

Faculty Advisory Committee to the Board of Regents
Meeting January 17, 2014 2:00-5:00 PM
Room 123, 39 Woodland Street, Hartford

Agenda

1. Approval of minutes from December 20, 2013 meeting and January 10, 2014 meeting
2. Chair announcements
Vice-Chair announcements
3. Change in FAC bylaws (concerning correction of “physically present” for voting purposes at meetings)
4. Update on Excel CT and discussion with President Gray
5. FAC representation on committees
 - a. TAP Coordinating Council
 - b. Common Calendar Committee
 - c. BOR Subcommittees
 - d. PA 12-40
6. Discussion of TAP and introduction of Aynsley Diamond, TAP Program Manager
7. Discussion of IT Governance model
8. Discussion of upcoming legislative session with Kyle Thomas
9. Discussion and preparation for presentation before the Higher Ed Committee
10. Consideration of Agenda items for February meeting
11. Other Business
12. Adjournment