

Regular Meeting
Faculty Advisory Committee to the
Board of Regents for Higher Education
1-4PM, February 19, 2016
Conference Room 123, 39 Woodland Street, Hartford

1. Call to Order
2. FAC Membership Review
New COSC alternate faculty member, Krystyna Gorniak-Kocikowska
3. Review and approval of January minutes
4. Announcements
 - FAC/BOR meeting (Adair)
 - BOR committee assignments and orientation (Richards)
 - Meeting with Higher Ed Committee (Adair)
 - Meeting with CC Presidents (Richards)
 - Update on IT Policy and Research on Human Subjects (Adair)
 - Progress on Shared Governance Award (Adair)
 - Presidential Resignations and Searches
5. Update on legislative budget (Steiner)
6. Changes in Financial Aid (DeSantis)
 - SAP and Governor's Scholarship
7. Request for FAC section of BOR website
8. Conference Planning (DeSantis)
9. Request for next BOR presentation
10. Other Business
11. Adjournment