

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, December 1, 2008, in the State Regents' Library Conference Room. Members present were Jean Van Delinder, Steve Betts, Roger Frech, Paul Buckelew, Birne Binigar, Paula Conlon, Nancy Osborn, David Hartmann, Mary Penick, Paula Baxter Reif, Rex Ackerson, Tracy Edwards, Lamont Lindstrom, and Beverly Devries. Roger Frech presided. Also present was Debra Stuart of the State Regents' staff.

**Minutes from last meeting.** The minutes of the October 25, 2008 FAC meeting were approved as distributed. The minutes from the October 25, 2008 Faculty Assembly were approved after correcting the date of the meeting.

**Introductions.** Members introduced themselves with name, title and institution.

**Teacher certification.** Dr. Lisa Holder, Director of Teacher Education and Minority Teacher Recruitment Center (MTRC) of the State Regents, distributed information and described the process of Oklahoma teacher certification including the accreditation requirements of traditional teacher preparation programs, requirements for alternative certification, and the process for adding certification areas. Discussion included residency year for new teachers, other accreditation processes, and concerns about how alternative certification is implemented.

**Election of chairmen for January-March 2009 and for April-June 2009.** Paul Buckelew will serve as chairman for January through March. David Hartmann will serve as chairman for April through June.

**Discussion of 2009 workplan topics.** Discussion included a review of topics suggested in the survey and at the Faculty Assembly: student preparation, college graduation rates, legislative voice, health insurance, salaries, concealed weapons, student veteran services, teacher certification, and advising student athletes. Other issues discussed were Oklahoma Teacher Retirement System (OTRS), academic support services, and career services. A workplan will be decided after the presentation by the Chancellor, who is invited to the next meeting, and further discussion at the January meeting.

**Future meeting dates and time.** Generally, the FAC will meet the first Monday of each month at 5:30 p.m. The January meeting was moved back one week to January 12.

**Next Meeting.** The next meeting is Monday, January 12, at 5:30 p.m.

**Other.** No other business was discussed.

**Adjournment.** The meeting adjourned at 7:15 p.m.