
FACULTY COUNCIL

Agenda

April 26, 2019

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

In Attendance: Robert Schug (CCJEM), Michelle Barrack (FCS), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Melissa Bittner (KIN), Cathy Deckers (NRSNG), Vennila Krishnan (Vice Chair, PT), Keith Fulthorp (RLS), Jo Brocato (Chair, SW), Ed Garcia (SLP), Monica Lounsbery (CHHS), Jennifer Ostergren (CHHS)

Absent: Ed Martin (PPA)

- I. The meeting was called to order at 11:09am
- II. Approval of the agenda

The agenda was approved (Passes: Unanimous)

- III. Approval of the minutes

The approval of the minutes from the Faculty Council Meeting on April 12, 2019 were tabled.

- IV. CHHS Beach 2030 Strategic Plan Framework (Dean Lounsbery)

The University provided instructions for each college to complete a draft of their strategic plan by June 2019. There was a discussion regarding the following aspects of the Beach 2030 plan:

- **Vision:** this will not be changed at this time, as the Dean would like to bring the entire college together next year to discuss updating the college vision. It was suggested that the college use existing department/school mission/vision statements to craft a college-level statement. Natalie will collect these from the department chairs/school directors.
- **Core Values:** Jo created a graphic that matches the draft University strategic priorities to the CHHS emerging priorities. She also created a simplified graphic

- showing University Shared Values and where the CHHS Core Values align. The FC discussed the arrangement and where priorities intersect or can be combined. The following were identified as related
- “Expand Access to Learning” and “Connect Learning to Impact”
 - “Amplify Research & Creative Activities” and “Design a Culture of Campus Collaboration”
 - Financial literacy might be an umbrella for all priorities
 - A graphic showing priority interconnectedness might be more effective
- **Shared Space:** how can shared spaces bring us together?
 - **Community:** how do we invite people to campus without parking? How can public transportation fit in to the discussion?
 - **Expand Access to Learning:** open access resources for classes, reducing textbook costs, evidence based food programs across disciplines and with research on student athletes
 - **Design a Culture of Campus Collaboration:**
 - Where on campus can we go or who can we contact to understand what resources other groups on campus have, and how we can connect?
 - We need to create an infrastructure so that when opportunities arise we have a way to connect
 - Something as simple as an equipment list would foster collaboration
 - Interactive learning centers or labs with “members” who can have access to labs with staff members providing support to everyone

Faculty who are interested in working over the summer will receive a stipend

- Cathy Deckers volunteered
- Jo Brocato indicated potential interest

V. Faculty “Future of Our Field” Discussion

Each department provided ideas about the future of their fields. Members of the Dean’s Office came together and arranged various comments into themes. The Dean provided the Faculty Council with these notes. The College will use these notes to inform Beach

2030 strategic planning. If you see something in this document that should be included in the Beach 2030 Strategic Plan Framework please include it in the discussion.

VI. Announcements

CHHS Clean-Up Day is May 8, 2019. There will be an event at 3:30 catered by Naples Rib Company, a TED-like talk from Dr. Robert Schug on his research around serial killers, and Elizabeth Rodriguez from ASI student government will also be giving a talk. Student Organization Awards will be announced. Please join us, and don't forget to RSVP.

VII. The meeting was adjourned 12:26pm

Submitted by Natalie McGlocklin