

**State of Connecticut  
Board of Regents Faculty Advisory Committee  
February 6, 2015 - Minutes  
61 Woodland Street  
Hartford**

Present: Stephen Adair, Vice-Chair, Member, CCSU; T.J. Barber, Member, MCC; Bob Brown, Chair, Member, TxCC; Greg DeSantis, Alternate, HCC; William Lugo, Member, ECSU; Patty O'Neill, Member, WCSU; Erin Pagano, Member, QVCC; Barbara Richards, Alternate, HCC;

Guests: Candace Barrington, Co-Manager, TAP; Ken Klucznik, Co-Manager, TAP;

1. Meeting was called to order at 2:16 PM.
2. Review of minutes from January 9, 2015. Tabled.
3. Announcements. The next FAC meeting will be back at 39 Woodland Street.
4. State Universities alternate member. The FAC representative from Southern will serve as the CSU Alternate for the calendar year 2015.
5. Presidential Search Process.
  - a. Resolved that the FAC request from President Gray a copy of the document dated 1/21/2015 that details the presidential search process and that is titled "Presidential Search at Housatonic—Comments by Barbara Richards" (Adair/O'Neill, unanimous). Resolved that in the event that such a request is denied, the FAC seek access to this document via FOIA (Adair/O'Neill, unanimous).
  - b. The search for a successor to President Schmotter at Western is underway, and details of the search process will be public.
6. Review of SAC/FAC retreat. Discussion focused on the article in the CT Mirror describing how the merger in 2011 does not seem to have resulted in noticeable savings for the system (<http://ctmirror.org/2015/02/03/4-years-after-merger-cscu-central-office-costs-up-faculty-down/>). In that article were links to invoices for work provided by the Boston Consulting Group.
  - a. Resolved that the FAC request from the contract signator and any agent working on their behalf copies of work products, documents or deliverables resulting from PO057081, PO057125, and PO313312 (Adair/Barber, unanimous).
  - b. Resolved that the FAC request from the contract signator and any agent working on their behalf copies of work products, documents, or

deliverables outlined in the invoice from BCG dated October 10, 2014 and described as

“Strategic plan document

- Developed an iterated on outline for strategic plan document
- Proposed approach, timeline and roles to create strategic plan document, including endorsement and approval pathway with Executive Steering Committee and BOR. Shared approach with Executive Staff, Executive Sponsors and Executive Steering Committee.
- Helped draft and refine the CSCU ambition statement
- Drafted half of strategic plan including introductory chapters (letter to CT community, executive summary, case for change, strategic planning and community involvement, introduction to Transform initiatives), two initiative chapters (organizational effectiveness and shared metrics), and conclusion chapters (what success looks like, path forward, acknowledgements)”

(Barber/Brown, unanimous).

7. Council of Connecticut Community College Academic Leaders (CCCCAL). Bob Brown and Barbara Richards reported that work was proceeding on the development of an Academic Imperative for community colleges, and on the development of a Values and Assumptions statement for community colleges. CCCCAL will meet with President Gray on February 7, 2015.
8. Legislative issues. Bob Brown and Stephen Adair reported on meetings with Senator Martin Looney and Senator Mae Flexer.
9. Transform. Stephen Adair has asked for a meeting with Chairman Donofrio.
10. Candace Barrington and Ken Klucznik, Co-Managers of TAP, reported on the status of TAP.
11. Other business. None.
12. Meeting adjourned at 5:14 PM.

Respectfully submitted,

Patty O’Neill