

**State of Connecticut**  
**Board of Regents Faculty Advisory Committee**  
**January 9, 2015**  
**Philbrick Room, The Student Center**  
**Central Connecticut State University, New Britain**

Present: Stephen Adair, Vice-Chair, Member, CCSU; T.J. Barber, Member, MCC; Bob Brown, Chair, Member, TxCC; Myrna Garcia-Bowen, Alternate-SUOAF, CCSU; Patty O'Neill, Member, WCSU; Barbara Richards, Alternate, HCC; Mike Shea, Alternate, SCSU; Linda Wilder, Member, COSC.

Guests: Lois Aime, Senate President, NCC; Dan Barrett, Senate President, WCSU; Stephen Cohen, Senate President, CCSU; Luis Cordon, AAUP Chapter President, Eastern; Bill Faraclas, Senate President, SCSU; Greg Kane, Senate President, ECSU; Mary Ann Mahony, AAUP Chapter President, CCSU; Vijay Nair, CSU-AAUP President; Elena Tapia, CSU-AAUP Vice President; Ell VanDermark, Senate President, ACC;

1. Call to order. Meeting was convened at 2:10 PM.
2. Joint meeting with CSU leadership group and community college leadership. The "Values and Assumptions" document developed by the CSU Faculty Leadership Group was discussed, as was the categorization of the CSCU Transform 2020 Initiatives.
3. Election of officers. Bob Brown, Stephen Adair, and Patty O'Neill were elected to the Chair, Vice-Chair, and Secretary positions, respectively, by acclamation.
4. Review of minutes from December 2014 meeting. Motion to accept (Shea/Barber) approved unanimously.
5. Announcements from the Chair and Vice Chair
  - a. Provost search: no report.
  - b. Hurdles on the Horizon Conference. Bob Brown provided an update on the number of proposals received.
  - c. AGB Rules. Stephen Adair and Bob Brown discussed the Association for Governing Bodies rules for Effective Governing Boards, distributed at the December 2014 Board of Regents meeting.
  - d. There will be a joint meeting on January 23 with the SAC to discuss Transform CSCU 2020.
  - e. Legislative update. Stephen Adair reported on his meeting with Roberta

Willis. The FAC will review minutes of meetings of the Planning Commission for Higher Education which is in the process of developing a strategic master plan for higher education.

- f. Review of December 2014 Board of Regents meeting.
6. Open letter to BCG.
7. Transform CSCU 2020
8. Other business. Members of the FAC will continue to meet and discuss Transform CSCU 2020 with Regents.
9. Meeting adjourned at 4:45 PM.

Respectfully submitted,

Patty O'Neill