**MHEC Faculty Advisory Council Meeting**

**April 21, 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. Remarks and Q&A—Lee Tower, Legislative Director, MHEC

4. Reconsideration of the minutes of the Nov 18, 2014 FAC meeting and Approval of minutes of Jan 20, 2015 FAC meeting - Ken Kerr

5. Old Business – none

6. New Business

 A. [Motion from Textbook Affordability Workgroup ( Issue #4)](http://ola4.aacc.edu/csdavis/FAC/TextbookAffordabilityMotion.html) – Curt Rainey

 B. [Recommendations from Standards for Use of Adjunct Faculty Workgroup (Issue #6)](http://ola4.aacc.edu/csdavis/FAC/Prop-StandardsForAdjFac.docx) – Linda Martinak

7. Reports of progress on each of the remaining 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.)

8. Announcements and Adjournment – The May 19, 2015 meeting features Dr. Jenny Hunter-Cevera, Acting Secretary of Higher Education, election of FAC’s Officers: Chair, Vice Chair and Secretary and final actions on the Issues for 2014-15.

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