

College of Health and Human Services

Faculty Council

Agenda

November 4, 2016

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

In Attendance: Robert Schug (CCJEM), Sookhyun Kim (FCS), Sandhya Shimoga (HCA), Veronica Acosta-Deprez (HSC), Tiffanye Vargas (KIN), Beth Keely (NRSB), George Beneck (PT), Adam Butz (PPA), Keith Fulthorp (REC), Yolanda Green (SW), Alaine Ocampo (SLP), Terry Robertson (CHHS)

Absent: Roudi Roy (FCS)

Guests: Dean Lounsbery (CHHS), Jody Cormack (PT)

I. The meeting was called to order at 11:10 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 September 2, 2016 were approved
Passes: Unanimous

IV. Dean's Report (Dean Lounsbery)
The Dean spoke about her vision for the college moving into the future. There are plans in the beginning stages to build a single CHHS facility which would house all departments and be a multiple use building. Funding for the building would be split, half raised by the college through fund-raising activities, and half matched by the state. The Dean noted that it will require everyone in the college, not just the Dean's office, to be involved in potential fundraising opportunities.

She also spoke about the upcoming community roundtable event tentatively scheduled for Spring 2017. This event will get faculty and college administrators out in the community to hear from community members regarding the most pressing issues in Long Beach. The Dean would like to see our college utilized in the community and engaged with their needs, and this event would be a starting point to understanding those needs.

Dean Lounsbery plans to have a video created, showcasing the college and departments. This video is intended to help establish who we are as a college and to show those outside

the college and the University what it is that we do. The Dean requested that the Faculty Council begin to look at their function as a governing body in order to determine ways they might broaden their function and help shape the future of the college directly. There was a discussion about ways in which the college can better engage with community organizations through existing connections with internship preceptors. It was noted that purchasing has a complete list of partnerships through the affiliation agreements.

V. Academic Senate Report (Dr. Jody Cormack)

Dr. Cormack reported on the primary policies up for discussion at the Academic Senate, and noted that all are posted online as well. The senate is currently revising the certificate policy in accordance with the Chancellor's office mandates, which requires only 12 units minimum for a certificate. There are those that wish to lower the University policy to 12 units as well, but there is much debate about how that will be structured. The senate is also in the process of revising the policies and procedures for the election and review of administrators. This issue was triggered by the recent provost search, and the discussion included who should and shouldn't be on a search committee moving forward. The policy for scheduling was also brought to the senate, specifically the enforcement of the Monday-Wednesday-Friday scheduling policy. Faculty have shown concern that they reserve Friday's for research, and students often refuse to register for MWF classes. Dr. Cormack noted that the MWF courses will get scheduling priority as an incentive.

VI. University Ombudsman (Dr. Keith Freeseemann)
Mistake: On December 2, 2016 agenda

VII. New Business: Moving forward and thinking outside of the box

- Date to tour CHHS

Dean Lounsbery suggested that in the spirit of unifying the college, all Faculty Council members should take a half-day long tour of all CHHS departments/schools and their various facilities. The tour would begin around 11:30 am on December 2 (the last Faculty Council meeting of the semester), and Denysia would take members around campus. It was opened up to discussion about the purpose and logistics of this tour, including requiring handouts, what facilities to emphasize, and what details faculty members would most like to see (research projects, labs, centers, clinics, etc.). The idea of including some facilities through a virtual tour was discussed. Faculty Council members were asked to work with their chairs/directors to prepare for the tour, including a handout.

- Student Success committee

The Student Success Initiative has been working to find ways to increase four year graduation rates across campus. There are many ways to address this problem, including supplementing tuition for expensive summer courses, getting graduate assistants to help mentor students, and offering required courses more frequently. The council then broke into small groups to discuss the student success initiative and brainstorm ideas. Tiffanye then asked the council if they felt there was a need to create a student success committee at the college level, and what the composition of this committee would be. She suggested that individuals who actually teach freshman courses should be on the committee. Faculty Council members were instructed to

work on the student success committee, compile a list, and be ready to move forward after Thanksgiving.

- Promoting CHHS on film
Dean Lounsbery addressed this in her discussion, and faculty were encouraged to participate in ideas regarding what to include in the video.
- Faculty Council role/representation
This was also addressed by Dean Lounsbery, as faculty were encouraged to think about what the role of the Faculty Council is and how to capitalize on this governing body. Tiffanye reiterated that the role should be an advisory body, and not just lottery processing. The council should think about how to use their time to promote the goals and vision of the college.
- Lottery evolution
Tiffanye Vargas noted that there have been discussions about how to better utilize lottery money, and that the process should be reviewed to ensure that the funding is being used to its fullest potential. The earliest changes would take effect would be next year. Applications are due to the college office in December.

VI. Announcements

- 2/23/17 Basketball Game
This will be a nationally televised game, and CHHS would like to use this as an opportunity to help brand and promote our college. We will have discount tickets available, and will be promoting to students, friends, family, and alumni. A special VIP section for invited alumni will also be available. Faculty were instructed to promote this event.
- Student representative
It was noted that the Faculty Council bylaws state that a student representative should be attending meetings. Chair Tiffanye Vargas stated that she is in contact with CHHS Student Council and will find our student representative.
- RTP beta testing
The Faculty Council asked for any updates on the RPT electronic system beta testing. Dr. Robertson stated that vendors were recently on campus, and there was discussion about using a smaller college for the beta testing, with updates to follow.

VII. The meeting was adjourned at 12:32 pm

Submitted by Natalie McGlocklin