

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL
Minutes

Call to Order. The Faculty Advisory Council met at 2:30 p.m. on Wednesday, December 5, 2012 at the State Regents' office. Members present were Deborah Lockwood, Stephen Eddy, John Veenstra, Abbas Johari, Steven Maier (phone), J.C. Casey, René Hurst, Aaron Elmer, Timothy Norton, Kari Boyce, Jim Ford, James Mock, Craig Dawkins, Don Stinson, and Ram Mohan. Also present was Debra Stuart of the State Regents' staff. Deborah Lockwood presided.

Minutes from last meeting. The minutes of the November 2012 FAC meeting were approved as distributed. Minutes from the Faculty Assembly were approved as corrected.

Discussion of 2013 work plan topics. The following topics were selected for the 2013 work plan:

1. Improve services for current military, veterans and family members including use of prior learning assessment.
2. Identify and share best practices for IT services and support for faculty.
3. Clarify faculty issues and benefits including work load, adjuncts, salaries, retirement, and health insurance.
4. Improve college graduation rates including use of on-line courses and reducing text book costs.
5. Improve preparation for higher education of all students including those direct from high school, adults, transfers, and lower division students in areas including math, reading, writing, listening, and financial literacy.

Election of chairmen for January-March 2013 and for April-June 2013. Steven Maier had agreed to serve from January through March and John Veenstra has agreed to serve from April through June.

Future meeting dates and time. Future meeting will be held at 3:00 p.m. in the State Regents office on the following dates: January 16, February 20, March 13, April 17 and May 22. The rooms in which these meetings will be held will vary, so please check at the reception desk for directions. If you wish to participate via telephone, prior to the meeting send Debra Stuart the telephone number at which you can be reached.

Other. Aaron Elmer read the report that he prepared to present to the State Regents and requested comments.

The FAC is invited to discuss common issues with the Student Advisory Board at its next meeting on Sunday, January 27, at 1:00 p.m. in Room 312 of the Nigh University Center, UCO

Adjournment. The meeting was adjourned at 4:00 p.m.