

**Faculty Advisory Committee to the
Board of Regents for Higher Education**

**Friday, October 3, 2014
2:00-5:00 pm**

39 Woodland Street, Boardroom 123

AGENDA

1. Call to Order
2. Approval of Minutes from September meeting
3. Chair and Vice Chair Announcements
 - Revision of Dreamers Resolution and review of progress on faculty votes
 - Conference planning
 - Update on TAP progress and report on TAP CC meeting
 - Update on developmental ed and PA 12-40 Advisory Group
 - Upcoming meeting with Steve Cassano
 - Update on Presidential searches
4. Review of Academic Imperative
5. Prepare for report to BOR on 10/16
(might review and consider for report: notes from town halls, BOR value proposition; mission statements for system, CSU, CCs, Charter Oak; academic imperative document from CSU leadership; metrics from transfer; 36 initiatives under Transform;)
6. Shelly Jewell will provide a brief presentation on new Office of Sponsored Research at system office at 3:30
7. Other Business