

Meeting of the Faculty Advisory Committee. Oct 15th 2021, 1pm

1. Approval of the agenda
2. Approval of the [draft minutes of the Sept 2021](#) meeting
3. Reports of the Chair and Vice Chair
 - a. New Funding formula for CSUs & revised spending plan [[Oct 13 F&I agenda p.5](#) & 9]
 - b. OPEID for the Consolidated College [[Oct 8 ASA agenda p.88](#)]
 - c. [CSCU Copyright Guide](#) & [CSCU Fair Use Taskforce Report](#)
 - d. Reports to BOR
4. Meeting dates for 2022 [[proposed dates](#)]
5. Joint meeting of FAC and BOR
6. Emeritus Members
7. FAC CC election
8. [BPOP/ITeach policy](#)
9. [CSCU Online Learning Council](#)
10. CCs Professional Development
11. Old/new business
12. adjourn

Next meeting: [Nov 12](#)

<https://ctedu.webex.com/ctedu/j.php?MTID=m86ebc3afeefca7345999c0b40aed1710>

[Join meeting](#)

Meeting number (access code): 2621 070 2220

Meeting password: siDpYAuZ342

If any member of the public is unable to attend the meeting in real-time due to a lack of physical location or electronic equipment, they may request assistance by email to PHeleen@commnet.edu at least 24 hours before the meeting.