Meeting was called to order at 1:05 PM

1. Greg DeSantis spoke regarding the Guided Pathways. The Guided Pathways are affiliated with the Student Success Centers. He introduced some of his team members who were in attendance. The Guided Pathways team intends to be active in many of the groups (for example FIRC and the Consolidation Committee) and at local campuses. Each subgroup will have 25-30 representatives from all campuses with diverse cross representation. How will this interface in a shared governance process? There was frank
discussion regarding the need to dramatically increase the number of advisors’ system-
wide. Some questions that emerged were: Can people in current roles be put into these
new positions or can there be wrap around services?

2. Discussion/Revision/Approval of Agenda

3. Welcome to new members. A brief history of the FAC was provided with some of its
notable accomplishments. Provost Gates shared the CSCU priorities for the new
academic year.

4. Consolidation

Robust discussion regarding the aggressive timeline, process and collaboration regarding
the consolidation. Concerns were raised regarding NEASC, the upcoming substantive
report and areas of concern that might exist. Discussion. Provost Gates assured the FAC
that the process would be collaborative and that there would be diverse representation on
the various committees. The need for a Senate to be formed immediately with appropriate
elections was discussed and will be shared at all appropriate venues. Discussion.

5. Discussion/Revision/Approval of minutes
Three sets of minutes to approve
August 2, 2017, October 13, 2017 and November 10, 2017. Motion to approve (1st
Brower, 2nd Garcia-Bowen) unanimous.

6. 4th Annual Conference on Student Success and Shared Governance
Theme: Preserving Access, Building Futures, Creating Justice
SCSU: Friday April 13, 2018
The work of the committee is continuing. Two keynote speakers are being finalized and
will be announced shortly. The first Shared Governance Award will be presented. There
will be a Student Panel and selections and appropriate notifications will be forthcoming.
There are currently 200 registrants, but the venue can accommodate 400.

7. The following statement passed unanimously.
The FAC will consult with existing faculty senates or other shared governance bodies on
the community colleges to create a broadly representative structure for a statewide
Faculty Senate to address the consolidation policies. The FAC recommends that the
system office, the consolidation committee, and all other relevant constituencies
recognize this representative body when it is formed.

Meeting adjourned at 4:00 PM

Respectfully submitted,
Judy Wallace FAC Secretary