

**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**