FACULTY ADVISORY COMMITTEE AGENDA
September 8, 2017 - 1:00 PM
61 Woodland Street, Hartford, CT

1. Introductions

2. Discussion/Revision/Approval of Agenda

3. Discussion/Revision/Approval of Minutes

4. CSCU System Office guests (1:00-2:30 pm) – approximately ½ hour each - the order below may change:
   - Sean Bradbury and Erika Steiner – legislature and CSCU budget
   - Andrew Morris – FAC website
   - Greg DeSantis and Mike Buccilli – guided pathways

5. Items to be handled in five minutes if we agree, and otherwise postponed to later in the agenda or to a future meeting:
   - Problem of communication with campuses – proposal by Stephen and Barbara
   - Amendment(s) to FAC bylaws – draft by Barbara
   - Meeting with legislative committee on higher education
   - FAC Presentation to the BOR
   - Security arrangements for FAC as a meeting open to the public

6. Conference (with Bill Faraclas, 2018 chair, and Meg Leake, 2017 chair) – primary discussion item of the agenda

7. Information sharing - brief reports from planning groups, CCGA, unions, campuses

8. New business

9. Possible future agenda items:
   a. October 13
      - discussion of materials passed out by Jane Gates at the August 25th FAC meeting
      - System office search committees and FAC participation
      - votes for FAC reps on BOR
      - Hybrid pensions and unfunded liabilities
      - Code of conduct
   b. December 8
      – orientation for new members – FAC history, etc.