

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, January 12, 2009, in the State Regents' Library Conference Room. Members present were Roger Frech, Paul Buckelew, Paula Conlon, Nancy Osborn, David Hartmann, Mary Penick, Paula Baxter Reif, Rex Ackerson, Tracy Edwards, Lamont Lindstrom, and Beverly Devries. Paul Buckelew presided. Also present was Debra Stuart of the State Regents' staff.

Minutes from last meeting. The minutes of the December 1, 2008 FAC meeting were approved as distributed.

Introductions. Members introduced themselves with name, title and institution. Memberships certificates signed by the Chancellor were distributed to the new FAC members.

Oklahoma Higher Education. Chancellor Glen D. Johnson distributed "Putting Families First: 2009 Legislative Agenda for the Oklahoma State Regents for higher Education" that he has been presenting across the state in preparation and to legislative committees. Discussion included degree production, retention of graduates in the state, and institutional efficiencies. The Chancellor provided an update on the bill to allow concealed weapons on campuses including faculty with teaching responsibilities.

Discussion of 2009 workplan topics. The following topics were discussed for inclusion in the 2009 workplan:

1. Concealed weapons on campus
2. Retirements benefits
3. Oklahoma Teachers Retirement System (OTRS)
4. Veteran student needs
5. Teacher certification
6. Adult student needs
7. Student retention
8. Curriculum alignment
9. Academic support services
10. Textbook costs

Next Meeting. The next meeting is Monday, February 2, at 5:30 p.m.

Other. David Hartmann and Mary Penick offered to participate in the October 8th State Regents' conference on veteran students. Members were asked to supply an electronic picture for the FAC website or have one taken at the next meeting.

Adjournment. The meeting adjourned at 7:30 p.m.