

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL

Minutes

Friday, December 9, 2011—3:00 p.m.
Chair J.C. Casey, Presiding

Call to Order. The Faculty Advisory Council met at 3:00 p.m. on Friday, December 9, 2011 at the State Regents' office. Members present were Georgia Kosmopoulou, Deborah Lockwood, Stephen Eddy, John Veenstra, J.C. Casey, Robin Jones, Luis Montes, Steven Maier (telephone), Pat Creech, Bud Sandefur, René Hurst, and Timothy Norton. Also present was Debra Stuart of the State Regents' staff. J.C. Casey presided.

Minutes from last meeting. The minutes of the November 2011 FAC meeting and 2011 Faculty Assembly were approved as distributed.

Complete College America (CCA). Dr. Houston Davis, Vice Chancellor for Academic Affairs, presented on Oklahoma's participation in CCA and related National Governor's Association Complete to Compete initiatives. This is a ten-year commitment to increase the number of students earning certificates and degrees. Discussion included need to improve student preparation, funding and gap between high school and college curricula.

Discussion of 2011 work plan topics. The following 2012 Work Plan topics were identified:

1. Preparation of high school students for college;
2. Preparation of transfer students from technology centers, online programs and from community colleges to universities;
3. Improvement of developmental education and gateway courses;
4. Impact of faculty salaries on recruitment and retention;
5. Impact of health insurance and retirement benefits on recruitment and retention; and
6. Promoting of higher education in the legislature.

Election of chairmen for January-March 2012 and for April-June 2012. Luis Montes has agreed to serve from January through March and Georgia Kosmopoulou has agreed to serve from April through June.

Future meeting dates and time. Future meetings will be held at 3:00 p.m. in the State Regents office on the following dates: January 25, February 8, March 14, April 11, and May 9. Members may participate via telephone or video if requested.

Other. Debra Stuart will provide notebooks containing FAC membership, policy and historic information to all new council members.

Adjournment. The meeting was adjourned at 5:00 p.m.