

Board of Regents Faculty Advisory Committee

Friday, October 12, 2:00 p.m.

39 Woodland St.

First floor Board Room

AGENDA

1. Call to Order
2. Review of Minutes from Sept 14
3. Informational Items (Adair)
4. Preparing for elections (Richards)
5. TAP implementation
 - a. revised timeline
 - b. authority questions
 - c. ongoing committee structure for transfer programs
 - d. BOR resolution (?)
6. Preparing an agenda for meeting with the BOR
7. Review of on-going and emerging questions and problems in implementing PA 12-40
8. Additional items

Adjournment