

## **FACULTY ADVISORY COMMITTEE AGENDA FOR MARCH 31, 2017**

**61 Woodland St., Room 207 - 1:00 p.m.**

- 1 REVISE/APPROVE AGENDA
- 2 REVISE/APPROVE FAC MINUTES OF JANUARY 20, 2017 AND FEBRUARY 10, 2017
- 3 PRESIDENT MARK OJAKIAN, CSCU PLANS, WORK GROUPS, APRIL 6 BOR MEETING, DECIDE WHETHER TO HAVE APRIL 6 FAC MEETING, WRITE FINAL AGENDA FOR THAT FAC MEETING, CODE OF CONDUCT, FAC WORKSHOP AT APRIL 7 CONFERENCE, REPORT TO MAY BOR MEETING
- 4 CONFERENCE AND NEXT YEAR'S CONFERENCE
- 5 FAC LOGO, FAC BLAST EMAILS, AND FAC COMMUNICATION WITH CAMPUS SENATE PRESIDENTS
- 6 TAP AND THE COORDINATING COUNCIL
- 7 FAC ELECTIONS
- 8 SAC ISSUES - LIASON, UNDOCUMENTED RESOLUTION, PREFERRED FIRST NAME RESOLUTION, AND POSSIBLE PRESS STATEMENTS
- 9 VOTES FOR FAC MEMBERS ON BOR
- 10 BYLAWS AMENDMENTS
- 11 MEMBERSHIP ON LEGISLATIVE PLANNING COMMISSION
- 12 HUMAN SUBJECTS RESEARCH POLICY
- 13 SEARCH COMMITTEE ISSUES
- 15 FAC WEBSITE
- 16 NEW BUSINESS