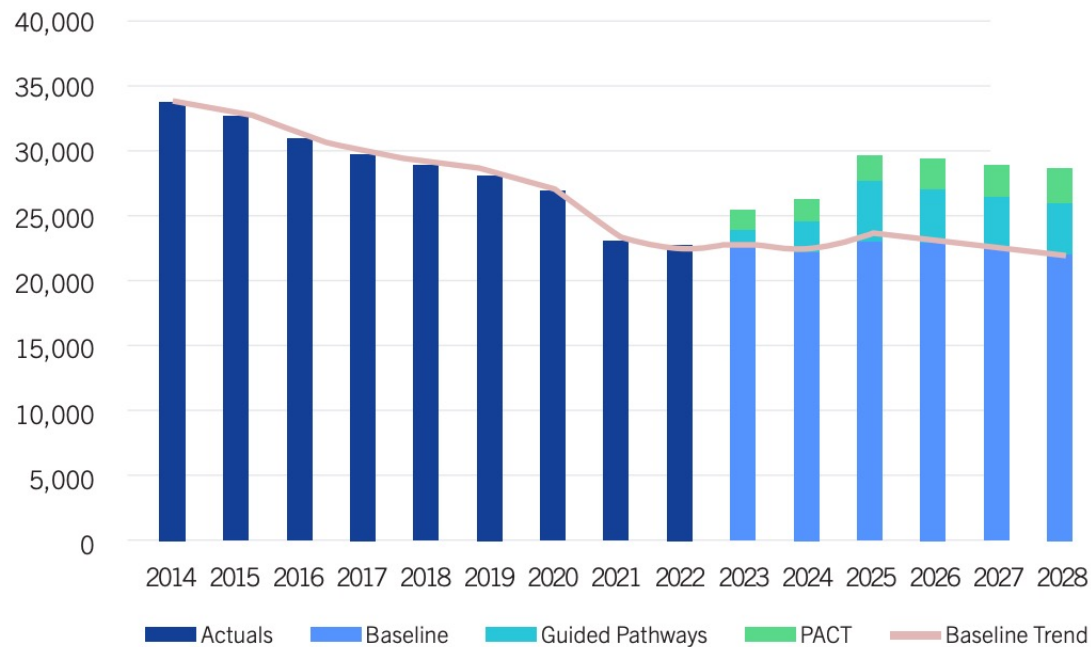


Finance Committee Report:

Items	Figure	Comment
Reduction in enrollment	80 million	Assumes 24% decline (worst case scenario) as opposed to 5 – 10% increase for CCs (due to guided pathways and PACT) in NECHE application (best case scenario)
27 th Payroll	40 million	Occurs everywhere employees are paid bi-weekly due to “creep” of extra day once every 14 years (due to 26.0892 weeks per year).
FY 22 SEBAC retroactive	70 million	Includes 4.5% salary raise retroactive to beginning of 2022 academic year plus bonuses; not included in previous Board budgets
SEBAC pay raises	60 million	For two year period; not included in previous Board budgets
Total	250 million	Does not deduct savings from retirements (less accumulated sick pay)

“Projected Increase in CC enrollment

CT Community College Enrollment Forecast FTE



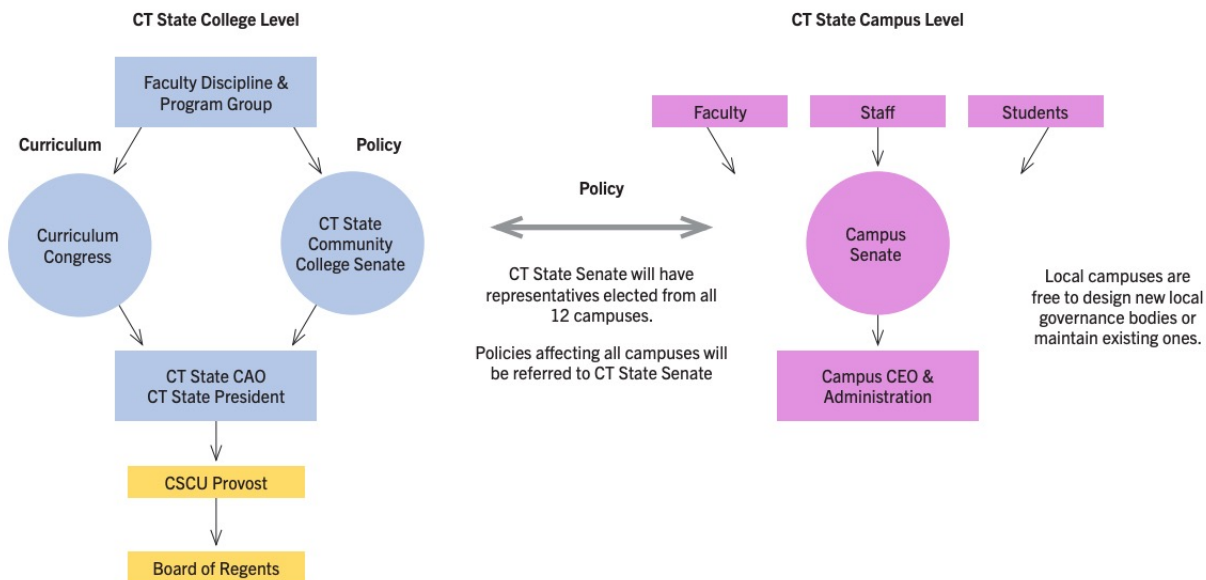
NOTE: Projected enrollment due to Guided Pathways (advisors) and PACT (last dollar grant).

Note 2: No data on positive outcomes of hiring up to 172 advisors.

Note 3: PACT is currently under-enrolled (funds not claimed); renewed in state budget for 22-23.

Proposed CC Governance: No departments or Senate oversight for curriculum or pedagogy

CT State Standard 3 Organization & Governance Structure to Ensure Inclusive Governance



Note 1: "Students First" proposal calls for elimination of departments and department chairs. Faculty "curriculum groups" report directly to Deans and/or Associate Deans.

Note 2: The state-wide "Curriculum Congress" selected from "discipline" and "program" groups (no departments) does not report to the proposed CC Senate, but directly to the CT state Chief Academic Officer and/or President.

CSU tuition and fee increases

Item	Increase
Tuition per full time student per semester	\$154
General fee increase, as above	\$113
University fee increase	\$ 24
Total per semester	\$291
Total per academic year	\$582
Current tuition and fees (ex. CCSU)	\$6013
% increase per term (ex.CCSU)	4.8%

Question	Response
How many students at CSUs will have to pay full increase? (70% fully covered at CCs – Pell + PACT)	Study not complete or done, but tuition/fees still below Pell grant maximum
Has the set aside for student aid been increased ?(from 15% to 17% at CCs)	No proposal, as university set asides currently vary from 15% to 25%

Other Issues:

Item	Comment	Resolution
Covid – 19 email did not include notice of continued on-campus clinics and recommendation for boosters	Email from CSCU president sent to me 1/2 hour in advance, but no prior consultation to flag omitted items	System Office should consult with ALL parties, including FAC on health and safety measures. This was last done for the original vaccine mandate (Spring 2021), but not subsequently, depriving SO of faculty competencies and checks for omissions or errors.
FAC resolution on Ukraine not included in last BOR agenda.	Copies sent in advance of BOR meeting to BOR and SO leadership; CSCU President did call for free tuition/fees for all refugees (including Ukraine)	BOR agenda should include line item for FAC resolutions to be communicated either for action or information
Renewed request for regular FAC agenda item turned down	SO claim repeated that all FAC matters are to be filtered through CSCU Provost.	We have agreed to forward resolutions relevant to committees of the Board to chairs of those committees. However, the FAC does not report to the Provost of the CSCU. We are a committee for the BOR (section 185 of state statutes).
CSCU Online Learning Council – email of March 25 for its expansion in terms of goals and personnel (CSCU-Announcement)	Increase of goals, eg “Develop, review, and update recommendations for a long-term vision and strategy for CSCU online learning, including policy, process, and service/support areas.”; increase of personnel, eg “2 Enrollment Management Staff Members with experience recruiting and admitting students to online programs; 1 shall represent a 2-year institution and 1 shall represent a 4-year institution”	Encroaches on faculty control of curriculum and pedagogy, and at the university level, institutional autonomy in offering online programs. Seems to want to replicate failed Online CSU or CTDLC without drawing lessons from their experience.

CSCU Online Learning Council Charge (email from CSCU-Announcements, March 25, 8:56 AM)

Group Name: CSCU Online Learning Council

The CSCU Online Learning Council is a standing body of the CSCU Academic Council and the CSCU Enrollment Management and Student Affairs Council. It serves as a critical champion within CSCU of equitable, effective, and high quality online/hybrid learning opportunities. The mission of the Council is to utilize talents and strengths within the system to develop a long-term vision and strategy for online learning to make CSCU a regionally and nationally recognized provider of high-quality, in-demand online programs. The Council will serve as the primary body for recommending policy and procedures for effective online learning.

Members of the CSCU Online Learning Council contribute their professional expertise; their vast networks of local, national or international resources, colleagues or peers; their diverse knowledge of campus issues, challenges and perspectives relating to student success within the online learning environment; and other forms of mission-driven assistance.

Goals of the Council:

- Develop, review, and update recommendations for a long-term vision and strategy for CSCU online learning, including policy, process, and service/support areas.
- Develop, review, and update recommendations for online program effectiveness measures, including the areas of equity, accessibility, and student success.
- Assess common gaps/needs to effectively support online faculty and students as well as develop, review, and update recommendations
- Upon request, provide consultative feedback of any online/hybrid program
- Identify, recognize, and champion online learning innovations and best practices within the CSCU system
- Disseminate information regarding Council efforts
- Serve as a clearing house and support for online learning efforts within CSCU
- Stay abreast of industry standards and best practices through professional development opportunities
- Address emerging trends and issues as needed

Open Council Roles Seeking Applicants:

- 2 Enrollment Management Staff Members with experience recruiting and admitting students to online programs; 1 shall represent a 2-year institution and 1 shall represent a 4-year institution
- 2 Student representatives with experience within an online learning program; 1 representative from a 2-year institution and 1 representative from a 4-year institution
- 1 Academic Dean from a 2-year institution with online programming
- 1 Student Services/Academic Learning Center Representatives with expertise and experience supporting students enrolled in online programs; 1 representative from a 4-year institution
- 1 Accessibility Services Staff Member with expertise in Universal Design for Learning and WCAG standards for accessible digital content representing a 2-year institution
- 1 Registrar with experience supporting students enrolled in online programs
- 1 Financial Aid representative with experience supporting students enrolled in online programs
- 1 Student Technical Support representative with experience supporting students enrolled in online programs
- 1 Diversity, Equity, and Inclusion representative with experience supporting students enrolled in online programs
- Terms shall run from September 1 through August 31
- Each member shall serve a three-year term and shall serve for no more than two consecutive three-year terms.
- If a member is unable to serve for a prolonged period of time (e.g., for reasons such as sabbatical, extended illness), a replacement representative will be named.
- If a member's role changes to where they no longer represent the selected role, a new call for applicants will be issued to replace the existing member.

Attendance:

- Members are expected to attend all meetings. The council will convene monthly for approximately 60 minutes. All meetings will have remote connection options, however, members are encouraged to attend in person when possible as this facilitates the conversation given the large number of members in the group.
- Members shall inform the Chairpersons of any anticipated absences from meetings.

Resolution on Russian invasion/attack on the Ukraine:

Whereas Russia has engaged in aggression against Ukraine, in violation of the Charter of the United Nations;

Whereas Russian armed forces have attacked civilian centers, including schools and hospitals, in violation of international law;

Whereas faculty, staff and students are endangered at all Ukrainian colleges and universities;

Be it Resolved that the Faculty Advisory Committee calls upon the Board of Regents to

- i/ Express its solidarity with the Ukrainian people;
- ii/ Request of appropriate governmental agencies that the leaders of Russia, in particular its President, Minister of Defense and Foreign Minister be charged with war crimes:
 - a. Crimes against peace and waging of aggressive war
 - b. Crimes against the civilian population
 - c. Use of prohibited weapons (as may be determined)
- iii/ Provide free access (tuition and fees) to CSCU colleges and universities for any refugees from Ukraine.