Meeting of the Faculty Advisory Committee. May 14th 2021, 1pm

1. Approval of Agenda
2. Approval of March Minutes
3. Approval of April Minutes
   a. and addenda
4. Reports of the Chair and Vice Chair
   - Finance Committee [video]
   - Selection of CSCU President
   - ASA committee [video] & CCIC [CCIC docs]
     -- Approval of CSCC ACME Policy (p.46)
   - Report on FAC Conference
     Conference Recordings and Materials
   - Legislation
     New bill modification: SB 850 - Training for Regents & Budget Transparency
     Revenue Package: R4A FACT SHEET & Tax Day Rally
5. Campus Reopening
   - Vaccine workgroup [Charge]
6. HEERF revisited
   - HEERF summary provided by Ben Barnes at April meeting
7. Recent CSCC policies and curriculum
   - Shared Governance Proposal
   - Aligned Curriculum
   - Endorsement [clip from May 2020 ASA here]
8. FAC-BOR joint meeting: agenda items and requests for information.
9. FAC Elections
   - blurb to share with governance leaders
10. FAC meetings- format for fall semester
11. Old business/New Business
12. Adjourn

Meeting link: https://ctedu.webex.com/ctedu/j.php?MTID=m23f78d7e72db62bab096ad53d9ea53de
Meeting number: 120 098 9006
Password: czFCnyY5R32
Host key: 942483