FAEC Agenda for 10/1/14  - start time 9:15 am

1. Delineating FA purview vs AFT
2. FAEC items:
	1. Parliamentarian
	2. Touching base with BoT subcommittee reps
3. Provosts’ Council - role of faculty reps
4. Krame Center  (postponed again)
5. Faculty Assembly Feedback:
	1. Go thru the comments/feedback etc. raised in FA.

Ascertain disposition:

* + 1. we have an answer already (to be posted on FA site prior to next meeting)
		2. we will seek answer (to be posted on FA site prior to next meeting)
		3. forward to e.g. the TF on Academic Excellence and Engagement
		4. place on FAEC agenda
		5. place on FA agenda (some legwork by FAEC may be necessary first)
		6. purview of AFT
1. Open Houses, transfer orientations. . .faculty notification in a timely manner.
2. Future guests:

IRAC (reps or chair?),

Task Force chairs (Faculty Development, Use of technology for learning; academic future; faculty service; rigor; extended experiential learning)

1. Shared Governance Subcommittee 2.0.
2. Future FAEC business
	* + Discuss/determine process by which Task Force recommendations comes to/through FAEC/FA for input and decision/accept
	* review status of FA’s Mentoring recommendation