

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL
Minutes

1. **Call to Order.** The Faculty Advisory Council met at 5:30 p.m. on Thursday, January 4, 2007, in the State Regents' Library Conference Room. Members present were Russ Calhoun, Yvonne Montgomery, Roy Knapp and Jim Lambert. Chairman Russ Calhoun presided. Also present was Debra Stuart of the State Regents' staff. Chancellor Designate Glen D. Johnson greeted the members.
2. **Minutes from last meeting.** The minutes of the last meeting were approved as amended by noting that Yvonne Montgomery was in attendance. The minutes of the Faculty Assembly were approved as amended noting that the workplan was for 2007.
3. **Introductions.** New and continuing members briefly introduced themselves.
4. **Election of chairman for January-March 2005.** As stated in the State Regents' Policy Manual, elections were held for chair and chair-elect. Roy Knapp was elected chair and will be chair from January through March. Yvonne Montgomery is chair-elect and will be chair from April through June. In May, another chair and chair-elect will be selected for July through December.
5. **Discussion of 2007 workplan topics.** Based on the annual Faculty Opinion Survey results and discussion at the Faculty Assembly, the members identified the following issues for the 2007 FAC workplan: (1) health insurance, (2) salaries, (3) textbooks, (4) adjunct faculty, (5) transfer GPA, (6) retirement, and (7) student preparation for college. Preparation for discussing these topics will include inviting the Chancellor, executive director of Oklahoma Teacher Retirement System (OTRS), representatives from Oklahoma State and Education Employees Group Insurance (OSEEGIB), and members of the Governor's Achieving Classroom Excellence Steering Committee. Also institutions will be surveyed regarding adjunct faculty and transfer GPA.
6. **Future meeting dates and time.** The members agreed to continue meeting the first Thursday of the month at 5:30 p.m. in the State Regents' office.
7. **Textbooks.** Staff provided the notes from the Symposium on Textbook Policies sponsored by the State Regents on December 13th and additional articles. The materials presented at the symposium will be provided at the next meeting.
8. **Next Meeting.** The next meeting of the FAC will be Thursday, February 1, at 5:30 p.m.
9. **Other.** No other business was discussed.
10. **Adjournment.** The meeting adjourned at 7:10 p.m.