Agenda for the Meeting of the Faculty Advisory Committee to the Board of Regents,
Connecticut State College and Universities

Friday, April 3, 1pm
Online via Webex

1. Adoption of the Minutes of the Feb. 21, 2020 FAC meeting
2. Adoption of the Agenda for this April 3, 2020 FAC meeting
3. Report from the Chair and Vice-Chair on postponement of this meeting from March, relations with BOR and next meeting of the BOR
4. Update on the revised BOR report to NESCHE
5. Situation in the Community Colleges: Policy on CR/NCR classes and issues of faculty role in decision making
6. Situation in the Community Colleges: BOR/SO Enrollment Management Crisis Team and Remote Teaching and Learning Crisis Team
7. Situation in the Universities: Pass/Fail policies and role of institutional autonomy
8. Discussion on transition to online teaching/learning and associated workload issues
9. Other issues (please indicate when we discuss item 2)
10. Adjournment and date/time of the next meeting

Members of the public may attend the meeting by dialing into the Webex session as follows:

"Join by phone:
1-650-479-3208 Call-in toll number (US/Canada)
1-877-668-4493 Call-in toll-free number (US/Canada)
Access code: 646 745 357

Join from a video conferencing system or application
Dial blitz@ccsu.webex.com
You can also dial 173.243.2.68 and enter your meeting number."

Note 1: Members of the public can login to the meeting via Webex using the above phone number(s) and Access code (or meeting number).
Note 2: Members and Alternates can login from the meeting invitation sent by email by clicking on the Green "Join Meeting" Button, or access by phone as above
Note 2: The meeting will be recorded using the Webex built-in facility, as per request/requirement for permission to suspend in person meetings.
Note 3: For item 6 there are two addenda (below) which are not FAC proposals, but are reproduced here for your information from forwarded emails recently circulated. Please see the next two pages.

(Addenda on next pages)

Addendum 1:

Subject: Creation of Enrollment Management Crisis Team

Charge:
The Enrollment Management Crisis team will identify and prioritize the issues that limit student enrollment and persistence in a remote/distributed environment and provide leadership for developing solutions at the system or college level, as appropriate. The Enrollment Management team will task action teams with appropriate expertise to recommend and, in some cases, implement solutions. The Enrollment Management Crisis team will identify the essential functions required to support student enrollment and persistence with a preliminary focus on areas related to: admissions and initial enrollment, registration and student records, student finance and financial aid, academic advising, Title IV compliance, and student communication. The team will also prioritize current business processes that are dependent on paper forms for redesign for a distributed work force. Solutions and recommendations developed by the crisis team are expected to align as often as possible with the Students First initiative.

Membership:

Alison Buckley, Chair   (CSCU SO- Enrollment Management)
Leigh Appleby   (CSCU SO-Marketing & Communications)
Gayle Barrett   (MXCC/SO-Registration)
Mike Buccilli   (GCC/SO-Advising)
Tom Coley   (Shoreline-West-Regional President)
Rob Steinmetz   (Capitol-East-Regional President)
Joe Danajovits   (CSCU-Information Technology)
Tamika Davis   (TXCC/SO-Admissions/Onboarding)
Greg DeSantis   (CSCU SO- Student Success Center) Ex Officio
Alese Mulvihill   (GCC-Dean of Student Affairs)
Dave Ferriera   (NCCC-Dean of Academic and Student Affairs)
Duncan Harris   (CCC-CEO)
Kevin Kelly   (TRCC-Registrar)
Ken Klucznik   (CSCU- Academic Affairs) Ex Officio
Steve McDowell   (CSCU SO-Financial Aid)
Noel Rosamilio   (NVCC-Enrollment Management)

Addendum 2:

Subject: Creation of Remote Teaching and Learning Crisis Team

Charge:
The Remote Teaching and Learning Crisis Team will begin by identifying and prioritizing the issues that relate to successful completion of courses for the spring 2020 semester. The team shall establish a timeline for timely delivery of solutions to those issues. The group will likely need to form action teams

who will help to solve issues and do the work of guiding or providing solutions.   The group will identify areas of concern related to online teaching and learning, online library and other critical academic support services, completion of faculty workload commitments, academic accommodations, and other daily issues that arise that affect student academic success.   A number of end of the semester processes exist that are dependent upon paper trails; the team shall make recommendations on how best to convert these to electronic or virtual administering. The team shall also identify and discuss adjustments and recommendation for the summer and fall 2020 semesters should the virus situation continue. Solutions and recommendations developed by the crisis team are expected to align as often as possible with the Students First initiative.

Membership:

Mike Stefanowicz, Chair   (CSCU SO- Academic Affairs)
Ellie Bloom   (HCC-Faculty)
Patrick Carr   (CSCU SO- Library)
Michelle Coach   (ACC-CEO)
Kevin Corcoran   (CSCU SO- Digital Learning)
Greg DeSantis   (CSCU SO- Student Success Center) Ex Officio
Cheryl De Vonish   (NCC-CEO)
Rob Farinelli   (TRCC – Academic Dean)
Chris Henderson   (CSCU- Labor Relation)
Ken Klucznik   (CSCU- Academic Affairs) Ex Officio
Tobi Krutt   (CSCU – Instructional Technology)
Jim Lombella   (North-West-Regional President)
Sharale Mathis   (MxCC- Dean of Academic and Student Affairs)
Joe Navarra   (MCC – Disability Services)
Fran Rosselli-Navarra   (MCC/SO – Faculty)
Angelo Simoni   (MCC/SO – Student Affairs)
Rob Sheftel (NVCC)   (NVCC – Academic Center of Excellence /Tutoring)