

**Faculty Advisory Committee
to the Board of Regents for Higher Education
61 Woodland Street, First floor board room
Hartford, CT
1-4pm, November 11, 2016**

AGENDA

1. Adoption of the Agenda
2. Minutes from October meeting
3. Conversation with BOR Chair, Matt Fleury and President Mark Ojakian
 - FAC votes on Board and/or subcommittee
 - Motions and Robert's Rules
 - Mechanism for FAC recommendations and resolutions
 - Regular months for FAC reports to BOR
4. Announcements
5. TAP discussion – recommendation regarding TAP CC
6. Website
7. PA 12-40 discussion
8. Joint meeting with SAC
9. Conference subcommittee report
10. System-wide planning committees
11. Election of replacement FAC member from small colleges.
12. Other Business
13. Items for future agendas