## Faculty Advisory Committee to the Board of Regents September 12, 2014, 2 to 5pm First Floor Conference Room, 39 Woodland St. Hartford

## **Agenda**

- 1. Approval of minutes from our June and August meeting
- 2. Chair and Vice-Chair updates
  - Conference planning
  - Privacy and research on human subjects
  - Academic imperative
  - Faculty Development Initiative
- 3. Resolution on CT Students for a Dream (O'Neill)
- 4. Cuts in Governor's Scholarship
- 5. Sharing of notes on open forums to date
- 6. Conversation with Shelly Jewell, the Director of the Office of Sponsored Programs at the System Office
- 7. Conversation with Robin Golden concerning the Early College Program
- 8. Preparation for Board meeting on October 16
- 9. Other items