

**Board of Regents Faculty Advisory Committee  
Tuesday, June 5, 2012  
1:15 p.m.**

**61 Woodland St.  
First floor Board Room**

**AGENDA**

- 1. Call to Order**
- 2. Approval of Minutes from May 11 meeting**
- 3. Discussion with Braden Hosch regarding baseline data and the assessment of SB 40 and other matters**
- 4. Brief discussion items**
  - Additional outstanding issues regarding TAP implementation**
  - External Communications**
  - CSU leadership meeting**
  - Innovation Engineering/Doug Hall/ Eureka**
- 5. 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**
- 6. Conversation with Jude Carroll of the Connecticut Association for Human Services (3:00)**
- 7. Conversation with David Levinson and Elsa Núñez**
- 8. Summer meetings – retreat?—compensation?**
- 9. Other business**