

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL**  
**MINUTES**  
**April 23, 2010**

**Call to Order.** The Faculty Advisory Council met at 3:00 p.m. on Friday, April 23, 2010, at the State Regents' office. Members present were Birne Binegar, LeRoy Blank, Jean Van Delinder (via telephone), Denise Deason-Toyne (via telephone), Robin Jones, Mary Penick, Rex Ackerson, Pat Creech (via telephone), Dana Glencross, and John Wood. John Wood presided. Also present was Debra Stuart of the State Regents' staff.

**Minutes from last meeting.** The minutes of the March 26, 2010 FAC meeting were approved as distributed.

**Communications with faculty state-wide.** Ben Hardcastle, State Regents Director of Communications, showed how the proposed redesign of the FAC website could look. Suggestions for new version included highlighting information from each meeting, providing option for faculty to sign up for an automatic notification of changes, posting the date and agenda of next meeting, and selecting a limited number of "buttons" for easy access to other section of the State Regents' website. Next steps will include updating the current content and creating a proto-type. FAC members present selected institutions for which they will be responsible in order to maintain contact with faculty leadership state-wide.

**Workplan.**

1. Concealed weapons on campus: John Wood offered to share research for other institutions to use as resolutions are considered; the FAC resolution was jointly approved by the Student Advisory Board; 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 fall 2010 meeting; legislation requiring four years of math in high school did not pass.
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; presentation of Text2Trade will be scheduled for October or November FAC meeting or the Faculty Assembly.
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: Presentation on dual enrollment legislation and policy on concurrent enrollment will be scheduled for May meeting.
8. Adjunct faculty: Requested data on employment trends and how institutions define.

**Tuition Hearing.** John Wood shared draft remarks to be delivered on April 27, 2010, at 10:30 am. Members offered revisions.

**Next Meeting is** Friday, May 14, 2010 at **2:00** pm. The time is an hour earlier than usual.

**Other.**

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