

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL**  
**MINUTES**  
**March 26, 2010**

**Call to Order.** The Faculty Advisory Council met at 3:00 p.m. on Friday, March 26, 2010, at the State Regents' office. Members present were Birne Binegar, LeRoy Blank, Frans Currier, Denise Deason-Toyne (via telephone), David Hartmann, Mary Penick, Rex Ackerson, Pat Creech (via telephone), Dana Glencross, John Wood, and Beverly Devries. Frans Currier presided. Also present was Debra Stuart of the State Regents' staff.

**Welcome new member.** Dana Glencross from Oklahoma City Community College was introduced as a new member representing urban community colleges. A revised member list was distributed. New members received their certificates from the Chancellor.

**Minutes from last meeting.** The minutes of the February 12, 2010 FAC meeting were approved as distributed.

**Communications with faculty state-wide.** Ben Hardcastle, State Regents Director of Communications, discussed ideas for regularly informing faculty throughout the state of FAC activity and information being shared. Ben offered to identify ways to improve the FAC website. FAC members agreed to maintain contact with an assigned share of the Oklahoma and encourage use of the website.

**Workplan.**

1. Concealed weapons on campus: The FAC resolution jointly approved by the Student Advisory Board was distributed as well as the OU version; a more general version will be considered next year and institutional faculty will be encouraged to jointly develop resolutions with their students.
2. Student preparation for college: A presentation on Governor's ACE Initiative will be provided at a future meeting.
3. Textbook costs: FAC members who participated in panel discussion at March 5 conference in Tulsa described the events; discussion included the complexity of the issues, increasing use of electronic texts, costs structures, revenue models, offering student options, standardizing texts by course, IRS taxing publishers on unused texts, sharing cost saving tips, Text2Trade, and other software; and recent articles were distributed.
4. Communication with faculty state-wide: FAC members consulted with the State Regents Director of Communications on developing a communications plan; will revise the website at [www.okhighered.org/FAC](http://www.okhighered.org/FAC); and will maintain contact with faculty senate chairs at every institution.
5. Legislative input: The Chancellor's latest legislative update was reviewed; and discussed the importance of sharing with other faculty.

6. Integrity of online courses: A presentation/materials will be discussed at September meeting including information from HLC and the Southern Regional Education Board (SREB).
7. Concurrent enrollment: no discussion
8. Adjunct faculty: Requested data on employment trends and how institutions define.

**Tuition Hearing.** John Wood will represent the FAC at the hearing on April 27, 2010, at 10:00 am. Ideas to be included were discussed. John will draft a statement for others to review and discuss at April meeting.

**Next Meeting is Friday, April 23, at 3:00 pm.** Following meeting is scheduled for Friday, May 14, at 3:00 pm.

**Other.** An article, called "Soldiers in the Classroom," was distributed.

**Adjournment.** The meeting was adjourned at 4:55 pm.