

College of Health and Human Services

Faculty Council

Minutes

April 7, 2017

11:00am-12:30pm, ET 235

In Attendance: Ryan Fischer (CCJEM), Roudi Roy (FCS), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Tiffanye Vargas (KIN), Beth Keely (NRSG), George Beneck (PT), Adam Butz (PPA), Keith Fulthorp (RLS), Rashida Crutchfield (SW), Alaine Ocampo (SLP), Terry Robertson (CHHS), Gabriella Obregon (Student Representative)

Absent: Robert Schug (CCJEM), Elizabeth Beatty (Student Representative)

Guests: Joseph Niño (ASI Student Representative)

- I. The meeting was called to order at 11:02 am
- II. Approval of the Agenda
The agenda was approved (Passes: Unanimous)
- III. Approval of the Minutes
The minutes from the Faculty Council meeting on March 3, 2017 were approved (Passes: Unanimous)
- IV. Academic Senate Report (Dr. Jody Cormack)
Items discussed at the last Academic Senate meeting include the following
 - The CFA will host a contract bargaining discussion on Thursday, April 27 from 1:00-2:30pm in USU 205
 - Any device used for work can be subpoenaed under the California Public Records Act, including personal devices if so used
 - The Chair of the Academic Senate did a campus tour and spoke about the recent bill proposed for minimum wage, which includes health care interns
 - There was a discussion about the change to the charge of the LGBTQI committee
 - All the minors and certificates that came up were passed
- IV. Dean's Office Report
The lottery has been completed and sent to the appropriate people. Thanks to Tiffanye Vargas for stepping in during Terry's absence. RSCA and small faculty grants have been approved by the College, and are in the process of notifying Chairs/Directors regarding recommended proposals. The college office has completed three emergency hires, one in technology, one for the finance/travel position, and one for the front desk position. The

search for three full time employees will continue. Our new ASM Michael Clements comes from the Chancellor's Office and he may start attending Faculty Council meetings next academic year. We still need more faculty nominations for AY17-18 Faculty Governance representatives, especially the RTP Committee, so please encourage faculty to nominate. About 100 faculty have RSVP'd to the Community Engagement Event on April 21. Please encourage faculty to continue to RSVP as spots will continue to fill until we reach the event capacity. A follow-up confirmation email will be sent out next week to everyone that has RSVP'd. Next week is Wellness Week, and Wednesday the college is co-hosting an event with SCAN Health Plan for their 40th anniversary. This event includes a panel, presentations, and SCAN will be donating to the college. So far over 150 community members have RSVP'd. Please contact Natalie if you would like to attend.

V. Old Business

- Virtual Tours

Virtual tours will be tabled until there is more time to schedule. Possibly each department can schedule their own individual tours so that we can get these done quickly.

VI. New Business

- AD Search Committee

The committee requires 5 tenured members. Nominations included Christian Molidor, Connie Ireland, Grant Hill, Henry O'Lawrence, Lucy Huckabay, Ed Martin, and Steve Wilson. **The Faculty Council voted to consider only the first 150 works of any statement submitted with the nominations (Passes: Unanimous). The council also voted to allow Steve Wilson's late nomination for consideration (Passes: Unanimous).** There was then a discussion about the candidates, and a secret ballot vote. The votes will be tallied by Natalie, and the results given to Chair Tiffanye Vargas.

- HCA Bylaws and Constitution

Discussion was opened up regarding the HCA Bylaws and Constitution. **The Health Care Administration bylaws were approved (Passes: Unanimous). The Health Care Administration constitution was approved (Passes: Unanimous).**

- Other New Business

Joseph Niño is the ASI Senator for CHHS. He proposed that the ASI Senator sit in this position in the future. However, it is unclear from the Faculty Council bylaws what council the student representative should be from. The college will look into the wording and discuss the possibly representation. There was also a request from faculty to increase the number of people on the RSCA Committee and the Awards and Scholarship Committee, as the number of applications for both is increasing and is a heavy workload. The Faculty Council would need to hold a vote to change committee membership. This should be an action item for next year's Faculty Council.

- Possible tour of KIN Facilities

Some members went on a tour of KIN facilities after the meeting was adjourned.

VII. Announcements

- College of Health and Human Services Faculty/Community Round Table Forum Meeting – April 21, 7:30 a.m. – 10:30 a.m.
- May meeting reminder

IX. The meeting was adjourned at 11:50 am.

Submitted by Natalie McGlocklin