**MHEC Faculty Advisory Council Meeting**

**May 19, 2015**

**1:30 – 4:00 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—Jennie Hunter-Cevera, Acting Secretary of Higher Education in Maryland

4. Approval of minutes of April 21, 2015 FAC meeting - Ken Kerr

5. Old business

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

B. Faculty Recruitment and Retention (Issue #5a) and/or Faculty and Staff Development (Issue 5b) motion – (**Bill**, I’ll need a document containing the motion(s) and supporting information to place on the website and link to it on the agenda.)

C. Student Exposure to Research Skills (Issue #6) motion-- (**Joan**, I’ll need a document containing the motion and supporting information to place on the website and link to it on the agenda.)

6. New business

A. Eight Year Regulatory Review (Issue #1) motion-- (**Sharon**, I’ll need a document containing the motion and supporting information to place on the website and link to it on the agenda.)

B. Statewide Transfer Agreements in SB 740 (Issue #2) motion -- [FAC/transfer credits.docx](http://aacc.edu/csdavis/FAC/transfer%20credits.docx)

C. Competency Based Education and Credit for Prior Learning (Issue#3) motion--(**Solomon**, I’ll need a document containing the motion and supporting information to place on the website and link to it on the agenda.)

7. Reports of any remaining Issues work groups (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. Elections of officers for 2015-16 (chair, vice-chair and secretary)

9. Selection of venue and date for the June FAC luncheon.

10. 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)