

**Minutes**  
**Regular Meeting of the State of Connecticut**  
**Faculty Advisory Committee to the Board of Regents for Higher Education**  
**September 9, 2016**  
**61 Woodland St., Room 207**  
**Hartford, CT**

Present:

Stephen Adair, Chair, Member, CCSU  
Barbara Richards, Vice-Chair, Member, HCC  
Greg DeSantis, Secretary, Alternate, HCC  
Lynn Roller, Alternate, GWCC  
Linda Wilder, Member, COSC  
Meg Leake, Alternate, CCSU  
Myrna Garcia-Bowen, Member, CCSU  
T.J. Barber, Member, MCC  
William Lugo, Member, ECSU  
Bob Brown, Alternate, TXCC  
Judy Wallace, Member, MXCC  
Anne Marie Gagnon, Alternate, COSC

Guests:

Jane Gates, Provost, CSCU  
Erika Steiner, CFO, CSCU

1. The meeting was called to order at approximately 1:10 pm.
2. Meeting to welcome new BOR Chair Matt Fleury

There was a cordial and productive meeting on 9/8/16 that included Stephen Adair, Barbara Richards, BOR Chairman Matt Fleury, CSCU President Mark Ojakian, and CSCU Provost Jane Gates. Some of the topics were:

- a. A discussion of giving BOR awards at the April 7 conference
- b. An invitation to Chairman Fleury to attend an FAC meeting

soon.

3. Conference

The agent for one of the suggested keynote speakers said she would love to come to the conference, that the cost would be \$6500 but might be negotiable. Two other names had been put forward as keynote speakers. They have been difficult to contact. Two additional names were suggested during the

meeting, and it was decided to ask people outside the FAC to think about possible names.

4. The minutes of the FAC meeting of August 26, 2016 were approved.

5. Presentation to the BOR September 16, 2016

A number of FAC members need to be at an important meeting about the Transfer and Articulation process (TAP) at the same time as the BOR meeting. We will request that the FAC presentation be early in the BOR agenda so that some people can leave early to attend part the TAP meeting. It was agreed that five FAC members will speak at the BOR meeting, and topics were assigned to each.

6. FAC meeting dates

There is a time conflict between IT meetings and some FAC meetings, and there are FAC members who will be attending the IT meetings. It was decided to keep the FAC meetings at the same times for 2016, and to add the question of 2017 meeting dates to the agenda for the October FAC meeting. William Lugo will ask Joe Tolisano for information about the dates of IT meetings for 2017.

7. Academic calendar: Some potential problems have been identified with the proposed calendars for future years. There was general agreement that the calendar for next year (2017) needs to be approved quickly. Provost Gates said that she was willing to wait two weeks for additional feedback from the campuses on the 2018-2022 drafts, and if it is not possible to obtain sufficient input within the two week period, she would wait until the October 14 FAC meeting before making a final decision. Provost Gates agreed to send a request for input on the draft calendars for 2018-2022 to CSCU academic officers, as well as deans and vice-presidents of student affairs.

8. The meeting was adjourned at approximately 2:30 pm.