
FACULTY COUNCIL

Minutes

March 6, 2020

11:10-12:40 pm in ET-235

In Attendance: Sam Vickovic (CCJEM via Zoom), Soo Hyun Cho (FCS), Sandhya Shimoga (Chair, HCA), Amber Johnson (HSC), Kellie Walters (KIN), AJ Jadalla (NRS), Sharon Teng (PT), Keith Fulthorp (RLS), Jo Brocato (SW), Ed Garcia (SLP), Grace Reynolds-Fisher (CHHS), Monica Lounsbery (CHHS)

Absent: Melissa Bittner (Vice Chair, KIN), Melissa Mathews (PPA)

Guests: Tony Sinay (Student Success Faculty Fellow)

11:10 am – 11:20 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 February 7, 2020 Faculty Council meeting were approved (Passes: Unanimous)

11:20 am – 11:56 am Dean's Report

- The Ethnic Studies requirement is still under review. The biggest issue is whether or not the CSU Academic Senate resolution will stand (3 units lower division, 2 units of upper division reflective reinforcement). This would be a large problem for HHS degree programs, as our students currently double count a lot of GE courses.
- Even though Proposition 13 did not pass, the CHHS new building still ranks as #1 priority for the Chancellor's office. There might be some delay, but the building will still be funded in the typical way. It was also placed on the Capital Campaign list.

- Last week, Long Beach Memorial came to campus for a tour. The clinical chairs are being asked to help create a collaborative model for working with LBM. Specifically, the college needs help determining what roles clinicians from LBM would have.
- Beach 2030 has identified Action Zones. These are ten areas that are designated as high importance in the first strategic phase. “Strategic Growth” is one, and CHHS is specifically listed in this topic (no other colleges are listed). We are also listed in “Rethinking Faculty”.
- Coronavirus updates – mitigating risk is a continual process, and we need to have close communication to keep updating strategic plans for academic continuance. At this time, we need to continue to teach in the designated modality until otherwise notified. The college is putting together a task force of faculty from the health sciences and nursing to address concerns. The college spent funds to equip all departments with a hand sanitizing station and Clorox wipes. Start communicating with students now, and you can even walk them through Zoom. The Deans are also working with Staff HR to determine under what conditions staff can be asked to go home. Currently, we do not have the software to replace clinical placements, and this is a concern with hospitals potentially barring students from completing clinical hours. We do not have a contingency plan for this yet. The college is working on a repository of common questions and will bring that to the President.
- Faculty Professional Development – funds need to be spent by the end of the fiscal year. This includes conferences or other trainings.

11:56 am Updates from Chair/Vice Chair/Chairs Meeting

- Michael is working with Jose to address issues around faculty computers.

11:56 am – 12:49 pm New Business

11:56- 12:10 Lottery Proposals Scoring Review for Submission to Dean

Faculty Council members ranked proposals in InfoReady, and the average ranking was shown for discussion. The Dean looked at all funding sources to be strategic

in allocating money in CHHS (lottery, SEF, etc.). The total amount to award from Lottery this year is unknown, but last year there was about \$65,000 to award. Proposals will be partially funded if necessary. **The spreadsheet will be sent without changes to the Dean as the Faculty Council official recommendation (Passes: Unanimous).**

12:10 – 12:20 Student Success Statements Discussion (Tony Sinay Time Certain)

Tony is serving as the Student Success Fellow for the college. All departments were asked to provide their student success statements. There were 15 pages of statements, and he shortened it to a paragraph categorized in three major areas. The first group of outcome measures is timely graduation and employment rates. The second is being admitted into graduate school. The third is less measurable variables such as living a balanced, healthy life. Tony will be creating a survey and sharing with the college, and needs volunteers to help develop. Jo noted she can help after April 10, and Soo Hyun Cho is also available to help.

12:20 – 12:44 Nursing RTP Document Update Approval Discussion (AJ Jadalla)

The Faculty Council discussed updates to the Nursing RTP document. Many changes are formatting and editorial. The major change is eliminating grade distributions as a condition for the RTP file. The other substantial change includes standardizing how many peer-reviews a faculty member should have. The suggestion was the change the wording from requiring one review per semester to something more flexible, like 12 by the end of the sixth year with six required by the three-year milestone, or even two per year. It was asked if removing the grade distribution went against the College RTP document? After discussion, it was unclear if the requirement can be removed. **The FC will approve the changes to the Nursing RTP document on the condition that removing the grade distribution requirement does not put it out of compliance with the College RTP document. If it is determined to not be compliant with**

the College RTP document, the Nursing RTP document will be sent back to the School for revision. Associate Dean Dr. Reynolds-Fisher will be consulted.

(Passes: Unanimous).

12:44 – 12:47 Committee Chair Invitations: Questions to Ask (Sandhya)

Sandhya will send out invitations for the RTP, RSCA, and Sabbatical Committee Chairs to attend the next Faculty Council meeting so that they can share how they make decisions, and share some issues they encountered. FC is an open meeting, so faculty with questions for chairs are welcome to attend. **The Faculty Council approved inviting these committee chairs to the April Faculty Council meeting (Passes: Unanimous).**

12:47 – 12:49 RSCA Review Subcommittee & Next FC Membership (Sandhya)

The college wants to create a subcommittee to determine how to evaluate and allocate RSCA units. If you are interested, let Grace or Sandhya know.

12:49 pm Ongoing Business/Reminders

12:49 pm Faculty Council Shared Drive

Tabled

12:49 pm FC Member Q & A

None at this time.

12:49 pm The meeting was adjourned.

Reminders:

1. On February 7, 2020, Chairs and Directors will share ranked proposals for SEF and lottery. Departments will submit lottery proposals to faculty council for ranking and review by February 14, 2020. Faculty council will submit rankings to the Dean by March 6, 2020.
2. March 6, 2020 11:30-1:30 pm – Library ORCID workshop
3. March 11, 2020 – Graduate Fellowship applications due to Dean's Office