

Agenda

State of Connecticut
Board of Regents Faculty Advisory Committee
Friday, Sept. 20, 2013
2:00 p.m. – 5:00 p.m.
39 Woodland St. Hartford, Conn.

1. Call to Order
2. Review and acceptance of minutes from Aug. 23, 2013 meeting
3. Review by-laws revisions and consider for possible ratification (see attached)
4. Update on Chief Academic Officer job description and search
5. TAP Coordinating Council Update
6. Follow up on discussion with ConnSCU President Gregory Gray
 - a. BOR 23 Goals for President Gray
<http://www.ctmirror.org/political-mirror/2013/09/10/23-goals-new-president-connecticuts-largest-college-system>
 - b. Dr. Gray initiative to find specialization centers of excellence for various campuses
 - c. CSU, CTCs and COSC role in advancing higher ed in light of Connecticut's widening socio-economic inequalities.
 - d. Strategic plan and initiatives for Governor
7. Follow up on discussion on IT Governance with ConnSCU CTO Joseph McAuliffe
8. Discuss approach to minor revisions in FAC enabling legislation to make clear the chair and vice chair annual rotation; voting membership on key BOR committees, especially ASA.
9. Guidance for FAC chair in role as a member of the BOR (first official meeting Oct. 17)
10. Finance committee discussion on pension; latest media reports
11. Items for possible inclusion in the next meeting (Oct. 18), possible visit to CCSU and invitation to campus governance leaders, items for meeting with BOR Nov. 21
12. Other business

Adjourn