

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 Monday October 6, 2008, in the State Regents' Library Conference Room. Members present were Jean Van Delinder, Jim Lambert, and Robin Jones. Robin Jones presided. Also present was Debra Stuart of the State Regents' staff.

**Minutes from last meeting.** The minutes of the September 2008 FAC meeting were approved as distributed.

**Oklahoma State and Education Employees Group Insurance (OSEEGIB).** Bill Crain, Administrator for OSEEGIB described the statutory responsibilities, changes in plans, cost increases, and financial status. Mr. Crain provided handouts also. Future options being considered include premiums based on tobacco use and body mass index (BMI). Discussion included coverage while traveling and board representation.

**Discussion of 2008 workplan topics: (1) student preparation/study skills, (2) student retention/graduation, (3) textbook costs, (4) retirement, (5) health insurance, and (6) salaries.** All topics have been discussed. Another update on the Governor's Achieving Classroom Excellence (ACE) initiative will be provided at a future meeting.

**Faculty Assembly.** Preliminary survey results and a draft of the 2008 Annual FAC Report were discussed. Robin will present both at the Assembly. The election of new members will include both one-year and two-year terms to address the expansion of the FAC.

**Next Meeting.** The next meetings will be held on Saturday, October 25, at 9:00 a.m. and Monday, December 1, at 5:30 p.m.

**Other.** Announcement of the Governor's Global Education Conference on February 13, 2009 at the University of Central Oklahoma were distributed.

**Adjournment.** The meeting adjourned at 7:10 p.m.