**MHEC Faculty Advisory Council Meeting**

**January 20, 2015**

**1:30 – 3:30 p.m. in Cade 219**

**Anne Arundel Community College**

**Arnold, MD 21012**

**AGENDA**

1. Call the meeting to order.

2. Introduction of all FAC members and guests.

3. Approval of the minutes of the Nov 18, 2014 FAC meeting - Ken Kerr

4. Break-out session of work groups to determine the means and timing of their proposals to FAC.

5. New Business: Preliminary proposal from Eight Year Regulatory Issue Group #1 – Terry Bridger will present for Sharon Fechter

6. Reports of progress on each of the Issues (Please see[Division of Issues for FAC 2014-15](http://ola4.aacc.edu/csdavis/FAC/Division%20of%20Issues%20for%20FAC%202014-15.docx) for the most current work group memberships.)

7. Report of Governors Transition Team regarding MHEC – Jennifer Frank

8. [Yammer](http://www.yammer.com) update and demonstration: How MHEC can talk to us and we to them – Genny Segura

9. Legislative Report – Jennifer Frank

10. Report of the Stride to 55 Conference: The Practice and Policy Journey to Completion and Academic Transformation – Jennifer Frank

11. Announcements and Adjournment

[**MHEC Faculty Advisory Council**](http://www.fac-mhec.csmd.edu/)[**FAC Recent Useful Documents**](http://ola4.aacc.edu/csdavis/FAC/FAC-Links.htm)