

**Faculty Advisory Committee
of the Board of Regents for Higher Education
First Floor Boardroom (Room 123)
39 Woodland Street
Hartford, CT 06002
1-4pm, March 11, 2016**

AGENDA

1. Call to Order
2. Approval of Minutes from February meeting
3. Review of Public Meeting Requirements and FAC Subcommittees
4. Announcements
 - Brief report on conversation with Chair Donofrio and Vice-Chair Melendez
 - On Presidential Search
 - Change in Board schedule and tuition
 - Update on Faculty Governance Award
 - Update on FAC webpage
 - Update on Outcomes Based Financing
 - Update on TAP and "soft roll out"
 - Additional items on legislative agenda: State Authorization Reciprocity Agreement, Affirmative Consent, Bill on Private Occupational Schools
 - Update on Food Insecurity (DeSantis, Barber)
5. Discussion of Presidential Search Process (Shea, Richards)
6. Conference Update (DeSantis, Brown, Richards, Adair, Barber)
7. Elections for TAP Coordinating Council
8. Bylaws review (Richards)
9. Election for replacement for alternate from small colleges and CSU-administrative faculty
10. Board teaching, research, and scholarship awards
 - Possible resolution to recommend that these awards be presented at spring conference
11. General communication matters with FAC Members
12. Other business