

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL  
MINUTES  
March 25, 2011**

**Call to Order.** The Faculty Advisory Council met at 3:00 p.m. on Friday, March 25, 2011 at the State Regents' office. Members present were LeRoy Blank, W. Stephen Eddy, J.C. Casey, Denise Deason-Toyne (telephone), Robin Jones, Luis Montes, Pat Creech (telephone), Rene Hurst, Bud Sandefur, John Wood, and Dany Doughan. Also present was Debra Stuart of the State Regents' staff.

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

**Legislative Update.** Hollye Hunt, Associate Vice Chancellor for Governmental Relations, distributed the Chancellor's weekly update and reviewed the status of the bills. Discussion included the expected outcome of the gun bills and appropriations.

**Presentation on the Common Core State Standards (CCSS).** Dr. Tamara Carter, Oklahoma City Community College Director of the Mathematics Department, and Dr. Matthew Hollrah, University of Central Oklahoma Director of First-Year Composition and Assistant Professor of English, presented on the assessment consortium of 26 states related to the CCSS adopted by most states including Oklahoma. Discussion included use of dual enrollment, global and cultural emphasis in the standards, remediation in the senior year of high school. More discussion will be scheduled during the next meeting.

**Discussion of 2011 work plan topics.**

1. keep weapons away from campus: FAC members supplied current faculty resolutions regarding weapons on campus and are working with presidents to oppose legislation
2. increase student success through high school preparation, retention and transfer: FAC learned about the nationally adopted Common Core State Standards, reviewed college retention data, and will learn about GEAR UP
3. establish educational priorities to be funded when appropriations increase
4. study effectiveness of federal and state financial aid programs
5. improve effectiveness of adjunct faculty
6. reduce student textbook costs: Text2Trade will be available to institutions via OneNet, FAC members will collect information about its use on campus
7. improve awareness and services for students groups, such as veterans and returning adults
8. raise awareness of pension plans, including funding for OTRS
9. improve security on campus

**Joint meeting with Student Advisory Board (SAB).** Luis Montes and Debra Stuart will attend the SAB on Sunday, March 27, 1:00 pm at the University of Central Oklahoma.

**Tuition Hearing.** LeRoy Blank will represent the FAC at the hearing on Wednesday, April 20, 2011 at 10:30 a.m. He will review remarks provided at previous hearings and distribute a draft of his remarks for comment from all members.

**Contacts with faculty at all institutions.** The latest list will be passed around at the next meeting for updates.

**Next Meeting.** The next meeting will be on Friday, April 29, at 3:00 pm in the State Regents office.

**Future meetings.** Future meetings will be held on Thursday, May 26, at 1:00; Friday, September 16, at 3:00; and Friday, October 14, at 3:00.

**Other.** Dany Doughan described a presentation at the recent American Council on Education (ACE) meeting regarding Clay Christensen' work on disruptive technology. He also reported on a meeting with US Department of Education staff on expanding the definition of college to clearly include community and technical colleges, pre-K preparation, STEM, under-represented groups and accountability. Dany described a campus safety product.

**Adjournment.** Meeting adjourned at 5:15 p.m.