advisory Council met at 9:00 p.m. on Saturday, November 5, 2005, in the State Regents' Library Conference Room. Members present were Gary Wickham, Carol Moder, Jane Carney, Frank Lawler and Bruce Stewart. Chairman Carol Moder, presided. Also present were Debra Stuart and Kyle Dahlem of the State Regents' staff.
2. **Minutes from last meeting.** The minutes from the October meeting were approved as amended to correctly list the members attending.
3. **Introductions.** The members introduced themselves to staff.
4. **Teacher Education.** Kyle Dahlem, Director of Teacher Education and the Minority Teacher Education Program, presented a history and responsibilities of the State Regents, State Department of Education and Oklahoma Commission for Teacher Preparation regarding teacher preparation issues. The discussion included teacher salaries, organization and size of school districts, alternative certification, student responsibilities and teacher accountability.
5. **Adult Degree Completion Program.** Debra Stuart distributed information regarding the proposed adult degree completion program. Due to the Faculty Assembly at 10:00, discussion of this was postponed until the next meeting.
6. **Other.** Future agenda items should include TABOR and nursing programs.
7. **Next Meeting.** FAC will hold its next meeting on Thursday, December 1, at 5:30 p.m. in the State Regents' office, Oklahoma City.
8. **Adjournment.** With no further time for discussion, the meeting was adjourned.