

Board of Regents Faculty Advisory Committee

Friday, April 13, 2012

1:15 p.m.

**39 Woodland Street
Boardroom 123**

AGENDA

- 1. Call to Order**
- 2. Discussion with Vice President Mike Meotti regarding mission statements (not yet confirmed)**
- 3. Approval of Minutes from March 2 meeting**
- 4. Election of Vice-Chair**
- 5. Discussion regarding implementation of TAP**
 - Review of meeting on March 30**
 - Additional recommendations for implementation**
- 6. Review and Discussion of the Organizational Structure and Mission of the FAC**
 - Determination of Agenda Items**
 - Meeting with Higher Education Committee**
 - Communications between the FAC and our respective faculty**
 - Communications between the FAC and the BOR, administrative officers, and staff**
 - By-laws**
- 7. Discussion of SB 40**
- 8. Meetings in June, July, and August**
- 9. Other Business**