

Agenda
State of Connecticut, Board of Regents Faculty Advisory Committee
Friday, Dec. 20, 2013, 2:00 p.m. – 5:00 p.m.
BOR Offices
39 Woodland Street, Room 123
Hartford, Conn.

1. Call to Order
 2. Review and acceptance of minutes from Nov. 15, 2013 meeting
 3. Dr. Gray seeks faculty comments on Excel CT. (30-45 minutes)
 4. Acting CIO McAuliffe update on IT Governance and related matters (15 minutes)
 5. Chairs Report:
 - a. Update on Chief Academic Officer search progress;
 - b. Update on TAP Coordinating Council, selection of program manager and designation of campus representatives;
 - c. Meeting with Regent Cohen chair of the Administration Committee as a follow up to the FAC's report to the BOR (see attached)
 - d. ASA meeting Dec. 6 and discussion of Development Ed
 - e. ACC/QVCC/TRCC Presidential searches and faculty representation on search advisory committees
 6. Discussion on FAC Chair standing as an ex officio regent in regard to making a motion for items to be taken off consent calendar and/or make other motions. Also discussion on proposal to reword policy on presidential searches. Discussion on reimbursement for FAC member expenses.
 7. Discussion on whether FAC members/alternates would like to take on specific assignments to follow key BOR committees and GA Committee on Higher Ed activities.
 8. Planning liaison's with campus governance organizations
 9. Coordinate meeting calendar for 2014. FYI third Fridays in 2014 fall on Jan. 10 (ahead of the BOR Jan. 16 meeting), Feb. 21, Mar 21, Apr 18 (Good Friday) or April 11 or 25, May 16, June 20, July 18 (summer recess?), Aug. 15, 22 or 29(?), Sept. 19, Oct. 17, Nov. 21, Dec. 19.
 10. Call for elections at the January meeting.
 11. Items for possible inclusion in the next meeting (Jan. 10) Presentation to GA in February?
 12. Other business
- Adjourn