

**Meeting of the
FACULTY ADVISORY COMMITTEE
Sunday, February 24, 2002**

1. **CALL TO ORDER.** The Faculty Advisory Committee held its regular meeting at 12:30 p.m. on Sunday, February 24, 2002, in the Chancellor's Conference Room of the State Regents' office, Oklahoma City. Those present were: Marcia Tilley, Al Schwarzkopf, Chris Butler, Gayle Kearns, Claudia Buckmaster and Jim Lambert. Chairman Tilley called the meeting to order and presided.
2. **MINUTES OF PREVIOUS MEETING.** Minutes of the previous meeting were approved. Dr. Dreyer noted that the last minutes had been posted on the FAC web site as requested. The site is up to date with the exception of Claudia Buckmaster's photo which will be added shortly.
3. **PREPARATION FOR JOINT MEETING WITH STUDENT ADVISORY BOARD.** FAC reviewed the 11 joint resolutions for consideration of the Student Advisory Board and Faculty Advisory Committee at the 2 p.m. meeting. Modifications were suggested to several resolutions, and the FAC indicated reluctance to endorse the resolution on tuition equalization

Following the 2 p.m. joint meeting, the FAC reconvened and quickly handled the remainder of their business. The attached joint resolutions were adopted by the Faculty Advisory Committee and the Student Advisory Board.

4. **POSSIBLE FAC PARTICIPATION/ACTION.**
 - a. Status of FAC/COI committee work relating to proposed legislation controlling campus personnel policy (reasons for faculty termination.) Members of the FAC expressed concern about the postponement of the joint FAC/COI meeting scheduled for Tuesday to discuss the status of institutional faculty policies. Although one bill appeared to be dead in the Oklahoma Legislature, the remaining bill appears to still be live. Several members indicated that the meeting postponement might be perceived in the wrong manner by AAUP and other faculty who had been waiting on FAC to take a position regarding the proposed legislation. The current FAC position on the books opposes legislative action on campus personnel policies, although members sympathize with instances in which faculty may be terminated without understanding the reason for the action. FAC are currently reconsidering their stance and expect to take action once presented with information indicating the extent to which campus policies are in place and adequate. In the face of the meeting postponement, FAC asked staff to provide them with a copy of the institutional policies which had been collected for the

Tuesday meeting. Staff will also review the campus policies on file in the Chancellor's office to supplement where materials may be missing. FAC members will respond to inquiries by indicating they are currently reviewing and preparing for the joint meeting.

- b. Status of FAC/COI committee work relating to technology issues. A meeting is scheduled for March 13, 2002 at 1:30 p.m. Gayle Kearns, Claudia Buckmaster and Al Schwarzkopf will attend the meeting.
- c. FAC position on recommendation from the Council on Audit and Experiential Learning (CAEL). FAC agreed to schedule a longer portion of time for discussion and commentary on the recommendations from the Council on Adult and Experiential Learning (CAEL).
- d. April visit with Chancellor Search consultant. The April 2, 5:30 p.m. visit with the Chancellor Search consultant was discussed. This meeting will take the place of the previously scheduled April 4 meeting. Jim Lambert indicated that he would not be able to be present for the meeting because of a previous commitment. Chairman Tilley asked him to forward any comments he might have. It was noted that former FAC members were also invited to the meeting with the consultant. FAC members asked that a note of appreciation be prepared for presentation to State Regents' Chairman Joe Mayer. Gayle Kearns indicated that she would draft the letter and send it to FAC for their review.

6. **WORKPLAN.**

The remainder of the meeting was spent in a quick overview of the workplan items and their status.

- a. Faculty Salaries. Tilley/Kearns
- b. Retirement/Benefit Issues – Lambert/Kearns
- c. Faculty Load – Buckmaster
- d. Governance Issues – Lambert/Butler/Schwarzkopf
- e. Technology Issues – Buckmaster/Schwarzkopf
- f. Student Preparation for College – Butler/Miller

7. **ADJOURNMENT.**