Meeting called to order by Vice-Chair, David Blitz, at 1:07 pm. Meeting is being recorded as required.

- Approval of Agenda – Motion to approve – Ron Picard, seconded; approved unanimously
- Approval of Draft Minutes of 9/10/21, with corrections. Motion to approve – Myrna Garcia-Bowen, seconded; approved unanimously

- Report of Vice-Chair
  - New Funding Formula: BOR Finance committee reviewed a modified formula for distribution of state grant to the universities. Funding increased from 6.5M to 11M
  - Legislature can no longer specify grants to specific universities
  - Basis for funding will now include part-time students
  - A portion of the Block Grant will continue to be assessed for the operation of the BOR
    - Suggestion that growth of size of SO should be limited was not received as a positive
  - The new formula would benefit one university and be a negative to the other three universities
    - Suggested that this should be done proportionally so that the three universities that are negatively impacted will have time to adjust

- Report of Chair
  - Academic & Student Affairs Meeting
    - Will use OPEID for Capital Community College for consolidated college
Criminal Justice task force presented their recommendations at ASA meeting; among other things they looked at how, or if, anti-racist content was built into these programs. However, they had no real definition of what might be considered anti-racist content.

- CSCU Copyright guidelines – a small taskforce created the guide. It is available online
  - Explore guide; share with colleagues
    https://cscu.libguides.com/c.php?g=1170039&p=8546966

- David Blitz – continues to question hiring of 170+ advisors. 86 of the 170+ advisors have been hired. Total cost of 55M over next three years. For FY22 & FY23 most will be paid by HEERF funds that appear to end in FY22. Need 11.9M in FY24 that will be funded through “pick-up” funds and this term has not been defined. Justification is that these advisors will increase retention at a great rate and pay for themselves. Missing about 44M in FY24.
  - Is there a training component for these new hires? As far as is understood, there is nothing in place to train anyone.

- FAC Meeting dates for 2022 –
  - 1/21/22, 2/04/22, 3/11/22, 4/08/22, 5/06/22, 6/03/22, 7/25/22, 8/19/22, 9/09/22, 10/07/22, 11/18/22, 12/04/22

- Joint meeting of FAC/BOR
  - Proposed dates/times – 11/01, 3:00-4:00 pm; 11/02, 11:00 am – 12:00 pm; 11/03; 11/05, 1:00-2:00 pm – for one hour meeting
  - Agenda must be agreed upon by FAC & BOR Chairs – Fleury will chair the meeting
  - Need to limit discussion topics: possible topics –
    - Transfer/articulation, vaccine mandate, student’s first
    - Break down student’s first to several issues, one being ACME
  - Write up short bios to submit to BOR in advance, with possible photo
  - BOR will have its own agenda topics so we will need to be flexible on the meeting content

- Emeritus Members
  - Losing lots of institutional history with many people leaving
  - Need to think about previous members who can continue to support the FAC and offer information and history on what has previously occurred
  - Can be nominations or self-nominations

- FAC CC elections
  - Colena, Lois, Jen are the elections committee members
  - Will meet soon and get out bios and ballots

- BPOP/iTeach policy
  - Reviewed policy document sent to all community college faculty on mandate to take this “course”
  - This is currently in arbitration based on a grievance filed by the 4Cs and AFT unions
  - Date will probably be extended. The dates in the policy document are not realistic

- CSCU Online Learning Council
  - Chaired by Kevin Corcoran
  - All CSUs are represented; all CCs are not represented
  - Charge: To develop a long-term vision and strategy for online learning to make CSCU a regionally and nationally recognized provider of high-quality, in-demand online programs.
  - Could be useful to have someone on committee who knows little about online teaching/learning

- CCs Professional development
  - Do not have PD right now due to union negotiations
  - First time this has ever happened during union negotiations
Meeting adjourned 3:00 pm

Next Meetings:
November 12, 2021
December 10, 2021

submitted by,
Lois Aimé