**MHEC Faculty Advisory Council Meeting**

**May 20, 2014**

**1:30 – 3:30 p.m. in Cade 219**

**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. Reconstruction of the minutes of the Feb 18th, 2014 FAC meeting and approval of the Apr 15th, 2014 FAC meeting - Ken Kerr (Any notes from Nov Feb 18th meeting are welcome.)**

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

**5. New Business (Any other work groups with proposals are welcome.)**

 **A. Proposal for** [**Remote Participation**](http://ola4.aacc.edu/csdavis/FAC/Prop-Remote%20Participation%20in%20FAC%20Meetings.html) **in FAC meetings – Peter Herzfeld, Rich Siciliano, Sharon Fechter, Pat Glibert**

 **B. Proposals from work group 3, Competency-Based Ed and Credit for Prior Learning – Nicole DomBrowski-Risser**

 **C. Proposal on Functioning of Work Groups – Linda Martinak and Genny Segura**

 **D. Election of Officers (Chair, Vice Chair, Secretary, Webmaster) (Volunteers?)**

**6. Discussion of Maryland definition of “College and Career Ready” – Jennifer Frank and Genny Segura (Please consider volunteering to work on this definition.)**

**7. Report of Commission meeting of Apr 29th meeting and an update on MHEC activities -- Jennifer Frank and Genny Segura**

**8. Year End Report from each Work Group -- Chairs of work groups 1,2a,2b,2c,3,4,5,6**

**9. Selection of the date and place for annual June luncheon (Dutch treat)**

**10. Announcements and Adjournment**

[**http://ola4.aacc.edu/csdavis/FAC/FAC-Links.htm**](http://ola4.aacc.edu/csdavis/FAC/FAC-Links.htm)