

State of Connecticut  
Board of Regents Faculty Advisory Committee  
Friday, April 12,, 2013  
2:00-5:00 p.m.  
39 Woodland St.  
Hartford, Conn.  
AGENDA

1. Call to Order
2. Review and acceptance of minutes from March 15, 2013 meeting
3. Election Process – Update
4. SB 867 Update
5. Discussion of Finance Committee Report to BOR at March 21 Meeting at ECSU (tuition increases, student concerns etc.)
6. Developmental Ed Meetings at CTCs – update
7. TAP update
8. FAC Compensation update
9. Follow-up to meeting with Dr. Lerer on Strategic Plan; update on SP measurement task force
10. Awards Committee – Braden Hosch
11. Other Business