Board of Regents Faculty Advisory Committee

Friday, September 14, 2:00 p.m.
39 Woodland St.
First floor Board Room [123]

AGENDA

1. Call to Order

2. Approval of Minutes from June meeting

3. E-mail list for FAC (review of process of creating it and technical considerations -- Tom)
   a. Crafting an initial post
   b. FAC Communications generally

4. Brief introductory discussion of FAC presentation to BOR – dates and agenda items

5. Brief introductory discussion of FAC presentation to Higher Education committee

6. Review of Senate Bill 42 – Now PA 12-7 – concerning the selection process for members of the FAC
   – and discussion of steps necessary to get this process in place

7. Review of TAP implementation (starting at 3:00 pm)
   a. Review of the work of the TAP Steering Committee
   b. Next steps toward implementation

8. Review of Remedial Education bill – Now PA 12-40
   a. steps toward addressing the bill’s requirements and role of FAC
   b. data gathering to assess impact
   c. additional political steps or considerations

9. Additional items

Adjournment