

Regular Meeting
Faculty Advisory Committee to the
Board of Regents for Higher Education
2:00-5PM, November 13, 2015
Small Library Conference Room, Tunxis Community College

- 1) Call to Order
- 2) Minutes
- 3) Discussion re: Outcome Based Funding (Adair, Richards)
- 4) Discussion regarding November presentation to BOR (Adair, Brown)
- 5) Conference planning (Conference team)
- 6) Community College Governance Assembly meeting (Brown, DeSantis, Richards, Barber)
- 7) Discussion of CSU governance group resolution re: Academic Strategic Planning
- 8) Confirmation of Charter Oak representation on FSC
- 9) PA-1240
- 10) TAP
- 11) Transferring into the system of online lab courses (Wallace)
- 12) Meeting dates for 2016
- 13) Other business