
FACULTY COUNCIL

Minutes

May 12, 2023

11:10-1:10 pm via Zoom

In Attendance: Amber Johnson (HSC) (Chair), Kholoud Khalil (NRSB) (Vice-Chair), Yang Lu (HCA), 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: Michelle Alencar (KIN), Tiffanye Vargas (CHHS)

Guests: Pei-Fang Hung (Academic Senate), Jeff Rodrigues (PT), Kristin DeMars (PT), Lucy Van Otterloo (NUR), Nathan Gerard (HCA), Laura D'Anna (HSC), Michelle Barrack (FCS)

11:13 am The meeting was called to order.

Approval of the Agenda

The agenda was approved (Passes: Unanimous).

11:15 am Approval of the Minutes

The minutes from the April 7, 2023, Faculty Council meeting were approved (Passed: Unanimous).

11:16 am Dean's Report (Monica Lounsbery)

The Dean provided an update on the new CHHS building. The programming phase has been completed. In the next phase, department input will be requested as well as faculty feedback. Currently, the university is seeking additional funding from the Chancellor's Office and the State.

She also announced the dates for the annual CHHS Strategic Planning Retreat, which will take place August 9-11 in Temecula. Faculty Council representation will be requested to relay information back to the council.

There will also be two CHHS Commencement Ceremonies held on May 17th at Angel Stadium. Faculty are encouraged to attend the ceremonies.

The Dean also shared the CFA resolution for Full-time lectures to go on a 12-12 and TT/T to go on a 9-9. It was clarified that this is a resolution and not a policy.

New Business

A. Introduction of new members

New members were introduced by the council members whose terms were expiring.

B. Essentially All Discussion

The council shared their department's feedback regarding PS 20-01 Policy on Online and Hybrid Instruction – 2.3 Defining Face to Face instruction (essentially all). The majority of the departments asked to leave the policy as is.

The council moved to continue to table the conversation to the Fall.

C. PT RTP Revisions – Vennila Krishnan, Kristin DeMars and Jeff Rodrigues

PT Faculty Kristin and Jeff introduced the clinical track model to help the department recruit faculty to increase tenure-track density. The department of Physical Therapy faculty presented a proposal to offer a clinical tenure-track line.

With a clinical track line, faculty would be able to oversee more clinical courses, complete some research and provide service to the department.

The department proposal to offer a clinical track would help alleviate clinical faculty overload and help with faculty retention.

One of the council members asked about the CFAs stand on clinical line T/TT faculty. The PT faculty responded that they are in support of diversifying TT lines.

D. Subcommittee Membership for AY 23-24

Subcommittee members were assigned for the upcoming academic year.

a. RSCA/ Core Lab – Chung Sup, Vennila and Michelle

- b. Social Justice/ FC Constitution – Elaine and Lucy
- c. RTP – Grace, Nathan and David

- 11:18 am Ongoing Business
1. Lauda Lecture Debrief (Amber)

Amber shared with the council that the Lauda Lecture had a successful panel of speakers including the Long Beach Mayor. It was recommended that in the future the event be held earlier in the spring as April tends to be a busy month. It was also suggested that the event be held later in the day to increase attendance.

The Dean also tasked the group to focus efforts on creating a culture of CHHS Faculty attendance to promote this as an annual college event.
- 11:30 pm Academic Senate Report (Pei-Fang Hung)
- A. AS Updates
 1. Successful Academic Senate Organizational Meeting
 - a. Chair: Pei-Fang Hung
 - b. Vice-Chair: Neil Hultgren
 - c. Secretary: Ryan Fischer
 - d. At-Large Members: Aparna Nayak (CLA), Melissa Dyo (CHHS), Chris Warren (CLA), Brian Katz (CNSM)
 2. Discussion about Graduate Writing Assessment Requirement (GWAR) Placement Examination (GPE)
 3. AB 928 and Cal-GETC – No decision on a unified GE pathway or different pathways for FTFY and transfers
 - B. Policy Work
 1. Resolution in Support of CSULB Faculty and Staff Parents and Caregivers – Passed
 2. Resolution on Unit 3 Employees Workload – Passed
 3. Proposed revision of PS-09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC) – Back to First Reading in Fall 2023
 4. Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC) - Back to First Reading in Fall 2023.
- 12:21 pm Chair Election (Amber Johnson)
- ChungSup Lee agreed to be Faculty council chair for AY 23-24, and David Powell will serve as Vice-Chair.
- 12:58 pm Subcommittee Reports

1. **RSCA/ Core Lab Committee** (Kholoud Khalil (Chair), ChungSup Lee, Michelle Alencar, and Vennila Krishnan – presented revisions and suggestions that were presented by the College RSCA chair.
2. **Social Justice and FC Constitution** (Amber Johnson (Chair) and Alaine Ocampo) –
3. **RTP Committee** (Grace Reynolds-Fisher (Chair), Nilufer Medora, and Mimi Kim) –

Meeting adjourned at 1:15 pm.

Meeting Minutes submitted by Nancy Espinosa