

FACULTY ADVISORY COMMITTEE AGENDA
September 8, 2017 - 1:00 PM
61 Woodland Street, Hartford, CT

1. Introductions
2. Discussion/Revision/Approval of Agenda
3. Discussion/Revision/Approval of Minutes
4. CSCU System Office guests (1:00-2:30 pm) – approximately ½ hour each - the order below may change:
 - Sean Bradbury and Erika Steiner – legislature and CSCU budget
 - Andrew Morris – FAC website
 - Greg DeSantis and Mike Buccilli – guided pathways
5. Items to be handled in five minutes if we agree, and otherwise postponed to later in the agenda or to a future meeting:
 - Problem of communication with campuses – proposal by Stephen and Barbara
 - Amendment(s) to FAC bylaws – draft by Barbara
 - Meeting with legislative committee on higher education
 - FAC Presentation to the BOR
 - Security arrangements for FAC as a meeting open to the public
- 6. Conference (with Bill Faraclas, 2018 chair, and Meg Leake, 2017 chair) – primary discussion item of the agenda**
7. Information sharing - brief reports from planning groups, CCGA, unions, campuses
8. New business
9. Possible future agenda items:
 - a. October 13
 - discussion of materials passed out by Jane Gates at the August 25th FAC meeting
 - System office search committees and FAC participation
 - votes for FAC reps on BOR
 - Hybrid pensions and unfunded liabilities
 - Code of conduct
 - b. December 8
 - orientation for new members – FAC history, etc.