

**AGENDA - FACULTY ADVISORY COMMITTEE**  
**December 8, 2017 - 1:00 PM**  
**61 Woodland Street, Hartford, CT**

1. Introductions
2. Discussion/Revision/Approval of Agenda
3. Discussion/Revision/Approval of Minutes
5. Conference
6. Transition to newly-elected FAC membership
  - a. bylaws treatment of vacancies
  - b. orientation? (We might want to wait until all of the new members are present, including any named between now and January.)
7. BOR Finance Committee meeting
8. "Students First", community college faculty, staff and union reaction
9. FAC statement to BOR on December 14
10. New business