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 1st, Lynn 2nd)

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 Farclas 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 1st, Bob 2nd) 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 1st, TJ 2nd) Motion passed unanimously. Meeting adjourned
    at 4:00 PM