FACULTY COUNCIL

Minutes

February 1, 2023

11:10-1:10 pm via Zoom

In Attendance: Amber Johnson (Chair), Nilufer Medora (FCS), Yang Lu (HCA), Kholoud Khalil (NRSG), Michelle Alencar (KIN), 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), Monica Lounsbery (Dean, CHHS)

Absent: Tiffanye Vargas (CHHS),

Guests: Pei-Fang Hung (Academic Senate), Wendy Reiboldt (FCS), Stacy Dupee (CHHS)

11:14 am The meeting was called to order.

Approval of the Agenda

The agenda was approved (Passes: Unanimous).

11:14 am Approval of the Minutes

The minutes from the December 2, 2022 Faculty Council meeting were approved (Passed: Unanimous).

11:15 am Dean's Report (Monica Lounsbery)

The Dean informed the council that there is a petition circulating around campus to keep the Child Development Center (CFC) operating as normal. She along with the Chair of the Family and Consumer Sciences Department shared the history of the CFC with the College and the reason behind its proposed temporary closure.

The CFC is housed within the FCS Department and is a self-support center that provides childcare to over 50 families, the majority being those of faculty and staff. In 2019, The Chancellors Office authorized 12 million of one-time funding to renovate the existing space with the goal to expand access to childcare services for CSULB students. CSULB was one

of two campuses to receive funding for this project. At the time, BBS helped prepare the plans for renovation using the proposed budget. Since then, the project has been delayed as the cost of renovations has increased by 25% due to labor and material shortages. The campus was also not able to identify a temporary facility that met the guidelines needed to be used while the CFC was under construction. As a result, the campus decided to close the CFC during the renovation.

In response to the concerns of the existing families that the CFC closure would affect the College hosted a townhall event on November 2, 2022 to alleviate some of the concerns. During the townhall it was shared that a temporary relocation of the CFC was not possible given that the any space used would need to be reviewed and be licensed. Secondly, any space used on campus for an extended amount of time would require that it be leased (or rented) which was not included in the initial budget.

Given the issues that have arisen as a result of the renovations and inability to find a solution to relocate the CFC during renovations the decision has been made to close the center during the planned renovations and reopen once they have been completed.

11:18 am New Business

A. Faculty Council Vice Chair

Kholoud agreed to be Faculty Council Vice Chair for Spring 2023.

B. Revised CHHS Vision and Mission Statement

Amber shared the revised CHHS Vision and Mission Statement from the Spring Retreat meeting held in January. She requested the council's feedback on the document in order to vote on the finalized wording that will be adopted.

C. Review of Lottery Proposals

The council was informed that they will soon begin to review Lottery Proposals and will be asked to rank the proposals.

D. RTP Committee Report to the Dean

A copy of the RTP Committee Report for the Dean was shared with the council.

11:30 am Academic Senate Report (Pei-Fang Hung)

AS Meeting Modality for Spring 2023 is Hyflex. Members can participate virtually or in person.

The Senate Executive Committee has created an interpretive memo of PS 20-01 Policy on Online and Hybrid Instruction

- Regarding the meaning of the phrase “essentially all” in Section 2.3

It was shared that many have raised concerns about the upcoming closure of CFC.

Also, concerns about AI Generated Writing were shared with Academic Senate. And while there are ways to identify if AI is being used by students, it was also shared that the campus will look at ways to adopt the use of AI in the classroom.

Need five tenured faculty members to serve on the search committee for the new CPaCE Associate Dean.

The Senate will begin the revision of PS 09-10 Reappointment, Tenured and Promotion (RTP) Policy on Thursday, Feb. 9, at 3:00 p.m.

12:29 pm Ongoing Business

A. Lauda Lecture
   1. Formation of a subcommittee (Amber Johnson)
      Amber discussed with the council the forming a subcommittee to help plan and organize the upcoming Lauda Lecture this spring.

   2. Funding for Lauda Lecture (Stacy Dupee)
      Stacy Dupee, CHHS Development Associate, shared with the council that there is $6,720 available in funding for this year’s Lauda Lecture. She also shared the stipend and independent contractor process for speakers.

12:50 pm Subcommittee Reports

1. **RSCA/ Core Lab Committee** (Kholoud Khalil (Chair), ChungSup Lee, Michelle Alencar, and Vennila Krishnan – The subcommittee is waiting for the research committee to present its findings. The Chair of the committee will be attending next months meeting to discuss their findings.
2. **Social Justice and FC Constitution** (Amber Johnson (Chair), Alaine Ocampo) – Agreed to help organize and plan the upcoming Lauda Lecture

3. **RTP Committee** (Grace Reynolds-Fisher, Nilufer Medora, and Mimi Kim) – reported that they are currently working on cleaning up the RSCA language in order to be more transparent.
4. **Chair and Director Evaluation Process** – It was shared that the Provost has not responded to the information provided by the subcommittee. **The council voted unanimously to table the discussion for the time being.**

   Adjournment 1:06 pm

Meeting Minutes submitted by Nancy Espinosa