

**State of Connecticut
Board of Regents Faculty Advisory Committee
Friday, March 15, 2013
2:00-5:00 p.m.
39 Woodland St.
Hartford, Conn.
AGENDA**

1. Call to Order
2. Review and acceptance of minutes from Feb. 15, 2013 meeting
3. Election Process
 - a. Hear from public and review comments
 - b. Finalize call for elections guidelines and related Q&A
4. Review responses to system-wide e-mail to faculty regards to current events and SB 867
5. Review follow up after meeting with lawmakers
 - a. Discuss including reports as part of the March 8 minutes and then give link and sending e-mail to all faculty soliciting comments
 - b. Posting reports as Advising; discuss policies, practices, contractual obligations
 - c. Review calendar of key hearings, appropriations and others, related to higher ed
 - d. Determine how FAC coordinates with management, BOR unions on testifying
6. Review response letter to Dr. Lerer
 - a. SME ad hoc committee to work with FAC on its response to mission and strategic plan
 - b. CSU research professors open letter on research
 - c. CCSU faculty Senate document regarding public higher ed
7. TAP update and permanent steering committee status
8. Developmental Ed update
9. Update on letter to Dr. Austin regarding compensation
10. Braden Hosch on academic and research awards process committee and other relevant items
11. Other business