

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 Tuesday, February 12, 2008, in the State Regents' Library Conference Room. Members present were Roger Frech, Robin Jones and Jean Van Delinder. Chair Jean Van Delinder presided. Also present was Debra Stuart of the State Regents' staff.
2. **Minutes from last meeting.** The minutes of the last FAC meeting were approved as distributed.
3. **Student Preparation Discussion.** Matt Higdon and Cari Lousch, Student Preparation Field Coordinators provided a presentation on the status of EPAS. The discussion included curriculum alignment with PASS standards, teacher professional development, K-12 assessments, and data trends. Kyle Dahlem, Director of Teacher Education and the Minority Teacher Recruitment Center, described the teacher certification process. Discussion included the impact of the alternative certification and adding on certification areas using the assessment alone.
4. **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.** The discussion of student preparation will continue at future meetings. New articles regarding textbook costs were distributed. The agendas for the April and May meetings will include presentations on OTRS and OSEEGIB (HealthChoice).
5. **Meeting with the Student Advisory Board (SAB) at 3:00 p.m. on February 24.** This meeting date was confirmed with the SAB and textbook costs was suggested for the agenda. Any additional agenda items suggested by the SAB will be communicated prior to the meeting.
6. **Meeting with Chancellor Johnson on March 6<sup>th</sup>.** In preparation for the Chancellor's visit with the FAC, the following discussion items were suggested: legislative update, alignment of student preparation as a K-16 effort, and outcomes assessment and accountability.
7. **Next Meeting.** The next meeting is on Thursday, March 6, at 5:30 p.m.
8. **Other.** The FAC policy revision to expand membership was officially posted by the State Regents and is expected to be on the agenda for approval at their March meeting.
9. **Adjournment.** The meeting adjourned at 7:40 p.m.