



CT BOARD OF REGENTS FOR HIGHER EDUCATION

ACADEMIC & STUDENT AFFAIRS COMMITTEE

Meeting April 4, 2014
9:30 a.m. – 39 Woodland Street, Hartford

MINUTES

Regents Present: Steven Adair, Naomi Cohen (by conf), Lawrence DeNardis (by conf), Sarah Green (by conf), Merle Harris

Regents Absent: Eugene Bell, Craig Lappen, Catherine Smith

Staff Present: Mike Gargano, Maureen McClay, Nancy Melnicsak, Elsa Nunez (by conf), Ernestine Weaver, Ted Yungclas

Chair Merle Harris called the meeting to order at 9:32 a.m. She welcomed the system's new Provost and Senior Vice President, Dr. Michael Gargano.

A roll call was executed with a quorum declared.

1. Chair Harris noted that an item needed to be added to the agenda to fix an omission on the recently approved Student Code of Conduct. **On a motion by S. Green, seconded by N. Cohen, a motion to add the item to the agenda was made and unanimously approved.**

ACTION ITEMS

2. CSU-AAUP Faculty Research Grants

A motion to approve was made by N. Cohen, seconded by L. DeNardis.

Arthur Poole described the history and background of the CSU-AAUP research grants, noting the Collective Bargaining Agreement mandates that funds be allocated for the purpose at each of the CSU institutions according to a formula. He stated a selection committee reviews all proposals and makes funding recommendations. In response to a question, Mr. Poole noted the review committee is comprised of five representatives from each of three disciplinary groupings. In response to a question on reporting, he also noted campuses require recipients to submit end-of-year reports. They have not been looked at by the Board previously but could be made available. Dr. Gargano added comments mentioning these types of research grants are important and critical to the success of the institutions and important to their students as well as the state and its citizens. Regent Adair mentioned they appreciated the faculty recognition and Dr. Yungclas also noted the importance of featuring faculty.

The motion was unanimously approved.

3. Student Code of Conduct adjustment.

A motion to approve the amendment to the Student Code of Conduct was made by N. Cohen, seconded by L. DeNardis.

Counsel Ernestine Weaver described the item noting it was essentially a technical change affecting only the universities. The Code had gone through an aggressive and thorough vetting process, however in the final editing a paragraph was inadvertently dropped from the drafts that had been previously approved by the universities. There were no other questions. **The motion was unanimously approved.**

Adjournment

A motion to adjourn was made by N. Cohen, seconded by L. DeNardis and unanimously approved. The meeting adjourned at 10:53 a.m.