

**Faculty Advisory Committee to the
Board of Regents for Higher Education
December 12, 2014, 1:00-4:30
Third Floor Boardroom
61 Woodland Street, Hartford, CT**

1. Joint meeting with SAC

Possible items for discussion

- What are our values/priorities for the system and its transformation?
- What do students and faculty need within the system?
- What is the response/thought about SMART Classrooms? Should we specifically react to this initiative?
- How can we improve/mold the SAC-FAC relationship to be more effective and collaborative?
- What do the SAC and FAC need from the BOR/System Office?
- What would help the advisory committees function more effectively?
- CSCU as more of a business than a system of higher education - thoughts?

2. Approval of minutes from October and November

3. Announcements from the Chair and Vice Chair

- Reminder concerning elections
- Provost search (Lugo/DeSantis)
- Meeting with Regents Harris and Melendez (Adair, Brown)
- Meeting with George Claffey and Joe Tolisano (Adair)
- Meeting of CC leadership (Brown/Richards)
- Upcoming meeting of AAUP leadership (Adair, O'Neill)
- Update on CT Students for a Dream Resolution (Adair, Brown)

4. AAUP Value Statement

5. Presidential Search Process

6. FAC memberships and communication, liaisons with unrepresented campuses

7. Open letter and Communications

8. Transform CSCU 2020 Roadmaps and initiatives – next steps, prioritizing, review, and communications

9. Meeting Schedule for 2015

10. Other Business

11. Adjournment