

Agenda

State of Connecticut
Board of Regents Faculty Advisory Committee
Friday, Oct. 18, 2013
2:00 p.m. – 5:00 p.m.

Central Connecticut State University Vance Academic Center (Rooms 105 and 106), New Britain, Conn.

1. Call to Order (Conference Room Vance 106)
 2. Review and acceptance of minutes from Sept. 20, 2013 meeting
 3. Chair's report
 - a. Meetings with State Sen. Bye and Boucher
 - b. update on pension finances
 4. Update on Chief Academic Officer job description and search
 5. Prepare for meeting with campus governance leaders
 6. Update on TAP Coordinating Council and selection of 6 FAC members for TAPCC
 7. Items for possible inclusion in the next meeting (Nov. 15); items for meeting with BOR Nov. 21
 8. Move to Vance 105 at 3:15 to meet with campus governance leaders
 - a. President Gray remarks
 - b. Overview of the role of the Faculty Advisory Committee and campus governance
 - public meeting rules, communications, resolutions, elections, representation
 - c. Brief summary of major FAC activities
 - d. Open discussion
 - e. New strategic plan and initiatives for Governor
 - Specialization centers of excellence for various campuses
 - Plans for online courses vis a vis current offerings and expanding role for COSC
 - Common academic calendar
 9. Other business
- Adjourn