

**Faculty Advisory Committee
to the Board of Regents for Higher Education
61 Woodland Street, First floor board room
Hartford, CT
1-4pm, December 9, 2016**

AGENDA

1. Adoption of the Agenda
2. Discussion with President Ojakian
3. Minutes from October meeting and November meeting
4. Announcements and brief discussion items
 - Report on conversation with President Ojakian
 - Report on BOR meeting of 12/8
 - Report from CCGA meeting of 12/8/16
 - Report on security desk, meeting rooms, and public access
 - Invitation to Sean Bradbury for January meeting
 - Meeting with SAC
 - FAC website
 - Event on January 26
5. Representatives on Program Review Policy Committee
6. Protection for DACA (Deferred Action for Childhood Arrivals) students
7. Reports from conference subcommittees, work groups, and IT
8. Next BOR presentation
9. FAC meeting dates in 2017
10. FAC votes on Board/legislation/initiative
11. Other Business
12. Items for future agendas