

## Agenda

State of Connecticut  
Board of Regents Faculty Advisory Committee  
Friday, June 21, 2013  
10:00 a.m. -1:00 p.m.  
39 Woodland St. Hartford, Conn.

1. Call to Order
2. Review and acceptance of minutes from May 10, 2013 regular meeting and the May 16, 2013 special meeting for elections
3. Presentation from UConn Provost Sally Reis to review the intentions behind the new degrees at the regional campuses – Talking points sent in advance of meeting
4. Election Process – Report and Analysis – T. Failla
5. By-laws Preliminary Discussion – Draft sent in advance no action required – T. Failla
6. Schedule meetings times and locations for Sept. 13, Oct. 18 Nov. 8, and Dec 13; meeting with the new system President Gray in July or Aug? – Bring your calendars
7. Report on June 3 BOR Strategic Planning Committee Meeting – S. Adair
8. Updates
  - A. SB 867 bill now PA 13-62 – see  
<http://www.cga.ct.gov/2013/act/pa/pdf/2013PA-00062-R00SB-00867-PA.pdf>  
*(Note: Chair Failla returns from Maine on June 20, the next BOR meeting, and has asked Vice Chair Adair to attend in his place)*
  - B. McGuire Associates - Branding Proposal – S. Adair to circulate article in advance
  - C. Interim President Austin's letter to faculty and staff reporting on legislative session
  - D. Developmental Ed Meetings at CTCs
  - E. TAP
  - F. Review BOR minutes and agenda items
9. Other business
10. Adjourn