

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL

Minutes

Saturday, November 12, 2011—9:00 a.m.

Chair J.C. Casey, Presiding

Call to Order. The Faculty Advisory Council met at 9:00 a.m. on Saturday, November 12, 2011 at the State Regents' office. Members present were Georgia Kosmopoulou, Jean Van Delinder, Deborah Lockwood, J.C. Casey, Denise Deason-Toyne, Robin Jones, Luis Montes, Pat Creech, Bud Sandefur, Mary Ann Stevens, and Wendell Sutton. Also present was Debra Stuart of the State Regents' staff. J.C. Casey presided.

Minutes from last meeting. The minutes of the October 2011 FAC meeting were approved as distributed.

2011 Annual Report. J.C. reviewed the activities of the past year and will highlight some activities during her presentation to the State Regents at their December meeting.

Faculty Assembly. Members reviewed the survey results and the status of 2011 work plan items.

Next Meeting. The next meeting will be held on Friday, December 9, at 3:00 p.m. in the State Regents office. All continuing, out-going and in-coming members are expected.

Adjournment. The meeting was adjourned at 10:00 a.m., in order to attend the Faculty Assembly.