

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL

Minutes

April 6, 2006

1. **Call to Order.** The Faculty Advisory Council met at 5:30 p.m. on Thursday, April 6, 2006, in the State Regents' Library Conference Room. Members present were Bruce Stewart and Brett Elliott. Chairman Brett Elliott presided. Also present was Debra Stuart of the State Regents' staff.
2. **Minutes from last meeting.** Due to the number of members not in attendance, the minutes were not reviewed.
3. **American Association of State Colleges and Universities (AASCU) Regional Stewardship Project.** Debra distributed the materials describing this project. Brett described the civic engagement committee beginning at Southeastern Oklahoma State University.
4. **Tuition Hearing.** Brett will draft a statement and distribute to members for their input before he presents it at the hearing at the State Regents' office on Thursday, April 27, 2006, at 11:30 a.m. or immediately following the 9 a.m. State Regents Meeting.
5. **Resolutions.** In preparation for the annual joint meeting with the Student Advisory Board (SAB) on April 23rd, a resolution on adjunct faculty was discussed. Bruce agreed to distribute a draft for input from others. Debra will contact Carol Moder regarding a resolution on transferring courses and Martha Evans regarding one on concurrent enrollment.
6. **Workplan.** Discussion of 2006 workplan was limited to the proposed resolutions.
 - a. Faculty recruitment and retention
 - b. Faculty input into campus decision-making including budget and calendar issues
 - c. Student remediation
 - d. Concurrent enrollment
 - e. Adjunct faculty.
7. **Next Meetings.** Sunday, April 23, at 2:00 p.m. and joint meeting with SAB at 3:00 p.m.
Thursday, September 7 at 5:30 p.m.
8. **Adjournment.** The meeting was adjourned at 6:45 p.m.