

Regular Meeting of the State of Connecticut  
Faculty Advisory Committee to the Board of Regents for Higher Education  
July 13, 2018  
61 Woodland St. Hartford, CT

Present:

William Lugo, Chair – Faculty, ECSU  
Del Cummings, Co-Chair - Faculty, NVCC  
Judy Wallace, Secretary, Alternate - Faculty, MxCC  
Lois Aime, Member -Faculty, NCC  
Stephen Adair, Member - Faculty, CCSU  
Linda Wilder, COSC - Member – Administrative Faculty, COSC  
Oluwole Owoye, Member, Faculty WCSU  
Jenn Cournoyer, Alternate, Staff, QVCC  
Robert Brown, Alternate, Faculty, TxCC  
Barbara Richards, Member – Faculty, HCC (Phone)  
Kevin Bechard, Member-Faculty, MCC (Phone)  
Patrice Farquharson – Dean of Faculty, COSC (Phone)  
Brian Kaufman, Member, Faculty, QvCC (Phone)

Guests:

Sean Bradbury Director of Government Relations, CSCU  
Greg DeSantis Interim Executive Director of the Student Success Center and Academic Initiatives CSCU (Phone)  
Mike Stefanowitz, Interim Associate Vice President of Student Affairs, SF ASA Consolidation Committee

Meeting was called to order at 1:03 PM

1. Sean Bradbury Updates

Sean reported that System Office is preparing a white paper for the next Administration and incoming Assembly regarding who we are, who we serve and our mission. This prospectus will include our vision for the next ten years highlighting many areas including our projected needs, expected growth/expansion, community impact and operational funding. Presidents have been instructed to solicit input from their respective campuses and community partners.

2. Guided Pathways – Greg DeSantis (phone)

To continue work on Guided Pathways over the summer, compensation was grant funded by Social Venture Partners (SVP) CT. Participants are being paid on a per diem basis. Any remaining funds will be used subsidize work on curricular mapping and marketing. Greg anticipates that the Guided Pathways group will have a lot to share with the broader

community this fall. There was frank discussion about SVP in general and concern potentially for their expectation regarding process and outcomes for their return on investment.

3. BOR Subcommittee Updates

General Education committee- Bob Brown reported that there has been agreement that the general education core should be between 20 and 21 credits although some wanted to increase it to 24. The exact composition of the credits is remains under discussion as is the inclusion of a mandatory First Year Experience (FYE) or its equivalent course. The FYE course, if required, might be an exception to the normalization policy. Other exceptions include increased credits imposed by lab courses and external accreditors.

Mike Stefanowitz reviewed the Program Consolidation Schedule for One College. The projected timeline is as follows: Proposed Round One Program Consolidation – Fall 2018 – Fall 2019, Proposed Round Two Program Consolidation – Spring 2019 – Spring 2020, and Proposed Round Three Program Consolidation – Fall 2019 – Fall 2020. A timeline for campus feedback and governance review/feedback/approval was also provided. What happens if a campus says no? What is the process and how will this impact the proposed timeline? There was also discussion regarding building a new governance structure. Who should be our representatives during this formative process? Ultimately, how many votes should each campus get? Should it be based on size or equally distributed?

4. Motion to approve the agenda (1<sup>st</sup> Wallace, 2<sup>nd</sup> Cummings) unanimous.
5. Discussion/Revision/Approval of June 15, 2018 minutes. Motion to approve (1<sup>st</sup> Cournoyer, 2<sup>nd</sup> Okoye) unanimous.
6. Request to add items to the August FAC agenda. Discussion regarding historic trends regarding the progressive defunding for our State Colleges and Universities. Request for official information from System Office to provide office data and insight they may have regarding this decline and reason for disparity.
7. Community College Representation Subcommittee Updates: The committee will meet on September 14<sup>th</sup> prior to the FAC meeting. An update will be provided at that time.
8. BOR campus visits – Interested parties (faculty and staff) should send names to Del who will compile a list for consideration.
9. 45<sup>th</sup> Annual Conference on Student Success and Shared Governance  
Theme: *TBA*  
Location: CCSU  
Date: Spring 2019  
A detailed budget should be submitted for consideration and approval.

10. New Business

Date Project: System is exploring a new software system which will be a data gathering warehouse. Cross-compatibility is an issue. What will the organizational structure and reporting lines look like?

Ellucian is impacting Banner which keeps crashing. There is concern as to the ability of Ellucian to meet our needs.

Motion to adjourn (1<sup>st</sup> Adair, 2<sup>nd</sup> Cournoyer) unanimous.

Meeting adjourned at 3:10 PM

Respectfully submitted,  
Judy Wallace, FAC Secretary