

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL
MINUTES**

Call to Order. The Faculty Advisory Council met at 5:30 p.m. on Thursday, September 6, 2007, in the State Regents' Library Conference Room. Members present were Yvonne Montgomery, Russ Calhoun, Roy Knapp, Tracy Jacomo, Jim Lambert, Steve Betts and Jean Van Delinder. Chairman Tracy Jacomo presided. Also present was Debra Stuart of the State Regents' staff.

Minutes from last meeting. The minutes of the last meeting were approved as distributed.

Campus Life and Safety and Security (CLASS) Task Force. Mr. Ben Hardcastle, State Regents Director of Communications, provided an update on the work of this task force. He distributed the contact list including the members of the subcommittees on notification, response, counseling, laws & policies, and funding. He also distributed the minutes from the task force's second meeting on August 30th. Discussion included participation on the subcommittees, topics being addressed, information to be posted on the website and expected ongoing activities after the report to Governor Henry is completed.

Working with the Student Advisory Board (SAB). In preparation for a joint meeting on Sunday, September 30, at 3:00 p.m., the following agenda items and information will be provided to the SAB: (1) student preparation (latest annual remediation report), (2) textbook costs (discussion paper and FAC survey results), and (3) adjunct faculty.

Discussion of 2007 workplan topics. The following workplan topics were discussed:

- (1) health insurance discussions were reviewed with no action planned;
- (2) salaries will be discussed using the annual report distributed in June;
- (3) textbooks will be discussed with the SAB using the discussion paper;
- (4) adjunct faculty will be discussed with the SAB using the results of a survey;
- (5) transfer GPA policy was clarified and discussed at previous meeting;
- (6) retirement discussions were reviewed with no action planned; and
- (7) student preparation for college will be discussed with the SAB.

Changes to the State Regents' FAC policy. The current policy was reviewed and proposed changes would expand membership by doubling the representatives from each sector and allowing designees for faculty organizations to participate.

Next Meeting. Thursday, October 4, at 5:30 p.m.

Other. The next annual Faculty Assembly meeting will be Saturday, October 27, at 10:00 am at the State Regents' Office. The FAC will meet at 9:00 am that day.

Adjournment. The meeting adjourned at 7:35 p.m.