

Regular Meeting of the State of CT
Faculty Advisory Committee to the Board of Regents for Higher Education
Minutes
September 18, 2020
WebEx

Present:

Aime, Lois, Admin Fac, At-Large Rep, NCC
Blitz, David, Fac, Chair, CCSU
Breault, Benjamin, Admin Fac, Alternate, At-Large Rep, MCC
Coan, Francis, Fac non-voting, TXCC
Creech, Paul, Fac non-voting, CCC
Emanuel, Michael, non-voting, NWCCC
Garcia-Bowen, Myrna, Admin Fac, SUOAF, CSU
Kaufman, O. Brian, non-voting, QVCC
Long, Jennifer, Fac, Alternate, TRCC

Mendoza-Botelho, Martin, ECSU
Picard, Ron, Fac, Alternate, NVCC
Rajczewski, MaryBeth, Fac, ACC
Richards, Barbara, Fac, HCC
Ruggiero, Christine, Fac, Alternate, MXCC
Sesanker, Colena, Fac, GWCC
Shea, Michael, Fac, SCSU
Stoloff, David, Fac, Alternate, ECSU
Wilder, Linda, Admin Fac, COSC
Wilson, Marvin, Admin Fac, Alternate, SUOAF, CSU

Absent:

Brewer, Adam, Fac, non-voting, WCSU
Farquharson, Patrice, Fac, COSC

Gustafson, Robin, Fac, Alternate, non-voting, WCSU

Guests:

Heleen, Pamela, Associate Director Board Affairs

[Voting Members: Aime, Lois, At-Large NCC; Blitz, David, CCSU; Farquharson, Patrice, COSC; Garcia-Bowen, Myrna, SUOAF CSU; Mendoza-Botelho, Martin, ECSU; Raczewski, MaryBeth, ACC; Richards, Barbara, HCC; Sesanker, Colena, GCC; Shea, Mike, SCSU; Wilder, Linda, COSC]

Meeting called to order by Chair, David Blitz, at 1:04 pm. Meeting is being recorded as required.

- Meeting Minutes – Motion to approve – Fran Coan; seconded
 - 7/17/20 minutes approved Yes – 8; No – 0; Abstain - 1
 - 8/07/20 minutes approved Yes – 7; No – 0; Abstain – 2
 - 8/28/20 minutes approved Yes – 7; No – 0; Abstain – 2
- Resolutions and Recommendations on the Relation between the FAC and the BOR (see attached) – Motion to approve – F. Coan; seconded; Yes – 9; No – 0; Abstain – 0
- Resolution to Re-affirm: FAC reaffirms non-participation in all Students First consolidation committees, including APRC, consistent with union positions. Only faculty and staff elected by shared governance bodies are legitimate representatives to committees – Motion to approve – L. Aime; seconded; Yes – 8; No – 0; Abstain – 1
- Resolution to initiate a “Research Committee” made up of Barbara Richards, David Stoloff, Fran Coan, Lois Aime; Motion to approve – Someone; seconded; Yes – 7; No – 0; Abstain – 0
- Resolution to initiate FAC Conference in March, 2021. Preparatory meeting in November 2020; Call for papers, January, 2021; Creation of an Organizing Committee by November, 2020; would be online/virtual conference; Motion to approve – Someone; seconded; Yes – 9, No -0, Abstain – 0

- Motion by Barbara Richards; seconded; FAC recommends election, by appropriate faculty/staff governance structures, of representatives to the Advisory Search Committee for the President of the CSCU system; Yes – 6; No – 0; Abstain – 0
- Motion to adjourn – F. Coan; seconded; Approved unanimous. Meeting adjourned at 3:45 pm.

Submitted by, Lois Aime

Next meeting: 1:00 pm, October 16, 2020

DRAFT, DRAFT