Called to order 1:46 PM

1. Announcements
   a. General
      i. Welcome Student representative Jonathan Medina
      ii. Approval of meeting minutes for last meeting.
         • L Bucher – CSCU system deficit total makes up the $70 million shortfall (17 colleges and universities)
   b. IPC
      i. Currently at 97 retirements
      ii. Discussions around challenges and opportunities for CCSU, post-pandemic
      iii. Seth North and Beecher back online for the Fall, no longer needed as isolation/quarantine dorms
      iv. New England tuition break was extended to New York and New Jersey
      v. Enrollment is trending to 2019 numbers
   c. FPC
      i. Next meeting 4/20 and space need requests will be considered
      ii. Any requests for space can be forwarded to Kathy by 4/18
      iii. Parking Garage on pace for May and an app will track availability
      iv. Library will have a space for continuing ed (offices and classroom)
      v. Would it be cost effective to delay the opening of the garage until the Fall?

2. Brief Reports / Division updates
   a. CBCO
      i. Tuition/fees increase 5 %, 3% housing, 2% food – cheapest of the four universities
      ii. UPBC memo will be reviewed
      iii. 97 current retirees (46 still to retire before July)
         • 45 AAUP
         • 3 A & R
         • 13 Clerical
         • 10 Maintenance
         • 2 Protective Services
         • 19 SUOAF
         • 5 Management
b. Provost
   i. Academic Affairs is engaged in several searches
   ii. Faculty position requests are on hold until more clarification from registration numbers come in
   iii. Exploring best use for support positions with the anticipation of no new money coming

c. OIRA
   i. Working on NECHE reports and US New Reports

3. Old Business
   a. Budget requests update – final memo/report is still in-progress
      b. We should receive a draft for review in the coming days
      c. Deadline is 4/15

4. New Business
   a. Concept Paper BS/MS Special Education 3+2 program
      i. Leads to initial certification at the undergraduate level
      ii. Course map includes the proposed new classes that would make up part of the program
      iii. Currently two retirements in Special Ed, only one is currently planned for replacement due to current enrollment trends
      iv. Academic Affairs is exploring a Hanover Report to confirm local and national trends
      v. Several institutions offer similar programs, but there continues to be a shortage in the field
      vi. Occupational Outlook Handbook is anticipating a 9% increase in Special education teacher needs, both nationally and locally
      vii. Teacher preparation program can serve to increase retention in the field
      viii. In Connecticut, all teachers must enter an MS program within 5 years and complete a masters within 10 years
      ix. As a shortage area, individuals can get certified in Special Education with a bachelor’s in any field
      x. Southern had 39 program completers, Hartford 22, UCONN 11, St. Joseph 4
      xi. After discussion, motion to move concept forward to IPC

   b. Meeting location
      i. Motion to remain virtual approved

5. Adjournment 2:47 pm

Next Meeting April 19, 2022 via MS Teams