

Regular Meeting of the State of Connecticut  
Faculty Advisory Committee to the Board of Regents for Higher Education  
January 19, 2018  
61 Woodland St.  
Hartford, CT

Present:

Barbara Richards, Co-Chair, Member – Faculty, HCC  
Stephen Adair, Co-Chair, Member - Faculty, CCSU  
Judy Wallace, Secretary, Alternate - Faculty, MxCC  
Del Cummings, Member - Faculty, NVCC (phone)  
Myrna Garcia-Bowen, Member, SUOAF-Administrative Faculty, CCSU  
William Lugo, Member – Faculty, ECSU  
Linda Wilder, COSC - Member – Administrative Faculty, COSC  
Patrice Farquharson – Member, Faculty, COSC  
Lisa Washko, SUOAF, AFSCME, Administrative Faculty, CCSU  
Robert Brown, Alternate, Faculty, TxCC  
Mike Shea, Member, Faculty, SCSU  
Lois Aime, President CCGA, NCC  
O. Brian Kaufman, Member, Faculty, QvCC  
Oluwole Owoye,, Member, Faculty WCSU  
Jenn Cournoyer, Alternate, Staff, QVCC  
Kevin Bechard, Alternate, MCC  
Nancy Billias, Alternate, Faculty, COSC

Guests:

Jane Gates, Provost, CSCU  
Greg DeSantis Interim Executive Director of the Student Success Center and Academic Initiatives CSCU  
Mike Stefanowitz, Interim Associate Vice President of Student Affairs, SF ASA Consolidation Committee  
Lindsey Norton, Interim Assistant Director of the Student Success Center  
Gayle Barrett, Manager of Guided Pathways  
William Faraclas, SCSU 2018 Conference Co-Chair (phone)

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 (1<sup>st</sup> Brower, 2<sup>nd</sup> Garcia-Bowen) unanimous.
6. 4<sup>th</sup> 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