

# College of Health and Human Services

## Faculty Council

### *Minutes*

May 6, 2016

11:00am-12:30pm, ET 235

**In attendance:** Christine Scott-Hayward (CCJEM), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Tiffanye Vargas (KIN), Natalie Cheffer (NRSNG), George Beneck (PT), Adam Butz (PPA), Keith Fulthorp (REC), Yolanda Green (SW), Pei-Fang Hung (SLP), Terry Robertson (CHHS), Jennifer Ostergren (CHHS)

**New Members:** Robert Schug (CCJEM), Beth Keely (NRSNG)

**Absent:** Roudi Roy (FCS)

- I. The meeting was called to order at 11:01 am
- II. Approval of the agenda
  - a. **The agenda was approved**
    - i. **Passes: Unanimous**
- III. Approval of the minutes
  - a. **The Minutes from the Faculty Council meeting on April 8, 2016 were approved**
    - i. **Passes: Unanimous**
- IV. Announcements
  - a. None
- V. Reports
  - a. Dean's office
    - i. The new Dean is on campus visiting today to meet with administrators
    - ii. The Provost offered to extend contracts for both AD's
    - iii. She requested continuity in administration
    - iv. Her vision
      1. Differentiated workloads for graduate and undergraduate faculty
      2. Differentiated income/reimbursement for graduate and undergraduate programs (this means covering costs/expenses for differing levels or differing types of instruction)
      3. Interested in research, particularly interprofessional education
      4. She mentioned that she would be meeting with CEOs locally
  - v. GSSI
    1. The term for serving would hopefully be longer than a one year commitment to see a multiyear plan play out

2. This committee is not to be confused with the Graduate Student Resource Center (GSRC)
  3. The purpose is to investigate ways and means to improve graduate education. CHHS hopes to put everything (concerns and ideas to improve) in writing in order to advance graduate programs (i.e. an eventual strategic plan)
  4. New software and CSlinks are in-place and/or in planning stages to assist tracking graduate level data and similar to EAB with undergraduate data
- vi. Interprofessional education
1. Some departments have interprofessional education written into their accreditation
  2. Faculty coming together to learn about other disciplines and how they operate and how it can apply to their own discipline
  3. Faculty across departments can collaborate to teach labs or clinical case studies or research, possibly the various sim labs would be the best places to have people work together
  4. The purpose of the task force is to create a detailed plan for Interprofessional Education (IPE) within the College of Health and Human Services (CHHS)
  5. RSCA currently encourages interprofessional research
- b. Academic Senate Report (Christine Scott-Hayward)
- i. Two meetings ago the Senate approved intellectual property policy, and the Chancellor now has to consider a new system wide policy on the same issue
  - ii. Much of the discussion was about parking
    1. There are plans to reorganize the lots to increase employee and staff parking, lots will be restructured, carpool slots will be removed, and lot 7 construction is on schedule
    2. A new license plate recognition system will start in Fall 2016
  - iii. Pei-Fang Hung will be an alternate on the Academic Senate next year
- c. Chair's Meeting
- i. Much of the discussion was about the budget
  - ii. Central Administration wants to implement a policy that all lecturer taught courses have 30 students per section
  - iii. At the undergraduate level, courses were reverted back to normative caps
  - iv. 210 sections were cut from the Fall 2016 schedule
  - v. Graduate classes should be treated differently in regards to enrollment, caps and budget
  - vi. For the last seven years the college has been underfunded
  - vii. The strike was discussed in regards to what it means for the University and College budget
    1. Reducing sections to cut part time lecturers
  - viii. The college was recently audited by the Chancellor's office and we received excellent commendations about our budgeting and financials
  - ix. The campus as a whole is still getting new tenure track positions, just less
  - x. Estimated new 16 tenure track for CHHS, but this could change

VI. New Business

- a. GSSI voting
  - i. An anonymous paper ballot was distributed to all Faculty Council members in attendance (excluding incoming members)
  - ii. Aili Malm was elected to represent CHHS on the GSSI Committee by a majority of votes**
- b. Introduction of new Faculty Council Members
  - i. Robert Schug (CCJEM) and Beth Keely (NRSG)
- c. 2016-2017 Agenda Items Brainstorming
  - i. Lottery Issues
    - 1. Create a better timeline and plan in advance
    - 2. Possibly put out a call for lottery proposals in Fall 2016 so there would be a few months for Faculty Council to review the proposals
    - 3. Early call would not include the amount of the lottery
    - 4. The college is trying to work with administration to get information on the lottery, RSCA, and SEF funds earlier because it affects scheduling
    - 5. Alumni Association Awards – we can suggest people who don't receive lottery to submit alumni grants
    - 6. Possible mentorship for departments that need to improve their proposals
    - 7. Agree to the scoring rubric in advance so no further discussion is needed
    - 8. After recommendations get submitted, the Dean and ASM review the proposals to cross check with other funds so that proposals are not double funded, and can try to get all proposals funded
  - ii. Faculty Council members were encouraged to continue discussing issues with their departments for agenda items next academic year
- d. Selection of the 2016-2017 FC Chair and Vice Chair
  - i. Nominations were made for the Chair and Vice Chair
    - 1. Tiffanye was nominated and elected Chair of the Faculty Council for Academic Year 2016-2017**
    - 2. Pei-Fang Hung was nominated and elected as Vice Chair of the Faculty Council for Academic Year 2016-2017**

VII. The meeting was adjourned at 11:40am

*Submitted by Natalie McGlocklin*