
FACULTY COUNCIL

Minutes

December 1, 2017

11:00-12:30pm in ET 235

In Attendance: Robert Shug (CCJEM), Michelle Barrack (FCS), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Melissa Bittner (KIN), Anita Fitzgerald (NRS), Vennila Krishnan (PT), Keith Fulthorp (RLS), Jo Brocato (SW), Alaine Ocampo (SLP), Terry Robertson (CHHS), Monica Lounsbery (CHHS)

Absent: Tiffanye Vargas (KIN), Ed Martin (PPA), Yolanda Green (SW)

Guests: Christine Scott-Hayward (AS), Andy Hoang (University Relations & Communications), Kelly Bennett (Visiting Guest)

I. The meeting was called to order at 11:08 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 November 3, 2017 were approved

(Passes: Unanimous)

IV. Time Certain 11:10 am: Campus Climate Survey (Jo Brocato, Social Work)

The campus research center will be conducting a campus climate survey, and would like to hear all voices including faculty, staff, and students. Please get in touch with Misty Sawatzky to communicate anything you would like to see on the survey, or anything unique to this campus that should be taken into consideration. Misty will hold focus

groups, if interested please contact her. The goal of the survey is to examine campus policies that both promote and impede success. Jo will send out a reminder on how to get involved.

V. Academic Senate Report

The last AS meeting focused on discussing a few new programs. The Senate approved a new BA of Fine Arts in Acting. However, the Certificate in Analytics from the College of Business had some issues regarding restrictive courses and so was sent back for revision. The Senate approved the policy on TA's and GA's regarding how to provide information to supervisors and how to make sure rules around hiring, hours worked, and work assignments are being followed. Once the policy is formalized it will be sent out to the entire University. The Senate did not get to the policy on GS700, but it is on the agenda for next year. They plan to discuss issues regarding students who take this course indefinitely and fail to graduate within seven years. There was a question from the FC regarding this year's finals schedule – there are issues with students having class back-to-back with finals. A committee establishes the schedule every three years, and it was suggested to work with the Dean's office to communicate any issues.

VI. Dean's Report

While Jose is out of the office, the College newsletter will be on hold. Recently, the college met with Mental Health America to start a partner data integration project. The project involves integrating Long Beach City data with other existing data on campus to create a data hub, which will be created by the College of Engineering. Any data on a Long Beach population is welcome. Also, the College is looking to expand our clinical

partnerships with Kaiser Permanente, potentially creating a unique partnership with the new Kaiser Medical School. Lastly, a feasibility study for the new CHHS building is underway. Fundraising may be necessary, and if partnerships with Kaiser occur, the building may need to be relocated to Atherton because of parking and access issues.

- VII. Time Certain 11:45 am: President Conoley's Strength and Strategy Initiative (Andy Hoang, AVP Marketing & Communications)

Andy Hoang gave a presentation on the history of CSULB and the marketing changes over the years. His team has chosen a new logo and branding for the University as "Long Beach State University – A California State University Campus", and is requesting feedback from everyone on campus. It was suggested that Andy give this presentation to more faculty on campus because it was very enlightening, potentially in a town hall forum. There was also a discussion about potential mascots for the University. **The Faculty Council unanimously agreed to endorse the marketing changes presented by Andy.**

- VIII. Lottery Updates

The deadline to apply for next years' lottery was November, however the College will not know exact dollar amounts until mid-February. The next FC meeting in February will be used to discuss lottery rankings and decisions, so proposals will be available for review now through early January. There was a discussion about whether or not faculty should review their own department proposals, including collaborative proposals submitted by another department but that is affiliated by their own department. **The**

Faculty Council voted to waive participation in reviewing an individual proposal if the reviewing member's department is affiliated in any way.

IX. Associate Dean's Report

A report on InfoReady was included on the announcements sheet. Please email Terry with any questions regarding InfoReady or anything on the announcements sheet. The internal CHHS grant proposals for the American Gold Star Manor (AGSM) RFP will be scored by December 15, with recommendations made to the Dean by December 20. Any remaining questions will be answered and awards made by late January or early February. There were 8 total RFP proposals submitted by the November deadline, representing 6 out of 11 departments/schools, and 27 individual faculty. Also, the College still needs representation for the President's Achievement Award Ad Hoc Committee – please encourage your faculty to participate if they are eligible.

X. The meeting was adjourned at 12:32pm

Submitted by Natalie McGlocklin