**MHEC Faculty Advisory Council Meeting**

**September 16, 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. Introduction of all FAC members and guests.

3. Presentation and Q&A by special guest, Dr. Shawna Acker-Ball, Director of Academic Affairs of MHEC

4. Approval of the minutes of the April 15th , 2014 FAC meeting (The May 20th and June 10th meetings lacked a quorum, so those minutes will be approved as well, but not as official meetings.)

5. Old business Election of Officers Currently these have expressed interest.
 Chair: Jolly Davis, Vice Chair: Liz daRosa, Secretary: Ken Kerr. Others may express
 interest by contacting Ken Kerr at kkerr@frederick.edu or announcing at the meeting.

6. Review FAC by-laws. <http://www.fac-mhec.csmd.edu/> - Volunteer ? (5 minutes, just the purpose)

7. [Division of Issues for FAC 2014-15-Draft.docx](http://ola4.aacc.edu/csdavis/FAC/Division%20of%20Issues%20for%20FAC%202014-15-Draft.docx) Other suggestions may be made before or at the meeting.

8. Legislation Report – Genny Segura

9. Up-date on By-laws revisions and proposals - Rich Siciliano

10. Announcements (Next FAC meeting is on Oct 21, 1:30-3:30pm in Cade 224.)

11. Initial meetings for newly organized workgroups

12. Adjourn