

## Agenda

State of Connecticut  
Board of Regents Faculty Advisory Committee  
Friday, August 23, 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 June 21, 2013 regular meeting
3. Discussion with ConnSCU President Gregory Gray
  - a. Introductions
  - b. President Gray's Priorities
  - c. FAC-BOR-GA relationship – including representation on BOR subcommittees
  - d. ConnSCU Legislative Agenda - FAC possible partner
  - e. UConn Regional Campuses – PA 13-118 Higher Ed Program Reviews and other ongoing issues before the GA consolidation committee
  - f. CSU, CTCs and COSC role in advancing higher ed in light of Connecticut's widening socio-economic inequalities.
  - g. TAP Framework and Structure going forward
  - h. Developmental Ed
  - i. Tuition waivers and/or discounts across the system for employees and family members
4. Discussion on IT Governance with ConnSCU CTO Joseph McAuliffe
5. Discussion and possible ratification of bylaws
6. TAP Coordinating Council Update
7. BOR Strategic Planning Committee Meeting Update
8. FAC representation on BOR update –terms may alternate annually; voting membership on key BOR committees, especially ASA.
9. Other business
10. Adjourn