

**AGENDA - FACULTY ADVISORY COMMITTEE**  
**January 25, 2019 - 1:00 PM**  
**Location: Regents Boardroom, 61 Woodland Street, Hartford, CT**

1. Introductions
2. Discussion/Revision/Approval of Agenda
3. Discussion/Revision/Approval of Minutes (see attached)
4. Confirmation of meeting dates. Proposed:  

Jan 25, Feb 22, March 22, April 26, May 9, June 14, July 19, August 23, September 20, Oct 24, November 8, and December 6. All of them on Friday between 1-4 (except two joint meetings with Board on May 9 and October 24).
5. AP Exam policy (see attached letter)
6. Community college governance committee update
7. Community college gen-ed update
8. Status of community college program alignment
8. Regional President searches (J. Wallace, L. Aime)
9. Students First Committees- transparency (L. Aime)
10. CCIC proposed memo (S. Adair, see attached)
11. Community college representation committee (B. Richards, S. Adair, see attached)
12. FAC conference update
13. Goals for 2019
14. New business
15. Items for future meetings

