
FACULTY COUNCIL

Agenda

April 12, 2019

11:00-12:30 pm in ET-235

In Attendance: Robert Schug (CCJEM), Long Wang (FCS), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Melissa Bittner (KIN), Cathy Deckers (NRSNG), Vennila Krishnan (Vice Chair, PT), Ed Martin (PPA), Keith Fulthorp (RLS), Jo Brocato (Chair, SW), Ed Garcia (SLP), Nancy Meyer-Adams (CHHS), Monica Lounsbery (CHHS)

Absent: Michelle Barrack (FCS), Ryan Phong (ASI Student Representative)

- I. The meeting was called to order at 11:13am
- II. Approval of the agenda
The agenda was approved (Passes: Unanimous)
- III. Approval of the minutes
The minutes from the March 1, 2019 Faculty Council meeting and the March 12, 2019 conference call were approved (Passes: Unanimous)
- IV. Reports
 - a. Notes from the Chairs' Meeting (Jo)
 - The Lauda Lecture was a success, and great thanks to Ann Chau for organizing it all. The event included a resource fair, and Ann will be running an analysis to improve turnout next year.
 - Commencement is coming up, and the college still needs two Grand Marshalls, one for each ceremony.
 - Mental Health pilot update: 3 FTES will be coming on campus for mental health support, and the college will be looking to see how these resources fit in with our pilot
 - The college-wide Spring Cleaning day will be on May 8, 2019. Please be on the lookout for more information on that.
 - There is a graduate student survey being created and a strategic planning event slated for June with Dr. Cormack's office
 - There are curriculum trainings available if anyone is interested in attending

- The campus is expecting a large influx of students this summer, many of whom are transfer students
- It is likely that the GE changes will be approved, but GR are still on the table in Academic Senate.

V. New Business

a. CHHS Beach 2030 Strategic Plan Framework (Dean Lounsbery)

Dean Lounsbery distributed a draft framework for Beach 2030. The Dean is concerned about the impending deadlines for the strategic plan, as the due date is June 7, 2019. This leaves the college little time to work on the draft plan. However, it should be a living document that is constantly revisited and updated. Our college was by far the largest group of participants in Beach 2030 and so it would benefit our planning to see the analysis. The Dean has already requested this from the University. There was a discussion about aligning the University draft core values with the college ones, and how to best visualize it. Suggestions included a chart or infographic showing how they align. After discussion, it was determined that the draft plan would be shared with the Faculty Council via OneDrive. Members should comment directly on the shared document, and this feedback should be used to discuss the final plan. **The Faculty Council determined they would meet on Friday, April 26 at 11am in ET-235 to discuss the strategic plan.**

VI. Old Business

Please let Natalie know if you will be continuing on Faculty Council for the AY2019-20. New representatives will be invited to attend the last meeting of the semester.

VII. The meeting was adjourned at 12:24pm

Submitted by Natalie McGlocklin