
FACULTY COUNCIL

Minutes

December 2, 2022

11:10-1:10 pm via Zoom

In Attendance: Sam Vickovic (Chair, CCJEM), Soo Hyun Cho for Nilufer Medora (FCS), Yang Lu (HCA), Amber Johnson (Vice Chair, HSC), Kholoud Khalil (NRSG), Michelle Alencar (KIN), Vennila Krishnan (PT), David Powell (PPA), Chung Sup Lee (RLS), Alaine Ocampo (SLP), Jocelyn Pena (ASI Student Rep), Grace Reynolds-Fisher (CHHS), Monica Lounsbery (Dean, CHHS)

Absent: Tiffanye Vargas (CHHS), Mimi Kim (SW)

Guests: Pei-Fang Hung (Academic Senate), Michelle Taylor (FCS)

11:13 am The meeting was called to order.

Approval of the Agenda

The agenda was approved (Passes: Unanimous).

Approval of the Minutes

The minutes from the November 4, 2022 Faculty Council meeting were approved (Passed: Unanimous).

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

Dr. Reynolds reminded the faculty that CHHS and COE are hosting a joint holiday party. In an effort to bring the two colleges together there is a scavenger hunt underway. Those who participate in the scavenger hunt will receive a prize at the holiday party.

The CHHS Holiday Party will be held Sunday, Dec. 11, 2022, 4:30-9:00 p.m. at The Grand

11:18 am New Business

A. Lauda Lecture

Sam asked the council to consider a speaker for the upcoming Lauda Lecture. The event will be held in April 2023 and will need to be organized by the members on Faculty Council. The event has been held virtually the past two years, however the council can offer the event in person.

11:30 am

Academic Senate Report (Pei-Fang Hung)

Enrollment Enhancement

- EC discuss strategies and policy work
Example: Disqualification and Academic Warning
- Working with Administrative Barriers working group to promote student retention

Analyze AS Retreat Notes

- COVID impact, socialization, communication skills, mental health, academic ability, teaching approach, etc.

December's Academic Senate meeting is Hyflex

Campus Climate Survey Open Forum: 12/14/2022, 2:00 p.m.

Policy Work

- Proposal for elevation of B.S. in Nursing to Doctor of Nursing Practice (AS-1174-22/CEPC/URC) – Passed!
- Passed five other curriculum proposals in the meeting on 11/17 – Passed!
- Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC) – Second Reading
- Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC) – Second Reading

11:41 am

Health and Wellness Advisory Board Discussion

Michelle Taylor join the council to discuss the language to be included in the CHHS Constitution, establishing the Health and Wellness Advisory Board as a new committee.

The council also discussed the involvement of department representation in a new committee. Sam shared that he presented the information of a new CHHS committee to the Chairs and Directors so that they are aware that department representation will be needed. Additionally, the council discussed membership requirements to serve on the committee, whether lecturers with three-year contracts are eligible to

serve. The council agreed that having lecturers be eligible to serve would be beneficial to the committee.

The council voted to adopt the HWAB language into the CHHS Constitution (Passed: Unanimous).

12:50 pm

Subcommittee Reports

1. **RSCA/ Core Lab Committee (Kholoud Khalil (Chair), ChungSup Lee, Michelle Alencar, and Vennila Krishnan** – The sub-committee is waiting for the Research Committee’s feedback. The Research Committee would like to meet with the council to discuss the changes before May.
2. **Social Justice and FC Constitution (Amber Johnson (Chair), Alaine Ocampo, and Sam Vickovic)** – The sub-committee reviewed the CHHS Constitution through a DEI lens. They also discuss the possibility of including lecturers as Faculty Council members.
3. **RTP Committee (Grace Reynolds-Fisher, Nilufer Medora, and Mimi Kim)** – The subcommittee is reviewing the RTP document and has created a matrix. The findings will be presented in the Spring to the council.
4. **Chair and Director Evaluation Process** – No report/ update

12:54 pm

Adjournment

Meeting Minutes submitted by Nancy Espinosa