1. Welcome and Remarks by President Larkin

2. Approval of the minutes from August 16, 2010

3. Discussion about how we plan to conduct ourselves:
   a. Meetings schedule
   b. Bylaws
   c. Executive committee
   d. Alternates and proxies
   e. Ex Officio members?
   f. Communication & technology: Elluminate and Bb Organization

4. Discussion of items for the FAC to consider in future deliberations:
   a. Articulation of faculty governance across 4 campuses
   b. AAU: system aspiration, or USFT only?
   c. Hosted programs (faculty assignments; SCH, etc.)
   d. Student residency requirements (transferability of credits across campuses)
   e. Faculty representation on USF system Councils
   f. Mission differentiation (competition vs. distinctive programs)
   g. The USF “brand” as a system within the SUS
   h. Honorary degrees

5. Setting the agenda.
   a. New business

6. Adjournment