

**Faculty Advisory Committee to the Board of Regents
May 9, 2014, 1 to 4pm, First Floor Conference Room, 39 Woodland St.**

Agenda

1. Minutes from April meeting
2. Conversation with Nithya Vaduganathan (by phone), Amelia Landberg (by phone) and Lane McBride from BCG (roughly one hour)
3. Review of Program review proposal with Mike Gargano
Survey of faculty on open source publications with Mike Gargano
4. Proposition statements from McGuire
5. Brief announcements
 - SUNY conference on shared governance and meeting with faculty reps on the SUNY Board
 - Review of bills passed in the legislative session
 - Update on question regarding IT policy and research on human subjects
 - Quick TAP update
 - Articulations and new programs
 - CT students for a dream
6. Prepare for presentation before the Board
7. Other Business