

Regular Meeting of the State of Connecticut  
Faculty Advisory Committee to the Board of Regents for Higher Education  
December 8, 2017  
61 Woodland St.  
Hartford, CT

Present:

Barbara Richards, Co-Chair, Member – Faculty, HCC  
Stephen Adair, Co-Chair, Member - Faculty, CCSU  
Judy Wallace, Secretary, Member - Faculty, MxCC  
Del Cummings, Member - Faculty, NVCC (phone)  
Myrna Garcia-Bowen, Member, SUOAF-Administrative Faculty, CCSU  
William Lugo, Member – Faculty, ECSU  
Jay Brower, Alternate, Faculty, WCSU  
Linda Wilder, COSC - Member – Administrative Faculty, COSC  
Patrice Farquharson – Member, Faculty, COSC  
Lisa Washko, SUOAF, AFSCME, Administrative Faculty, CCSU (phone)  
Robert Brown, Alternate, Faculty, TxCC (phone)  
Mike Shea, Member, Faculty, SCSU  
Nancy Billias COSC

Guests:

William Faraclas, SCSU 2018 Conference Co-Chair (Phone)  
Kevin Bechard MCC (phone)  
O. Brian Kaufman QvCC (phone)  
Oluwole Owoye, WCSU  
Kristi Newgarden, COSC (phone)

Meeting was called to order at 1:10 PM

1. Review, reorder and approval of agenda
2. 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.
3. 4<sup>th</sup> Annual Conference on Student Success and Shared Governance  
Theme: *Preserving Access, Building Futures, Creating Justice*  
SCSU: Friday April 13, 2018  
Letters have been sent to CSCU presidents with a request to donate \$100.00. All unions have been asked to contribute \$500.00. As of this date the AAUP has contributed \$500.00. Board members are being asked and encouraged to attend. The website now has

an FAC link and a link to the conference. Save the dates have been sent system-wide. A call for papers have been sent. Various keynote speakers are being explored.

4. Transition to newly elected members tabled until January meeting. Mike Buccilli will be working at System office and his vacancy will need to be filled. A motion was made to initiate the process to fill this position (1st Garcia-Bowen, 2<sup>nd</sup> Billias) unanimous.
5. Information Sharing

BOR Finance Committee Meeting:

True accounting for cost versus cost savings is not transparent. There was an attempt to quantify the *Students First* Plan without a monetary focus on administration fees or costs of implementation. Some discussion regarding projected savings by attrition and by layoffs. Some assumptions are that calculations are being made using wages for entry-level positions which may not be the case. Thus, true costs could escalate accordingly.

6. Students First

Barbara read a statement that was drafted by the CCGA. Discussion. Other union positions were shared and discussed.

7. FAC Presentation to the BOR on December 14,2017

A drafted document was circulated and edited. Additional changes to finalize the document will be made in collaboration.

Motion to adjourn (1<sup>st</sup> Wallace, 2<sup>nd</sup> Garcia-Bowen) unanimous

Meeting adjourned at 4:00 PM

Respectfully submitted,  
Judy Wallace FAC Secretary