
FACULTY COUNCIL

Minutes

March 2, 2018

11:00-12:30 pm in ET-235

In Attendance: Robert Schug (CCJEM), Michelle Barrack (FCS), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Will Wu (KIN), Beth Keely (NRSNG), Vennila Krishnan (PT), Ed Martin (PPA), Keith Fulthorp (RLS), Yolanda Green (SW), Alaine Ocampo (SLP), Terry Robertson (CHHS), Monica Lounsbery (CHHS)

I. The meeting was called to order at 11:12 am

II. Approval of the agenda

There was one error in the agenda. Item IX. Provost Incentive Award Update was changed to IX. President's Achievement Faculty Award Update

The agenda was approved (Passes: Unanimous)

III. Approval of the minutes

The minutes from the Faculty Council meeting on February 1, 2018 were approved (Passes: Unanimous)

IV. Academic Senate Report

At the most recent meeting, the Academic Senate began discussing the campus GE policy in light of the new Chancellor's changes to GE policy. There will be a request moving forward to open the policy for changes and the entire GE model will be under consideration. There will also be a University GE survey going out to all faculty and students on campus, and it is imperative that we educate our college on the topics so that they may provide quality responses to the survey questions. Dates on forums and various meetings will be forthcoming.

V. Dean's Report

Budget cuts are an important issue for the campus. There has been an overall growth in campus assigned time for faculty, and the Provost is taking a hard look at what the

campus is spending these resources on. CHHS has a lot of assigned time for new faculty, which is a University program, but there are other types of assigned time. The College will be looking at how we can adjust assigned time in light of policy changes.

The College will hold an open meeting for faculty and staff regarding the new CHHS building planning. It will be in FCS 108 on March 16 from 3:00-5:30 pm. The building planners will be in attendance, and will show pictures of previous similar buildings. All faculty are encouraged to attend.

The College missed an opportunity to have a representative on the search committee for the Associate Vice President of Faculty Affairs. The only person the College was able to identify to serve on this committee was a lecturer, which created a political battle. In the end, our college did not get a representative on an important committee. We need to start thinking strategically about faculty service for the future.

The AD Search is still accepting applications and while there are qualified applicants, the Dean would like to see that pool grow. The Faculty Council voted to keep the same search committee composition that was elected back in October before the search was reopened. The committee will follow up with Mark Wiley to establish the outside committee members that will be serving. The College hopes to begin reviewing applications at the end of March.

VI. CHHS Committee Composition – Educational Policy Committee & Graduate Advisors Council

An issue was raised regarding the Associate Dean serving as the Chair of the Educational Policy Committee and the Graduate Advisors Council. Currently, Dr. Ostergren signs on GE forms as both the Chair and the Associate Dean. Other colleges on campus have a similar structure, although the majority have separated roles. There was a discussion regarding the benefits and drawbacks of a having the Associate Dean serve as the Chair of both of these committees. Members requested more information on the CHHS

Constitution, committee composition rules, and what their colleagues who have served on these committees recommend. The plan is to vote at the next April Faculty Council meeting so that if the two committees need to elect new chairs, they can do so at the last Spring 2018 meetings in May as preparation for the 2018-2019 academic year.

VII. Faculty Governance Elections

The timeline for the faculty governance elections was distributed as well as the list of committee vacancies. There was a discussion about how the College can motivate faculty to self-nominate. One suggestion is to include blurbs during the self-nomination call on the actual activity of each of the committees so that faculty know exactly what they are self-nominating for. This may raise the number of nominations received.

Michelle will contact a few of her colleagues that have served on the various committees to obtain a short description of the committee service requirements.

VIII. Campus Branding/Marketing

Andy Hoang attended the Faculty Council meeting in December, and received general support from the Faculty Council on the branding changes. Alaine has not yet written a letter in support of the branding to the President as the Faculty Council has not yet taken a formal vote. There was a request to have the department faculty vote on whether or not they support the branding change. Alaine will contact Andy to find out if he has or can record a video of his presentation so that it can be disseminated along with a vote. The vote can come from the College after Faculty Council members have time to inform their colleagues during upcoming department meetings.

IX. President's Faculty Achievement Award Update

The committee is moving forward, and will write their recommendation on Monday and submit to the Dean before March 7. According to the dollar amount, our College will get to send forward 6 applications to the President.

X. Associate Dean's Report

Summer student research assistants are due Monday, March 5. This is a proportional allocation, so the more requests we submit the more money the College receives. Students cannot directly apply, but work with faculty who ultimately submit the

application. ORSP applications are also due Monday. Academic Affairs awards are due on March 9.

XI. The meeting was adjourned at 12:31 pm

Submitted by Natalie McGlocklin