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# FACULTY COUNCIL

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## Minutes

October 7, 2022

*11:10-1:10 pm via Zoom*

**In Attendance:** Sam Vickovic (Chair, CCJEM), Nilufer Medora (FCS), Yang Lu (HCA), Amber Johnson (Vice Chair, HSC), Kholoud Khalil (NRSg), Michelle Alencar (KIN), Vennila Krishnan (PT), David Powell (PPA), ChungSup Lee (RLS), Mimi Kim (SW), Alaine Ocampo (SLP), Jocelyn Pena (ASI Student Rep), Monica Lounsbery (CHHS), Grace Reynolds-Fisher (CHHS)

**Absent:** Tiffanye Vargas (CHHS)

**Guests:** Pei-Fang Hung (Academic Senate), Tiffany Brown (FCS), Roudi Roy (FCS)

11:15 am            The meeting was called to order

Approval of the Agenda

**The agenda was approved (Passes: Unanimous).**

Approval of the Minutes

**The minutes from the September 2, 2022 Faculty Council meeting were approved (Passed: Unanimous).**

11:23 am            Dean's Report

A. New CHHS Building

Currently, the College is working with the architects and BSS to validate the program. This includes offices, classroom spaces and simulation labs. These will be College designated spaces, that will not be access

Amber Johnson brought up the displacement of student groups who currently have meeting space in Peterson Hall 1 (PH1). Student groups will be relocated to the basement of the library once PH1 is demolished.

## B. Announcements

1. The Biophysiology Lab will be holding a ribbon cutting ceremony on October 12<sup>th</sup> 3:00 – 5:00 p.m.
2. Social Science Lab (SSPA-005) renovation should be completed by December 2022
3. The CHHS & COE Holiday Party will be held December 11, 2022

11:34 am

## Academic Senate Report (Pei-Fang Hung)

## A. Service Opportunities

1. Review Committee for AVP Academic Technology Services
2. Honorary Degree Committee
3. Five Academic Centers

## B. Academic Senate Retreat – October 20, 2022 from 2:00 – 5:00 p.m.

- Open to the campus community, RSVP Link can be found on the Academic Senate website

## C. GE Updates

1. AB 928 and Cal-GETC

## The Student Transfer Achievement Reform Act of 2021

Intersegmental Committee of Academic Senates (ICAS) made recommendation to have a singular lower division general education transfer curriculum (Cal-GETC) for students transfer to CSU and UC. Cannot lengthen time to degree, and units cannot go above 34 units.

## D. Policy Work

1. Charge for Program Assessment & Review Council (PARC)
  - Change to “Institutional and Program Assessment Council (IPAC)” - PASSED
2. Proposed revision of General Education Governing Committee (GEGC) charge (AS-1142-20/ CEPC) – PASSED
3. Proposed revision of Export Control Policy (AS-1186-22/ URC) – Second Reading
4. Proposed revision of 96-09 Permanent Reassignment of a tenured or Probationary Faculty Member – Second Reading

12:06 am

## DEI Discussion (Dr. Brown and Dr. Roy)

The Department of Family and Consumer Sciences held a mandatory anti-racist training for all department faculty via Zoom. After the training there were mixed feelings among the staff which resulted in the department offering a Diversity Inclusion (DEI) Day.

The idea came about from Dr. Brown during one of the department's DEI committee meeting. Dr. Brown and Dr. Roy worked with the department and campus community to offer a DEI day that was open to both faculty and students.

The event was well attended, 50 faculty, lecturers and staff members attended. And a separate session was held for students, over 80 students were in attendance.

12:37 pm

Ongoing Business

A. Health &amp; Wellness Advisory Board

Clarification was requested as to who will be electing or appointing members to the committee. It was also recommended that the language revolving health promotion be added.

Additionally, specifying who can serve on the committee, tenure or lecturer faculty and inclusion of a staff member.

12:50 pm

Subcommittee Reports

1. **RSCA/ Core Lab Committee (Kholoud Khalil (Chair), ChungSup Lee, Michelle Alencar, Vennila Krishnan)** – There won't be an update on the governance of core shared lab space until next AY. Faculty are encouraged to visit the CHHS shared lab spaces.
2. **Social Justice and FC Constitution (Amber Johnson (Chair), Alaine Ocampo, Sam Vickovic)** – has reviewed the Constitution and DEI language. Should have a document to review by next meeting.
3. **RTP Committee (Grace Reynolds- Fisher)** – Has not met yet, but will be meeting soon. Will be reviewing all the RTP policies and will be adding them to a matrix to present.
4. **Chair and Director Evaluation Process** – The Dean has reached out to the Provost for advisement

12:56 pm

Adjournment

*Meeting Minutes submitted by Nancy Espinosa*