

**Regular Meeting of the State of CT
Faculty Advisory Committee to the Board of Regents for Higher Education
Minutes
September 13, 2024**

Present:

Aimé, Lois, Admin Fac, NCC
Andersen, Jonathan, Fac, QVCC
Carter, Catherine, Admin Fac, MCC
Chadic, James, Fac, ACC
Cunningham, Brendan, Fac, ECSU
Goh, Bryan, Fac, MXCC
Jackson, Mark, Fac, CCSU
Jagtiani, John, Fac, NWCCC

Keaney, Matthew, Fac, HCC
Keiser, Brian, Admin Fac, TRCC
Long, Jennifer, Fac, TRCC
Robinson, Dyan, SUOAF, CSU
Sesanker, Colena, Fac, GWCC
Shea, Michael, Fac, SCSU
Wilder, Linda, Admin Fac, COSC
Zorn, Sarah, Fac, CCC

Absent:

Blaszczynski, André, Fac, TXCC
Bonjo, Laurie, Admin Fac, alternate, SCSU
Collins, Mary, Fac, alternate, CCSU
James, Cynthia, Admin Fac, COSC
Farquharson, Patrice, Fac, COSC

Nolan, Michael, Fac, WCSU
Palkie, Brooke, Admin Fac, alternate, COSC
Stoloff, David, Fac, alternate, ECSU
Trieu, Vu, SUOAF, alternate, CSU

Meeting called to order at 1:05 pm by B. Cunningham. Meeting is being recorded as required.

- Approval of Agenda – Motion by Mark Jackson; seconded – approved unanimously.
- Vote on May 10 and July 19 Minutes deferred as they have not yet been circulated.
- Chair Report –
 - Critique on NCHEMS presentation at HEFSAB (Higher Ed. Finance Sustainability Advisory Board) meeting on September 9. Examples:
 - Study appears to have cost CT a fair amount of money, although the cost has not been published
 - The presentation seems to be named “Oregon Environmental Scan.” Perhaps NCHEMS did something similar for Oregon and re-used those slides? Oregon and Connecticut are very different.
 - Seems to be a discrepancy in that NCEHMS presentation shows a decline in enrollment when the latest enrollment numbers appear to show an increase.
 - Graphics in presentation appear to be exaggerated because of the way they are presented.
 - They are using old data to forecast the future
- Vice-Chair Report –
 - Over the last couple of months the ASA committee has reviewed some Title IX information
 - New BOR Resolution on Student Services requires CT State to cost out what it would take to restore services lost in the past year or so. No specificity on how this would be funded.
 - There was a \$33M difference between what the system had asked for and what the rest of us had asked for. We received that extra funding, but we have not yet seen it used to restore any of the services lost.
- Need to do some work on reviewing the “shared governance” process at CT State
 - Lois, Mark, Matthew, Brendan are interested in working on “shared governance”
- Need to do a review of ACME. It does not appear there has been any substantive work done on how ACME might look by the fall of 2025.
 - ACME – James, John, Cat are interested in working on this
- BOR Developments –

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- Slide within BOR Chair Guay presentation on ACT (Accessibility, Completion & Talent) shows placeholder for 3 goals for each and a KPI for each goal. Should FAC weigh in on this?
 - It was noted that the FAC and the SAC will be asked to edit, develop, and finalize this document.
- Meeting schedule for 2025 –
 - BOR/BOR committee meetings would be built sometime in October
 - Historically FAC has generally met the second Friday of the month
 - Can align better with BOR meetings when we get their meeting schedule first
- As an FYI – New draft document on interim Title IX policy circulating on CSU campuses that has to do with conduct regarding non-disruptive activism. Questions on whether this will potentially limit expression more than necessary.

Meeting adjourned at 2:01 pm

Next Regular Meeting: October 11, 2024

Submitted by FAC Secretary, Lois D. Aimé