

FACULTY ADVISORY COMMITTEE AGENDA
October 13, 2017 - 1:00 PM
61 Woodland Street, Hartford, CT

1. Introductions
2. Discussion/Revision/Approval of Agenda
3. Discussion/Revision/Approval of Minutes
4. Proposed amendment to FAC bylaws – first vote of two votes required
5. Conference
6. Announcements:
 - Votes for FAC reps on BOR
 - BOR Finance Committee votes

Main agenda item: 7. Information sharing - reports and extensive discussion of planning groups, campuses, “Students First” - State of the System

8. New business

9. Possible future agenda items:

System office search committees

Code of Conduct

Meeting dates for 2018 (Shall we wait until BOR sets its dates?)

Preparation of FAC report at BOR meeting of December 14

December 8 – orientation for new members – FAC history, etc.