

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

FACULTY ADVISORY COUNCIL
Minutes

Call to order. The Faculty Advisory Council met at 9:00 a.m. on Saturday, November 2, 2013 at the State Regents' office. Members present were Edgar O' Rear, John Veenstra, Kari Boyce, Albert Heitkamper, Don Stinson, Tim Norton, and Ram Mohan. Also present was Debra Stuart of the State Regents' staff. Jim Ford presided.

Minutes from last meeting. The minutes of the September 2013 FAC meeting were approved as distributed.

2013 Annual Report. Jim Ford reviewed the report, will discuss with the Faculty Assembly and present to the State Regents.

Faculty Assembly. Planning for 2013 Faculty Assembly included review of the faculty survey results overall and by type of institution. In addition, discussion included adjuncts with limited hours, math and STEM preparation. Suggestions were made to distribute the survey at least one month before the Faculty Assembly and to reduce the number of items.

Next Meetings.

- Annual Faculty Assembly, November 2 at 10:00 a.m.
- Tuesday, December 17, at 3:00 p.m.

Other. Materials were distributed regarding the Student Veteran Conference.

Adjournment. The meeting was adjourned at 9:50 a.m.