

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL
MINUTES

1. **Call to Order.** The Faculty Advisory Council met at 9 a.m. on Saturday, November 4, 2006, in the State Regents' Library Conference Room. Members present were Brett Elliott, Russ Calhoun, Carol Moder and Roy Knapp. Chairman Russ Calhoun presided. Also present was Janet Jackson 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.
 - b. Faculty input into campus decision-making including budget and calendar issues.
 - c. Student remediation.
 - d. Concurrent enrollment.
 - e. Adjunct faculty.
4. **Faculty Assembly.**
 - Survey results were reviewed.
 - The system transfer policies were discussed. The committee requested a review of other state's transfer policies including whether the GPA should be transferred as well as credit.
 - The committee requested a recalculation of survey question 11 and an updated list of participating institutions.
 - Survey items of most concern included health insurance, salaries, textbooks and OTRS.
7. **Other.** Members reviewed the election process.
8. **Next Meeting.** The next meeting will be Thursday, November 30 at 10 a.m.
9. **Adjournment.**