

**Regular Meeting of the State of CT**  
**Faculty Advisory Committee to the Board of Regents for Higher Education**  
**Minutes**  
**November 9, 2018**  
**61 Woodland St., Hartford, CT**

**Present:**

Adair, Stephen, CCSU	Garcia-Bowen, Myrna, Admin Fac, CCSU
Aime, Lois, Admin Fac, At-Large Rep	Lugo, William, Chair, Fac, ECSU
Bechard, Kevin, Fac, alternate MCC	Owoye, Oluwole, Fac, WCSU
Brown, Robert, Fac, alternate, TXCC	Richards, Barbara, Fac, HCC
Cummings, Delwyn, Fac Vice-Chair, NVCC	Washko, Lisa, Admin Fac, alternate, CCSU
Farquharson, Patrice, Fac COSC	Shea, Mike, SCSU

**Guests:**

Greg DeSantis, System Office  
Jan Kiehne, System Office  
Colena Sesanker, GWCC

Meeting called to order at 1:15 pm (delay due to technical difficulties with call-in #)

- No minutes from previous meeting
- Agenda approved unanimously
- KPI- Greg DeSantis reviewed the Key Performance Indicators passed by the BOR and role they would play in the Student Success Center.
- DSS- Jan Kiehne reviewed the Decision Support System (DSS) and solicited suggestions from the FAC as to who should be contacted to participate in the process. She also reviewed the purpose of the DSS and how faculty and staff could use it to their benefit.
- MCC meeting on 11/2. The FAC briefly discussed the incident involving a faculty member at MCC and decided it was an HR issue.
- FYE Courses at Community Colleges- There was concern from the FAC regarding the quantity of FYE courses to be implemented across the system and the feasibility of such an endeavor. Several questions brought up by the FAC: What stage are we at in this process? How will FYE courses transfer to other institutions? Would campuses be able to vote on whether or not to implement FYE courses? Why is this the only option offered to campuses? Couldn't there be alternatives?
- The FAC briefly discussed how guests were invited to the FAC.
- The May 2019 meeting was moved to April 26 in order to give the FAC time to prepare remarks for the board.
- New job postings- there appears to be ongoing searches for positions such as regional presidents. It is unclear where the money is going to come from for the positions, as well as the exact duties for these positions. It was also unclear why the preferred educational qualifications of candidates were not required.

- Students First Transparency -Given the massive scope of Students First, there should be a dedicated website with information regarding all the committees with agendas and minutes included.
- Common Calendar- the common calendar was discussed.
- FAC comments for December meeting- this item was moved to the FAC December meeting.
- FAC Conference updates- the FAC conference was discussed
- BOR Subcommittee reports- the BOR ASA committee approved the low completer policy with FAC edits.
- FAC Webpage- no updates needed
- Committee College Representation subcommittee – no updates
- New business- It was agreed that William would contact Barbara Brittingham from NECHE and ask her to attend an FAC meeting. If she was not available during our regular times, it was suggested we hold a special meeting.
- Items for future meetings-none

Minutes submitted by William Lugo