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 14, 2015 at the State Regents' office. Members present were Edgar O'Rear, Kenneth Bartels, Marie Hanigan, Jarrad Wagner, Michael Dunn, Fred Gates, Ginnett Rollins, Julie Dinger-Blanton, and Rayshell Clapper. Also present was Debra Stuart of the State Regents' staff. Michael Dunn presided.

Minutes from last meeting. The minutes of the October 2015 FAC meeting were approved with spelling correction.

2015 Annual Report. Ed O'Rear will present the Annual Report to the State Regents and requested suggestions for what to highlight and stories that illustrate the issues covered in the work plan.

Faculty Assembly. Mike Dunn will present five ideas that the FAC identified at the October meeting and lead discussion with at the Assembly. Communication with faculty at all institutions was added as a priority.

Next Meetings.

Saturday, November 14, at 10:00 am-- Annual Faculty Assembly Tuesday, December 8, at 3:00 pm

Other. No other business was discussed.

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