

State of Connecticut
Board of Regents Faculty Advisory Committee
Friday, February 15, 2013
(re-scheduled from Feb. 8, 2013)
10:00-1:00 p.m.
39 Woodland St.
Hartford, Conn.

AGENDA

1. Call to Order
2. Review of Minutes from Jan. 11, 2013 meeting
3. Mission and strategy
 - a. Campus votes update
 - b. CSU Faculty Leadership position paper circulated in December
 - c. Dr. Lerer response letter
 - d. Stephen Adair's meeting with state Sen. Bye and state Rep. Willis and SUNY mission
 - e. Individual missions for CSUs, CTCs and COSC (president's council)
 - f. FAC response
4. Update on AAUP legislative initiative regarding faculty nonvoting positions on BOR and voting positions on committees
5. TAP update and permanent steering committee status
6. Update on letter to Dr. Austin regarding compensation
7. Braden Hosch on academic and research awards and discussion of anticipated needs for FAC assistance and the process for handling such requests from the system office
8. Election process
9. 4 p.m. visit from Scott Zak, director of IT Applications for the ConnSCU system to discuss e-voting technical considerations
10. Discuss key points for tentatively planned FAC Feb. 28 appearance before GA Higher Ed Committee.
11. Other business