

Agenda for the meeting of the Faculty Advisory Committee to the BOR/CSCU
Friday, Sept. 18, 2020 at 1pm; online

The next FAC meeting will be held Friday, Sept. 18 at 1pm Online. Minutes of the two August meetings will be sent separately as email attachments. The agenda for Sept. 18 follows:

1. Approval of minutes of Aug. 7 and Aug. 28 (separate email with attachments or see <https://www.ct.edu/regents/meetings>.)
2. Introduction of Pamela Heleen, newly appointed Associate Director of Board Affairs and Assistant Secretary for the Board
3. Reports of the Chair and Vice-Chair: including more on the relation between the FAC and the BOR; meeting of Sept. 17 of the BOR
4. CSCU Presidential Search – our resolution, HR/Admin resolution, BOR decision
5. Resolution of non-participation on the SFASACC
6. Proposal to establish a FAC research committee
7. Topics and dates for the next FAC conference and/or mini-conference
8. Bargaining for the Common Good (added)
9. Further discussion of the NECHE response to the FAC critique of SF; next steps
10. COVID-19 situation at various campuses and campus reopenings, including status of online and on ground classes and offices
11. 2021 meeting dates for the FAC
12. Other business (let me know in advance)
13. Next meeting, adjournment.

-- Do not delete or change any of the following text. --

Join meeting in my Webex Personal Room

Meeting number (access code): 646 745 357

[Join meeting](#)

Tap to join from a mobile device (attendees only)

[+1-650-479-3208](tel:+16504793208), [646745357##](tel:+16504793208) Call-in toll number (US/Canada)

[1-877-668-4493](tel:+18776684493), [646745357##](tel:+18776684493) Call-in toll-free number (US/Canada)

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

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

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.

If you are the host, you can also enter your host PIN in your video conferencing system or application to start the meeting.

Need help? Go to <http://help.webex.com>