

State of Connecticut
Faculty Advisory Committee to the Board of Regents
May 8, 2015
Tunxis Community College
Farmington, Conn.

Present: Stephen Adair, Vice-Chair, Member, CCSU; T.J. Barber, Member, MCC; Bob Brown, Chair, Member, TxCC; Del Cummings, Member, NVCC; Greg DeSantis, Alternate, HCC; Myrna Garcia-Bowen, Alternate, CCSU; Catherine Hoyser, Member, COSC; Patty O'Neill, Member, WCSU; Barbara Richards, Alternate, HCC; Mike Shea, Alternate, SCSU; Judy Wallace, Member, MxCC.

Guests: Liz Caswell, Chief of Staff, Board of Regents

1. Meeting convened at 2:10 PM.
2. Approval of minutes of April 24, 2015 meeting (Barber/Wallace, unanimous).
3. Preparation for the FAC report to the Board of Regents.
4. No confidence votes. All four state universities and six out of 12 community colleges have considered, and passed, no confidence resolutions. As part of this discussion, there was a motion to form an ad hoc committee to suggest changes to the current presidential search process (Richards/Garcia-Bowen, unanimous).
5. Richards' meeting with Chairman Donofrio. Barbara Richards described issues discussed during her meeting with Chairman Donofrio. The FAC discussed ways to strengthen ties between the FAC and Regents.
6. Transform Steering Committee. The committee has been disbanded, but one more meeting has been scheduled for 5/22/15.
7. Fringe benefit issue.
8. PA 12-40 and enrollment. The FAC discussed the importance of understanding the impact of PA 12-40 on enrollment. Motion to nominate Barbara Richards to the PA 12-40 committee (O'Neill/Barber) passed unanimously.
9. Budget.
10. Academic Freedom.

11. Hurdles on the Horizon update. There were a total of 225 attendants, and we have data on the numbers of attendants from each institutions.
12. Other business. ASA
13. Elections to the BOR.
14. Meeting adjourned at 4:46 PM

Respectfully submitted,

Patty O'Neill