

MINUTES

Faculty Advisory Committee

Ecsu - 83 Windham St, Student Center Rm. 113, Willimantic, CT

April 6, 2017

Present:

Stephen Adair, Chair, Member CCSU
Barbara Richards, Vice-Chair, Member, HCC
Greg DeSantis, Secretary, Alternate, HCC
Judy Wallace, Member MXCC
William Lugo, Member, ECSU
Myrna Garcia-Bowen, Member, CCSU
Mike Shea, Member, SCSU
Bob Brown, Alternate, TXCC
Meg Leake, Alternate, CCSU
Jay Brower, WCSU
Patrice Farquharson, COSC

1. Meeting began at 1:02 pm
2. Agenda Adopted
3. Add new business: Motion to replace Barbara with Lynn Roller on tap coordinating council.
Motion Passes
4. Stephen Adair gave an overview of the BOR meeting.
5. FAC discussed BOR meeting
6. FAC drafts Resolution on President Ojakian's "Students First" Proposal (below)
 - a. Judy W. motions to pass, Greg D. seconds
 - b. Motion passes
7. Meeting Adjourns at 2:26 pm

FAC Resolution on President Ojakian's "Students First" Proposal

"In the biggest decision that has ever come before the Board of Regents, the FAC is shocked at the lack of specificity in President Ojakian's "Students First" proposal, and the lack of transparent deliberation that went into passing it. The FAC expects to have representatives from the FAC on all implementation teams, and that all impacted CSCU stakeholders and personnel will also be represented."