

Regular Meeting of the State of Connecticut  
Faculty Advisory Committee to the Board of Regents for Higher Education  
April 21, 2017  
61 Woodland St. Room 207  
Hartford, CT

Present:

Stephen Adair, Chair, Member - Faculty, CCSU  
Barbara Richards, Vice-Chair, Member - Faculty, HCC  
Judy Wallace, Secretary, Member - Faculty, MXCC  
T.J. Barber, Member – Administrative Faculty, MCC  
Del Cummings, Member - Faculty, NVCC  
Myrna Garcia-Bowen, Member – Administrative Faculty, CCSU  
William Lugo, Member – Faculty, ECSU  
Mike Shea, Member - Faculty, SCSU  
Linda Wilder – Administrative Faculty, COSC  
Jay Brower, Alternate – Faculty WCSU  
Robert Brown, Alternate - Faculty, TXCC  
Greg DeSantis, Alternate – Administrative Faculty, HCC  
Meg, Leake, Alternate – Administrative Faculty, CCSU  
Lynn Roller, Alternate – Faculty, GWCC

Guests:

Mark Ojakian, President, CSCU

1. Meeting was called to order at 1:00 PM
2. Review and approval of agenda - agenda approved unanimously with modifications to table selected items. (Greg 1<sup>st</sup>, Lynn 2<sup>nd</sup>)
3. Update provided by President Ojakian regarding his presentation to the Board of Regents meeting on April 6, 2017. Focus regarding the escalating budget and plans to address it. To reduce cost we must reduce people. We should take advantage of being a system to make services more efficient. An example is a single point for purchasing. His report concluded at 2:00.
4. Election of New Conference Chair

Bill Faraclas from SCSU was unanimously elected as chair and Mike Shea as the vice chair. Next year's conference will be held at SCSU on Friday April 13, 2018.

5. Report on April 6, 2017 BOR Meeting  
A substantive report was provided by FAC members who were in attendance. A lengthy discussion ensued. Of particular note are concerns regarding NEASC accreditation if we transition to a single community college system.
6. FAC Report to the Board of Regents  
Brainstorming regarding items to report and delegation of content to share in development. Material will be shared and modified over email. Final draft will be circulated for approval.
7. A motion was made to draft a resolution regarding faculty participation on the “Students First” steering committee. Information to be sent to Jay. (Jay 1<sup>st</sup>, Bob 2<sup>nd</sup>) motion passed unanimously.
8. Website is open and CCSU has a channel on YouTube. Will continue with the development and review of the FAC website.
9. Next meeting is Friday May 12, 2017 from 1:00 – 4:00.
10. Motion to adjourn (Barbara 1<sup>st</sup>, TJ 2<sup>nd</sup>) Motion passed unanimously. Meeting adjourned at 4:00 PM