**MHEC Faculty Advisory Council Meeting**

**October 21, 2014**

**1:30 – 3:30 p.m. in Cade 224**

**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 Sep 16, 2014 FAC meeting - Ken Kerr

4. Remarks and Q&A from Catherine Shultz, Secretary of Higher Education of Maryland

5. Old Business -- By-laws revision proposal – Rich Siciliano

6. Consideration of Issue 9, Determination and Implementation of Structure for FAC’s High Functioning This Year - Nicole Dombrowski-Riser

7. Reports of the [FAC SUMMER WORKGROUPS 2014](http://ola4.aacc.edu/csdavis/FAC/FAC%20SUMMER%20WORKGROUPS%202014.docx)

 Segment-Related Regulations

 Community Colleges, Sellinger/Independent, Out-of-State, Religious Exempt -- Terry Bridger

 Private Career Schools – Liz daRosa

Academic Regulations - Minimum Requirements for Degree-Granting Institutions, Academic Programs,

 General Education & Transfer -- Dipa Sarkar-Day

A Continuation of Competency-Based Education and Credit for Prior Learning: -- Solomon Alao

8. Reports of progress on each of the other 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.)

9. Announcements

10. Adjourn

11. Meetings of the issues work groups

<http://ola4.aacc.edu/csdavis/FAC/FAC-Links.htm>