

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL
MINUTES
January 15, 2010

Call to Order. The Faculty Advisory Council met at 3:00 p.m. on Friday, January 15, 2010, at the State Regents' office. Members present were Birne Binegar, Frans Currier, Robin Jones, David Hartmann, Mary Penick, Rex Ackerson, Beverly Devries, Jean Van Delinder, Pat Creech (via telephone), Denise Deason-Toyne, and John Wood. Frans Currier presided. Also present was Debra Stuart of the State Regents' staff.

Minutes from last meeting. The minutes of the December 4, 2009 FAC meeting were approved as revised to reflect the correct date.

Development of 2010 workplan. Following review of the annual faculty survey and faculty assembly, the following topics were selected for the 2010 workplan:

1. Concealed weapons on campus: resolution will be prepared in case legislation is proposed
2. Student preparation for college
3. Textbook costs
4. Communication with faculty state-wide: FAC members will make suggestions to improve the website at www.okhighered.org/FAC; State Regents' communications staff will be invited to March meeting
5. Legislative input: Regular legislative updates will be provided during the 2010 session
6. Integrity of online courses: presentation/materials discussed at September meeting including information from HLC and the Southern Regional Education Board (SREB)
7. Concurrent enrollment
8. Adjunct faculty

Joint meeting with Student Advisory Board on Sunday, January 31st, 1:00 p.m. at UCO, Nigh University Center, Carl Albert Room. As many FAC members as can attend will accompany Debra Stuart to discuss common issues, especially those on the FAC workplan.

Higher Education Day on February 16th. Hollye Hunt, Associate Vice Chancellor for Governmental Relations explained that faculty members are encouraged to visit legislators and attend an afternoon program. Check-in will be on the second floor. More details will be distributed later.

Next Meeting. Friday, February 12, at 3:00 pm

Other. Governors' Global Education Conference is February 9 at OSU. More information available at www.okhighered.org/okglobaled/registration.

Adjournment. The meeting adjourned at 4:30.