
FACULTY COUNCIL

Minutes

November 4, 2022

11:10-1:10 pm via Zoom

In Attendance: Sam Vickovic (Chair, CCJEM), Nilufer Medora (FCS), Yang Lu (HCA), Amber Johnson (Vice Chair, HSC), Kholoud Khalil (NRS), Melissa Butler for Michelle Alcena (KIN), Vennila Krishnan (PT), David Powell (PPA), ChungSup Lee (RLS), Mimi Kim (SW), Alaine Ocampo (SLP), Paola Lopez for Jocelyn Pena (ASI Student Rep),

Absent: Tiffanye Vargas (CHHS), Monica Lounsbery (CHHS), Grace Reynolds-Fisher (CHHS)

Guests: Pei-Fang Hung (Academic Senate), Beth Lesen (Student Affairs)

11:13 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 October 7, 2022 Faculty Council meeting were approved (Passed: Unanimous).

11:23 am Dean's Report (Sam Vickovic)

A. CHHS Wellness Campaign

The CHHS Wellness Campaign is currently taking place. All CHHS faculty, staff and students can participate and log in their activity. All participants will receive a clear tote bag.

B. Website Redesign

The CHHS website has been redesigned, as well as the social media channels. Students were polled on how they would like to receive College information, and the majority of students voted that social media was their preferred way to receive college level information.

C. Safety Information

Steve Irby has compiled a [CHHS Safety Flyer](#), which lists safety resources and information for faculty. The list is available on the Chair & Directors SharePoint site.

D. CHHS Holiday Party – Save the Date!

The College will host a joint Holiday Party with the College of Engineering on Sunday, December 11th from 5:00 – 9:00p.m. at The Grand.

11:34 am

Academic Senate Report (Pei-Fang Hung)

A. Successful Academic Senate Retreat

K-12 teachers were pleased to have the opportunity to collaborate with us.

B. Title IX/DHR Team Visit

A system-wide assessment of policies and practices related to sexual misconduct, discrimination, harassment, and retaliation. Cozen O'Connor will visit our campus to conduct the assessment on November 8-10.

C. Adapting Enrollment Shifts

Drops in the number of returning students is disturbing

D. Policy Work

1. Proposed revision of Export Control Policy (AS- 1186-22/URC)— Passed!
2. Proposed CSULB Sense of Senate Resolution in solidarity with Iranian Women and Students— Second Reading
3. Proposed revision of 96-09 Permanent Reassignment of tenured or Probationary Faculty— Second Reading
4. Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC)— Second Reading
5. Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— Second Reading

12:15 pm

Mental Awareness Discussion (Dr. Beth Lesen, VP Student Affairs Mental Wellness)

Dr. Beth Lesen shared with the committee her role within the university to address mental health and wellness as VP of Student Affairs. She shared that students are required to seek out help, from a large body of students whose tendencies are to not seek out help. As a result, the university determined that the solution would be to Center Health Equity.

Their findings found five different themes to help mental health resources be culturally diverse by employing a diversify group of employees who are also culturally informed.

12:50 pm

Subcommittee Reports

1. **RSCA/ Core Lab Committee (Kholoud Khalil (Chair), ChungSup Lee, Michelle Alencar, and Vennila Krishnan)** – Working on establishing schedule system for Biophysiology & Metabolic Lab. Once the application is ready they will present it to Faculty Council for feedback. They will also be touring the new Social Science lab to determine if the two labs can be scheduled using the same system. The committee will also be potentially meeting with the AD from the College of Natural Science to go over their scheduling system.
2. **Social Justice and FC Constitution (Amber Johnson (Chair), Alaine Ocampo, and Sam Vickovic)** – Need to meet with AD Reynolds-Fisher to go over some questions regarding the language in the constitution. The committee will also be developing a DEI statement after they receive clarification on some of the language found in the constitution. It was also discussed if the College would benefit from having a College level Social Justice committee. Many departments have a DEI or Social Justice Committee, but they do not communicate amongst themselves.
3. **RTP Committee (Grace Reynolds-Fisher, Nilufer Medora, and Mimi Kim)** – A matrix was created by AD Reynolds-Fisher and the departments/ schools have been divided up against the subcommittee members for review. They are currently reviewing the RSCA policy from each department as part of BEACH 2030 strategic priorities.
4. **Chair and Director Evaluation Process (Sam Vickovic and Monica Lounsbery)** – The committee has yet to meet with the Provost for guidance.

12:12 p.m.

Announcements

Lauda Lecture Speaker for Spring 2023 – Faculty Council will work to secure a speaker for the event.

12:54 pm

Adjournment

Meeting Minutes submitted by Nancy Espinosa