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# FACULTY COUNCIL

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## Minutes

October 5, 2018

*11:30-12:30 pm in ET-235*

**In Attendance:** Robert Schug (CCJEM), Soo Hyun Cho (FCS), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Melissa Bittner (KIN), Cathy Deckers (NRSRG), Vennila Krishnan (Vice Chair, PT), Ed Martin (PPA), Keith Fulthorp (RLS), Jo Brocato (Chair, SW), Ed Garcia (SLP), Nancy Meyer-Adams (CHHS), Monica Lounsbery (CHHS)

I. The meeting was called to order at 11:30 am

II. Approval of the agenda

**The agenda was approved (Passes: Unanimous)**

III. Approval of the minutes

There was a request to add in the discussion that occurred at the last meeting regarding the business model for running summer courses that are low enrolled. **The minutes from the Faculty Council meeting on September 7, 2018 were approved with this addition (Passes: Unanimous).**

IV. Reports

a. Chairs Meeting (Jo)

Tony Sinay will serve as the Department Chair/School Director representative on the search committee for the Associate Dean of Faculty Affairs and Research.

The College bylaws do not state that the Faculty Council needs to vote on this position. We need to start inspiring our students to support athletics, and

Basketball Night on October 25 is one event we can support. If anyone has any

ideas to support, please let the college know. We have a new half-time

communication staff person who was just hired, Allie Puz. There were two

alternate positions for Faculty Governance that opened up, as well as Henry

O'Lawrence has self-nominated to serve on the College RTP Committee. A ballot

has gone out so please encourage faculty to vote.

b. Beach 2030

There will be events set up for the Beach 2030 online event in November. These events will include labs and food. Please be on the lookout for invites as the date gets nearer.

c. Dean's Report

The GE discussion and issues are still being worked out, and the Dean would like to keep the Faculty Council informed as the communication point of contact for all faculty in the college. Thank you to Jo for her leadership in this area as well.

The Dean is working with Kirsty Fleming to start reviewing applications for the AD position by October 15. Please encourage colleagues who meet the criteria to apply. The College is working on forming the committee, and we will be working closely with Faculty Affairs to get the committee formed and charged. Jo and Monica will follow up with Natalie to find out the status of the committee.

The discussion begun last meeting about the lottery funds should continue. We do not always know how much we will receive, but last year there was a \$60,000 residual last year after funds were distributed for faculty travel. RTP Season is now, and is a really important part of the college process, so the Dean will be working hard on that.

The meet the department events are important ways people across our college can connect. About 70 people attended the last Meet the Department for the Kinesiology Department. The next department will be Health Care Administration.

At the last Dean's Council meeting, Provost Jersky let the Dean know that President Conoley found a donor for our CHHS Building. The College will also be receiving a \$3.1 million gift from Long Beach Memorial to support the Nursing

trimester program. Long Beach Memorial has also expressed interest in other partnerships, including Social Work.

The Dean has spent the last few months carving out a strong relationship with Athletics in order to creating training opportunities for our students, including Kinesiology and Physical Therapy as well as Nutrition & Dietetics. We have a lot of space issues, especially in the Kinesiology building, that we think will only get funding by creating strong partnerships with Athletics.

#### V. New Business

- a. Develop a survey/questionnaire: How are we implementing CHHS Core values in our departments, classes, admin process

Our college has adopted new core values, and now we need to consider how they are currently being implemented and how they can continue to be implemented in an identifiable way. The Faculty Council will develop a survey or questionnaire on how core values are being implemented in their departments/schools.

- b. RTP Language changes (Nancy)

Various college faculty worked on updating the department/school RTP language recently. However, with the new CFA contract for faculty, there was a change in which courses must be evaluated. The departments need to revise the current RTP language to make sure it aligns with the new CFA contract and President's changes to faculty evaluation.

- c. Oct 25/March 1 CHHS in the Pyramid date men's basketball/Next month Kelly Gil

The March 1, 2019 men's volleyball event is part of our Climate and Culture initiative. Alan Knipe will be sending a video invite to attend, and coming to speak to our college before the game. We have the UKLEJA room reserved, and faculty and staff will be given \$5 tickets. The FC should consider options for making this event great for faculty, including recognition or other events. Ideas are welcome. Save the dates will go out in late November.

- d. Faculty supervision of internships (unpaid)  
Not discussed
- VI. Old Business
  - a. Lauda Lecture  
The College would like to come up with some new fresh ideas for the Lauda Lecture. We are working closely with Ann Chau in the college to brainstorm. This event takes place in April to coincide with Wellness Week. Please bring the topic to your department meetings for discussion.
  - b. Assigned Time  
There was a discussion about where to submit Work Accomplished as part of the assigned time process. These reports should be sent directly to Xiao in the Dean's Office. Simon Kim is creating a tip sheet for faculty applying to RSCA.
- VII. "Good of the Cause"  
Not discussed.
- VIII. The meeting was adjourned at 12:30 am

*Submitted by Natalie McGlocklin*