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# FACULTY COUNCIL

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## Agenda

October 6, 2017

*11:00am-12:30pm (ET 235)*

**In Attendance:** Robert Shug (CCJEM), Michelle Barrack (FCS), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Tiffanye Vargas (KIN), Beth Keely (NRSRG), Vennila Krishnan (PT), Ed Martin (PPA), Keith Fulthorp (RLS), Yolanda Green (SW), Alaine Ocampo (SLP), Dean Monica Lounsbery (CHHS)

I. The meeting was called to order at 11:05 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 1, 2017 were approved**

**(Passes: Unanimous)**

IV. Dean's Report

The RFP is available, please consider applying. Last Friday the college held a meeting to go over the qualifications of the RFP. There was a discussion about the three topics: social and health related programs; transit solutions and community design; navigating complex systems. Multidisciplinary teams are encouraged to include a sustainable learning requirement in the application. Only 5% of the RPF grant budget can be used for outside college consultants, but there are not many other constraints on the funding. These are 18-month projects, but have the potential for further funding after

that time period and to carry the opportunity farther. Please contact Terry Geiling to get in touch with the communications team, and contact information for SCAN partners will be going out via email.

The search is ongoing for the Archstone Endowed Chair on Aging position. Semi-finalist interviews are currently being scheduled. \$3 million has been committed to support the Endowed Chair position. The position will ideally start in January.

The college is still researching ways to reduce faculty workload. Ideas include sharing instructional workforce and streamlining degree programs while still meeting FTES targets. Our college is also researching how to best fit the college into the new CHHS building. Currently, our college is comprised of about 30% clinical education, 24% preventative behavioral medicine, 12% government, and 19% business and industry.

The hope is to fit faculty offices and collaborative, shared spaces in the new building. A professional facilitator will be hired to plan the building located on the previous site of PH-1.

The Dean has made the executive decision to use some Lottery 2018 funds for faculty travel, approximately 70% of anticipated funds. The departments/schools will come together to decide how the funds should be distributed. The college anticipates approximately \$60,000 left to distribute as typical lottery funds. The Dean suggested that the Faculty Council consider a \$10,000 cap per lottery proposal in light of this new information.

#### V. Important Business – AD Search Committee

The Provost now requires that all MPPs hold the status of Full Professor. Faculty members cannot go up for Full Professor while serving as MPPs. The idea of redesigning questions and qualifications for the position was discussed, but ultimately the search committee will decide on the appropriate questions. The Faculty Council then reviewed the six faculty self-nominations to serve on the AD of Faculty search committee and voted via hardcopy ballot, to be tallied by the Dean's Office and reported back.

VI. Old Business

- Task Force Teams (Homelessness, Health Disparities, Clinical Care & Prevention, Older Adults)

Alaine is creating a running list of those faculty members that have expressed interest in any of the task forces. It was suggested that the College send out details regarding the task force commitments first.

VII. Associate Dean's Report (reminders)

- E-RTP effort (CRIM, PPA, RLS)

There was a discussion about the e-RTP systems and the two functions – the dropbox and the portfolio. More training may be available for faculty, however Faculty Affairs offers these trainings so the college would need to work with their team to schedule future time slots.

- RSCA, SFG, Lottery, Mini-Grants and Summer Stipends (OSRP)

(11/6/17 Due Date through *InfoReady* system)

There was brief discussion about the InfoReady system. It was noted that any application submitted through the InfoReady system will be routed to the Department Chairs/School Directors for approval, when necessary.

VIII. Lottery Application “in action” (*InfoReady*)

There were a few questions regarding the Lottery application via the InfoReady system. It was noted that the Department Chair/School Director will enter the rank when proposals are reviewed, however if you have previously discussed this with your chair/director, you may enter the rank at the time of proposal submission.

**The Faculty Council voted to cap individual lottery proposals at \$10,000 per proposal, while collaborative proposals receive an additional \$10,000 in funding per collaborating department (Passes: Unanimous)**

**The Faculty Council voted to reduce the number of maximum applications per department/school to three total proposals, including collaborative proposals (Passes: Unanimous)**

IX. The meeting was adjourned at 12:25 pm

*Submitted by Natalie McGlocklin*