**MHEC Faculty Advisory Council Meeting**

**Apr 15, 2014**

**1:30 – 3:30 p.m. in CALT 100 (building beside Cade)**

**Anne Arundel Community College**

**Arnold, MD 21012**

**AGENDA**

**1. Call the meeting to order**

**2. Welcome and Introduction of all FAC members and guests**

**3. Approval of the minutes of the Nov 19th, 2013 FAC meeting and the Feb 18th, 2014 FAC meeting - Ken Kerr**

**4. Old Business** (none recalled)

**5. New Business**

 **A. Proposals from work group 3, Competency-Based Ed and Credit for Prior Learning**

 **B. Proposal for** [**Remote Participation**](http://ola4.aacc.edu/csdavis/FAC/Prop-Remote%20Participation%20in%20FAC%20Meetings.html) **in FAC meetings -- Peter Herzfeld** ( i.e., Use of Skype and telephone. Those wishing to comment on the proposal before the meeting may contact Peter directly.)

**6. Discussion on the functioning of work groups -- Jolly Davis**  (whether they should only funnel proposals through FAC or sometimes be authorized to recommend on their own and just make a report to FAC)

**7. Presentation and discussion of Maryland definition of “College and Career Ready” – Jennifer Frank and Genny Segura (Consider volunteering to work on this definition.)**

**8. Legislative Report of the ended session --Jennifer Frank**

**9. Report of Commission meeting of Feb 26th (Mar 26th meeting cancelled) and an update on MHEC activities -- Jennifer Frank**

**10. Suggested “Need” dates for proposals concerning issues – Jennifer Frank**

**11. Update from each Work Group -- Chairs of work groups 1,2a,2b,2c,3,4,5,6**

**12. Announcements** (May 20th meeting back in Cade 219, Elections for FAC officers at May meeting)

**13. Adjourn and use remaining time for break-out sessions for work groups**

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