

Regular Meeting of the State of Connecticut
Faculty Advisory Committee to the Board of Regents for Higher Education
December 6, 2019
61 Woodland St.
Hartford, CT

Present:

Del Cummings, FAC Chair, NVCC
William Lugo, FAC Vice-Chair, ECSU
Judy Wallace, FAC Secretary, MxCC
Oluwole Owoye, FAC Member, WCSU
Stephen Adair, FAC Member, CCSU
Patrice Farquharson, FAC COSC
Susan Gentry, FAC, Alternate, TxCC
Linda Wilder COSC
Myrna Garcia-Bowen SUOAF, CCSU

Guests:

Benjamin Breault, MCC
David Blitz, CCSU
Ron Picard, NVCC
Francis Coan, TxCC
Marybeth Rajczewski, ACC
Colena Sesanker, GWCC
Mike Emanuel, NWCC
Martin, SCSU

Meeting was called to order at 1:05 pm

1. Introductions
2. Agenda approved with the change of adding one item- the curriculum approval process- (1st Judy, 2nd Oluwole),
3. Approval of Minutes – Motion (1st Stephen, 2nd Oluwole)
4. William discussed the last BOR ASA meeting where concerns were brought up around new program enrollment projections. The BOR would like to discuss implementation of new policies to more accurately predict new program enrollments.
 - William discussed the idea of the FAC making a set of recommendations to the BOR and system office to help in this process.
 - It was also discussed to see what assistance to new programs can be offered as different institutions don't always have the resources to implement large marketing plans.
 - Have similar concerns been addressed in the past, in particular when Mike Gargano was provost?
 - What are the best practices around this issue?
5. FAC comments to the December BOR
 - discussion around the upcoming FAC comments and questions to the BOR.

- How do we get the Board to respond to the questions presented?
- Discussion about how to format the document for greatest impact
- What is the best way to present the document to the Board?
- Discussion about how some of the questions should be re-ordered
- Vote to approve comments with agreed upon changes (1st Oluwole, 2nd Myrna)

5. FAC conference update

- The conference circulation list should be updated to include Mike Stefanowicz
- Oluwole gave further updates and noted that the call for papers is ready and will be sent out to the system soon after they contact the system office

6. Curriculum Review Process

- Colena- Overview of Students First Transitional Curriculum Consolidation Process
 - Revision of APRC charge/membership
 - What is their role and decision making responsibility?

7. Discussion of elections- should elections be held in January or February?- TBD in January meeting

8. Adjourn- 1st Stephen, 2nd Patrice

Meeting adjourned at 2:30

Submitted by William Lugo, Vice-Chair