

Regular Meeting of the State of CT
Faculty Advisory Committee to the Board of Regents for Higher Education
Minutes
July 19, 2019
61 Woodland St., Hartford, CT

Present:

Adair, Stephen, CCSU
Aime, Lois, Admin Fac, At-Large Rep, NCC
Cummings, Delwyn, Fac Chair, NVCC
Esposito, Nicole, Fac, alternate, MCC
Farquharson, Patrice, Fac, COSC (phone)
Garcia-Bowen, Myrna, Admin Fac, CCSU, SUOAF
Gentry, Susan, Fac, alternate, TXCC

Kaufman, Brian, Fac, QVCC (phone)
Lugo, William, Vice-Chair, Fac, ECSU
Owoye, Oluwole, Fac, WCSU
Richards, Barbara, Fac, HCC (phone)
Wallace, Judy, Fac, alternate, MXCC (phone)
Wilder, Linda, Admin Fac, COSC

Absent:

Billias, Nancy, Fac, alternate, COSC
Newgarden, Kristi, Admin Fac, alternate, COSC
Shea, Michael, Fac, SCSU

Thompson, Joy, Admin Fac, alternate, MCC
Washko, Lisa, Admin Fac, alternate, CCSU

Guest:

Colena Sesanker, Fac, GCC

Meeting called to order by Chair, Del Cummings at 1:05 pm

- Agenda – William motioned to approve, motion seconded and approved unanimously
- Minutes – There was discussion to further expand the minutes regarding the HR structure to include more detail about the FAC concerns that were discussed. The changes were accepted. Oluwole motioned to approve, motion seconded and approved unanimously
- No Confidence Resolution – There was discussion on whether the FAC should show its support for the Votes of No Confidence that occurred at the community colleges and the state universities during May 2019. It was agreed upon that the FAC should vote to concur with the votes taken. This was approved 6-4. Please see attached documentation for specific language.
- FAC Conference budget – The FAC asked Provost Gates for funding for the FAC Conference in 2020. Provost Gates agreed to fund the FAC Conference at a level of \$7600.00, a 5% reduction over previous years. She noted that this was due to the fact that her budget had been reduced by 5.4% for FY20. In addition, she requested that one staff person from the System Office serve on the FAC Conference Planning Committee.

New Business:

- William Lugo has been asked to serve on the search committee to hire an Associate Vice President of Academic Affairs.
- Nicole Esposito is leaving the system. Del Cummings will contact the MCC senate president to discuss a replacement.

The meeting adjourned at 3:58 pm.

Faculty Advisory Committee Resolution on Votes of No Confidence Taken in May 2019

Whereas ten of the 12 community colleges and two of the four state universities voted No Confidence in CSCU President Mark Ojakian, the Students First Proposal and the CSCU Board of Regents and the other two colleges and the two universities took no vote; now, therefore, be it

Resolved, that the Faculty Advisory Committee concurs with the Votes of No Confidence taken at ten of the 12 community colleges and two of the four state universities.

Approved by the Faculty Advisory Committee at its July 19, 2019 meeting with a vote of 6 - 4