
FACULTY COUNCIL

Minutes

April 7, 2023

11:10-1:10 pm via Zoom

In Attendance: Amber Johnson (HSC) (Chair), Nilufer Medora (FCS), Yang Lu (HCA), Kholoud Khalil (NRSB) (Vice-Chair), Vennila Krishnan (PT), David Powell (PPA), Chung Sup Lee (RLS), Alaine Ocampo (SLP), Mimi Kim (SW), Jocelyn Pena (ASI Student Rep), Grace Reynolds-Fisher (CHHS)

Absent: Michelle Alencar (KIN), Tiffanye Vargas (CHHS), Monica Lounsbery (Dean, CHHS)

Guests: Pei-Fang Hung (Academic Senate), Eryana Eryana (HCA), Christine Scott-Hayward (CCJEM)

11:13 am The meeting was called to order.

Approval of the Agenda

The agenda was approved (Passes: Unanimous).

11:15 am Approval of the Minutes

The minutes from the March 3, 2023, Faculty Council meeting were approved (Passed: Unanimous).

11:15 am Dean's Report (Grace Reynolds-Fisher)

Dr. Reynolds-Fisher provided the Dean's Report by giving a list of the upcoming events. Admitted Students Day will take place on Saturday, April 15th. The Week of RSCA will take place on April 17-21st a flyer with the CHHS presentations is forthcoming. The CHHS Year End Celebration will take place Thursday, April 20th from 3:00 – 5:00 p.m. between the ET and HSD courtyard. And CHHS will have two commencement ceremonies which be held on Wednesday, May 17th at Angel Stadium.

11:18 am

Ongoing Business

A. Lauda Lecture Updates – Amber and Alaine

1. The Social Justice Subcommittee informed the council that three speakers have been secured for the Lauda Lecture. There is an opportunity to have a fourth speaker, Paul Duncan from the Long Beach Department of Homelessness. The sub-committee also asked if anyone would be interested in moderating the lecture. The sub-committee encouraged that faculty offer extra credit to their students for attending.

11:30 pm

Academic Senate Report (Pei-Fang Hung)

A. AS Updates

1. Successful Academic Senate Legacy Lecture
 - Speaker: Dr. Jeffery Cohlberg, Chemistry & Biochemistry
2. Election to the Academic Senate of the California State University (ASCSU) Senator
 - Dr. Norbert Schürer is elected for a three-year term (Fall 2023-Spring 2026)
3. Academic Senate Meetings
 - a. April 27, 2023 (Policy Work only)
 - b. May 04, 2023 (Organizational & regular meeting)
 - i. 2:00-2:30 pm: Organizational Meeting
 - ii. 2:30-4:00 pm: Final Senate meeting of this year
4. Policy Work
 - a. Resolution in Support of CSULB Faculty and Staff Parents and Caregivers — Second Reading
 - b. Resolution on Unit 3 Employees Workload— Passed
 - c. Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)—Second Reading
 - d. Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—Second Reading
5. Academic Senate Retreat White Paper
 - a. Attendees focused on understanding tomorrow's students
 - b. More than 70 members of the CSULB community gathered with local K-12 educators to discuss this question
6. Defining Essentially All

The council asked Pei-Fang for clarification for when the College needs to define their interpretation of the policy statement. Pei-Fang responded by saying that it is up to them, no deadline is set. The council agreed to take the discussion to the department level and revisit the discussion in May.

12:15 pm Lottery Proposal - Erlyana Erlyana

The Healthcare Administration Department requested to revise their Lottery Proposal as the equipment they requested is available for loan by the University Library. Their new proposal is to be able to partially fund the cost of Business Intelligence (BI) platform subscription to be used in the classroom. The software has the potential to be used in several courses and to support faculty research. The license allows for up to 10 users and could be used by other departments such as Nursing and Health Science.

12:50 pm Subcommittee Reports

1. **RSCA/ Core Lab Committee** (Kholoud Khalil (Chair), ChungSup Lee, Michelle Alencar, and Vennila Krishnan) – The subcommittee has met twice to review the feedback that was presented during March's meeting.
2. **Social Justice and FC Constitution** (Amber Johnson (Chair), Alaine Ocampo) – report was provided during the Lauda Lecture updates.
3. **RTP Committee** (Grace Reynolds-Fisher (Chair), Nilufer Medora, and Mimi Kim) – The subcommittee has not met. The Department of Physical Therapy is moving to Clinical Tenure-Track Faculty and will be presenting their revised RTP document to the council during May's meeting.

1:00 p.m. Announcements (Amber)

AY 23-24 Faculty Council Representatives are invited to attend May's meeting. Any departments who will have a newly elected representative should be invited to attend to elect a new chair for the next academic year. Also, Amber encouraged those who are continuing on the council to consider if they would like to remain in their subcommittee assignment or if they want to change their assignment next academic year.

Meeting adjourned at 1:08 pm.

Meeting Minutes submitted by Nancy Espinosa