

Board of Regents Faculty Advisory Committee

Friday, December 14

2:00-3:00 p.m. Joint meeting between the SAC and the FAC

3:00-5:00 p.m. Faculty Advisory Committee

Room 323

61 Woodland St.

AGENDA

1. Call to Order
2. Joint meeting with the Student Advisory Committee
Items for discussion:
 - Institutional role of the advisory committees
 - Effective organizational strategies
 - Communication and collaboration between the SAC and FAC

3. Review of Minutes from November 16
4. Review of TAP ratification and the meeting on 12/7 with the ASA committee (Adair)
Additional TAP items:
 - Standing Committee
 - Timeline
5. Election preparation (Richards)
6. On SUOAF member
7. Update on FAC initiative on strategic planning and the status of the BOR's process (Bachiochi and Adair)
8. FAC's role on mission statements (Adair)
9. Brief update on PA 12-40 Advisory Group (Richards and Adair)
10. Brief items and points of information
 - Update on the Presidential search
 - Legislative Update
 - BOR IT policy
 - CSU "Who We Are"
11. Additional Items
12. Adjournment