

**FACULTY ADVISORY COMMITTEE
to the Board of Regents for Higher Education
Friday, May 11, 2012
1:15 p.m.**

**39 Woodland Street
Boardroom 123**

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes from April 13th meeting**
- 3. Discussion with Wendy Chang regarding FAC communications and IT resources for TAP**
- 4. Additional outstanding issues regarding TAP implementation**
- 5. FAC report to BOR on state of public higher education in Connecticut and practical opportunities for improvement**
- 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 or Roberts Rules**
- 7. Conversation with David Levinson regarding SB 40 and other matters (3:00 pm)**
- 8. Summer meetings – retreat?—compensation?**
- 9. Other business**