

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL
MINUTES**

5:30 p.m.

Chairman Russ Calhoun, Presiding

1. **Call to Order.** The faculty Advisory Council met at 5:30 p.m. on Thursday, October 5, 2006, in the State Regents' Library Conference Room. Members present were Bruce Stewart, Brett Elliott, Peggy Poteet, Russ Calhoun, Roy Knapp and Yvonne Montgomery. Chairman Russ Calhoun presided. Also present was Debra Stuart of the State Regents' staff.
2. **Minutes from last meeting.** The minutes were approved as written.
3. **Workplan.** The following 2006 workplan items were discussed.
 - a. Faculty recruitment and retention. Tables showing the change in average salaries over time were provided and discussed.
 - b. Faculty input into campus decision-making including budget and calendar issues.
 - c. Student remediation. This issues has been discussed and studied at previous meetings.
 - d. Concurrent enrollment. The concerns were addressed by State Regents' staff following previous discussions.
 - e. Adjunct faculty. A resolution was presented to the State Regents at their May meeting.
6. **Faculty Assembly.** Planning for 2006 Faculty Assembly on Saturday, November 4, at 10:00 a.m. involved discussion of preliminary results of the survey findings. Chairman Calhoun will provide a summary of FAC activities and Interim Chancellor Moss will provide a presentation on academic efficiencies, planning for next year's funding and legislative issues.
7. **Other.** The cost of textbooks has been raised by legislators and as a national issue. This will be considered as a workplan item for the coming year.
8. **Next Meeting.** The next meet will be Saturday, November 4, at 9:00 a.m. followed by the Faculty Assembly at 10:00 a.m.
9. **Adjournment.** The meeting was adjourned at 7:10 p.m.