



FACCC EI Policy Committee

March 14th, 2023

4:30 PM –5:30 PM

Zoom: <https://cccconfer.zoom.us/j/87906605788>

Minutes

Attending: John Fox, Libby Cook, Wendy Brill-Wynkoop, Cynthia Mahabir, Hope Davis, Deirdre Frontczak

Absent:

Staff:

- I. **Welcome/Check-In (5 Min.)** -- All
- II. **A & P (20 Minutes)** Wendy, Libby, John
 - a. **All Committee Day** – intentional time where committees could all get together. PD put together a program to focus on (as an organization) think about succession planning. What are our goals to be most effective.
 - b. **Presentation** – Educational Philanthropist as a threat to Community Colleges
 - i. **Libby** – intro/monitor (5min)
 - ii. **Wendy** – who they are (10min)
 - iii. **Terry M + Debbie K** – (20min)
 - iv. **Natalina** – what are we going to do about it (10min)
 - v. **Time for conversation w/ audience** (15min)
- III. **One Faculty Policy Paper Proposal (30 Min)** Deirde, Cynthia, John

- a. Writing an entirely new paper? There will be overlap from 2021 policy paper = builds foundation of the inequities because leg staff may not know what we are talking about.
 - i. Must be approved by exec board, so maybe the May 5th board meeting. Or June? Needs to discuss at April 4th mtg. Talking points by April 21st. Deirdre will share rough draft by 4/1/23 with committee
 - ii. Advancing the idea of a single faculty system
 - 1. Reviewed by PT committee.
 - iii. Link leg/budget asks in paper re: PT parity, healthcare, workload and other policy decisions/positions that FACCC has already taken – frame alignment.
 - iv. Connect on All-Committee day

IV. Academic Freedom (10 Minutes)

Deirdre

- a. Thank you for helping with Florida HB 999 advocacy statement.
 - i. Texas HB 1006
- b. Linked to agenda for 3/17/23

Next Meeting: Tuesday, April 11th, 2023, 4:30-5:30