

**Agenda for Faculty Advisory Committee Meeting**  
**February 10, 2017, 1:00-4:00pm**  
**Room 207, 61 Woodland Street, Hartford, CT**

*[Time limits are estimates only.]*

- 2 minutes - Review/approval of agenda
- President Mark Ojakian
- 25 minutes – Draft Code of Conduct
- 5 minutes - Review/approval of minutes of January meeting
- 5 minutes – Proposal from the chair about adjustments in process of FAC meetings
- 5 minutes – Bylaws changes
- 10 minutes – FAC elections – spring/fall 2017
- 10 minutes – Date of next BOR meeting, timing of finance decisions, date of FAC report to BOR
- 10 minutes – recent FAC meeting with legislators, and future meetings
- 10 minutes - FAC Website
- *20 minutes – Financial Aid Work Group Report – This will begin when the presenters arrive, more or less at 3:00, and consideration of other agenda items will be suspended while the report is given and resumed after it is done.*
- 5 minutes - Panopto (held over from last meeting)
- 10 minutes - Library Consolidation (held over from last meeting)
- 25 minutes - Committee reports (those who have new information or need FAC discussion or action – others may not wish to report) – If we have not finished this item by 3:00, pause to let the Financial Aid Working Group report and continue after they finish:
  1. April 7 FAC Conference Committee
  2. CSCU Work Groups: Branding and Marketing, Compliance, Enrollment and Retention, Human Resources, Purchasing and Contracting
  3. Other committees: IT, PA 12-40, TAP Coordinating Council
- 5 minutes – Shared Governance Award
- 5 minutes - S.A.R.A. and for-profit enterprises related to higher education/Naviance
- 5 minutes - New Business or additional time on committee reports or other items
- 5 minutes - Items for agenda of next meeting

TOTAL MINUTES ESTIMATED = 142 + TIME WITH PRESIDENT OJAKIAN  
MINUTES AVAILABLE = 180