

State of Connecticut
Faculty Advisory Committee to the Board of Regents
June 19, 2015
Tunxis Community College
Farmington, Conn.

Present: Stephen Adair, Vice-Chair, Member, CCSU; Bob Brown, Chair, Member, TxCC; Del Cummings, Member, NVCC; Greg DeSantis, Alternate, HCC; Patty O'Neill, Member, WCSU; Barbara Richards, Alternate, HCC; Mike Shea, Alternate, SCSU; Linda Wilder, Member, COSC.

Guests: Estela López, Interim Provost and Senior VP Academic and Student Affairs, Board of Regents; Erika Steiner, Chief Financial Office, Board of Regents.

1. Meeting convened at 2:07 PM.
2. Approval of minutes of May 8 meeting. Tabled.
3. Transform Steering Committee report. Motion to support the resolution on formation of a Strategic Planning Steering Committee (O'Neill/Shea, 6 – 1).
4. Adopt-a-campus initiative. The FAC again discussed ways to strengthen ties between the FAC and the Regents, and one such recommendation is to encourage each Regent to adopt a campus, and visit that campus
5. Update on Community College Governance Assembly. The faculty leadership group from the community college has formalized its organization and has developed a constitution and bylaws. TJ Barber will serve as the first Chair of this assembly.
6. Adhoc Presidential Search Committee.
7. BOR security proposal. The ASA committee of the BOR is discussing the need for armed and certified police officers on each campus. All four universities have such officers. Not all of the community colleges do.
8. FAC elections update. The community colleges will hold elections for FAC positions in early fall.
9. Calendar for next year's FAC meetings.
10. Academic Freedom.

11. Cyber security program at Charter Oak.
12. Outreach to Board members and elected officials.
13. Meeting adjourned at 4:46 PM

Respectfully submitted,

Patty O'Neill