

College of Health and Human Services

Faculty Council

Minutes

March 3, 2017

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

In Attendance: Robert Schug (CCJEM), Roudi Roy (FCS), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Tiffanye Vargas (KIN), Beth Keely (NRSG), George Beneck (PT), Adam Butz (PPA), Lisa Jennings (SW), Dean Lounsbery (CHHS), Elizabeth Beatty (Student Representative)

Absent: Keith Fulthorp (RLS), Alaine Ocampo (SLP), Rashida Crutchfield (SW)

- I. The meeting was called to order at 11:02 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 February 3, 2017 were approved (Passes: Unanimous)
- IV. Dean's Report (Dr. Lounsbery)
The college has been making extraordinary headway on hiring, and all recent searches have been successful. Today the college will send out the invitation to faculty for the "Optimizing Collective Impact" event on April 21 in the Pointe from 7:30am-10:00am. The invitation will explain the entire process of four separate roundtable discussions and how faculty are to rank these in order of priority/interest to them in the RSVP. The four topics are Clinical Services and Prevention lead by Natalie Cheffer; Homelessness lead by Rashida Crutchfield; Aging lead by Tara Gruenewald; Health Disparities lead by Laura D'Anna. This roundtable will provide the community with a college priority roadmap and give the college a strategic plan. Because of capacity limits with the event space, RSVPs are being requested by April 1. The student representative agreed to bring the event to the Student Council meetings to solicit student participation.

The college would also like to work with Chairs/Directors to create a clear policy on faculty travel funding, and work on an overall strategic plan with the new ASM. This policy would include equity considerations and recruiting policies.
- V. Old Business

- Virtual Tours
Tiffanye has contacted Academic Technology to help with the virtual tours. They have requested that someone be present for all the filming, and so the FC may need to provide help moving forward. The videos may include demonstrations of equipment, and it was noted that children cannot be filmed without written permission. The videos will be at the discretion of the individual departments, whether used internally or posted for the public.
- Student Success Committee
There was a discussion about the candidates and their qualifications, and how to spread representation across faculty appointment types (tenured, lecturers, etc.). Six members were identified to serve on the Student Success Committee. (EDIT: three nominations were missed during the initial discussion and so a final ballot was sent out via email, negating the vote held during this meeting).
- Lottery rankings
Tiffanye recalculated the lottery rankings after adjustments made during the discussion at the last meeting. We still do not know the final funding amount.
- Fact Sheet Update:
 - BeachBoard: CHHS Governing Documents → Department Fact Sheets
The fact sheets for all departments are on BeachBoard. Please let your faculty know where they are for reference.

VI. New Business

- AD Search Committee
There was a call for search committee nominations which are due on March 16 to the college office. A vote will occur on the final composition to get the committee up and running.
- Academic Senate election
Academic Senate committee positions are due to the University by April 17. A request will go out for nominations, and then a ballot to elect for all vacant positions.
- Tour of Rec Play Closet and ET 101
The Faculty Council left the room to visit the Recreation and Leisure facility. This adjourned the meeting at 12:15pm.

VII. Announcements

- College of Health and Human Services Faculty/Community Round Table Forum Meeting – April 21, 7:30 a.m. – 10:30 a.m.

IX. The meeting was adjourned at 12:15pm

Submitted by Natalie McGlocklin