

College of Health and Human Services

Faculty Council

Agenda

February 3, 2017

11:00am-12:30pm, ET 325

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), Monica Lounsbery (CHHS)

Absent: Robert Schug (CCJEM), Terry Robertson (CHHS)

Guests: Jody Cormack (Academic Senate), Elizabeth Beatty (Student Representative)

- I. The meeting was called to order at 11:10am
- II. Approval of the Agenda
The agenda was approved
- III. **The minutes from the Faculty Council meeting on December 2, 2016 were approved**
- IV. Dean's Report (Dr. Lounsbery)
The search for two permanent Associate Deans is underway, and rules regarding the final composition of the search committee(s) are being worked out with Mark Wiley in Faculty Affairs. The current AD's will remain until the end of the fiscal year.

The Dean has also been working on developing relationships with the community. Kaiser is currently building a school of medicine and CHHS has interests in collaborating to build research and scholarship, and to streamline educational costs. American Goldstar Manor is a residential community for low income older adults, and CHHS is working with them to create a residential services program. There are three phase 1 goals: increasing social interaction, access to healthcare, and transportation issues. We also have developed relationships with Archstone. There will be a special interest group meeting to discuss how to meet these goals. There is also an opportunity for faculty. Faculty will be encouraged to create project proposals that meet one of these goals. Selected proposals will be funded by SCAN, Archstone, or Goldstar Manor.

There are many upcoming events this semester to keep on our calendars in CHHS. The first is the basketball game on February 23. A radio program by CHHS including the Dean will be on during half time, with a discussion about homelessness. There will be an email sent out with details and links to reduced-price tickets. Everyone in the college is encouraged to help publicize and encourage attendance at the event.

A town hall event will be held on March 6 from 5-7pm for faculty to come together to discuss and define topics for the roundtable community discussions in April. Four faculty members have been identified to lead the four different proposed topics – Laura D’Anna, Natalie Cheffer, Rashida Crutchfield, and Tara Gruenewald. The event will be held at The Pointe on campus. An email invitation is to come, with instructions to rank order the discussion topics based on the ones you are most interested in. Students will also be recruited to be involved in the discussion. The Round Table Discussion will be held on April 21 from 7-10am at The Pointe as well. Faculty will be placed at each discussion table based on their personal research priorities developed at the town hall.

Also, core values have been selected. There will be a vote for faculty and students to select the final core values and their descriptions as part of the college identity. Please be on the lookout for the email to vote.

V. Academic Senate Report (Dr. Cormack)

The University has identified 53 students studying at CSULB that are from the seven countries on the travel ban list. The senate discussed CSULB’s role as a sanctuary campus, and the nervousness around using that title for fear of losing Federal funding. They also discussed adding 3-year lecturers with at least six years of service to search committees for Associate Deans and Deans on campus.

VI. Old Business

- Virtual Tours

Tiffanye and the college are working on contacting Academic Technology to film the virtual tours.

- Student Success Committee

There has been some feedback on the student success committee through email over the winter break. Dr. Ostergren and Tiffanye took what the Faculty Council recommended and created the outline of a document for the ad hoc committee on student success. The discussion was opened to setting parameters on the composition of the committee and terms served. It was recommended that lecturers be allowed to serve, as they are instrumental in serving the targeted groups – freshmen and sophomores. The final language was defined as “four to six faculty representatives from all different schools/departments open to all ranks, preferably with at least one member representing lecturers, tenure-track, and tenured faculty. Student representatives were defined as undergraduates, and terms were defined. **The Student Success ad hoc Committee was approved (Passes: Unanimous)**

- Lottery travel funding
The question was raised about using lottery funds for faculty conference travel, and if so, what are the amounts/specifics? It was asked whether it has even been confirmed that those funds can be used for travel. The outcome of the discussion was to leave the lottery as is for now, not funding faculty travel.

VII. New Business

- AD Search Committee
The call is ready to go out for search committee members once the composition of the committee(s) has been finalized. The Faculty Council chooses the committee, which consists of five members. The goal is to have the search committee begin meeting in March.
- Lottery Rankings
The lottery proposals were requested earlier this year, so the Faculty Council has time to preview the proposals and follow up with any questions before making the final decision. Originally an IPE proposal was submitted as a collaborative effort under a few departments; however, this will be resubmitted as a Social Work proposal, and members can review the proposal again with this new information if they so choose. There was also an issue with two Kinesiology proposals that claimed to be collaborative with Physical Therapy, but were not actually collaborative. These will be followed up on, and points for collaboration will be removed if necessary. There was a discussion about whether to list the number of students or the percentage of students touched by proposals in general, and the need to clearly specify the difference between scale rankings versus rating proposals.

VIII. Announcements

- 2/23/17 Basketball Game
- College of Health and Human Services Faculty/Community Round Table Forum Meeting – April 21, 7:30 a.m. – 10:30 a.m.
- Special Interest Groups

IX. The meeting was adjourned at 12:42pm

Submitted by Natalie McGlocklin