
FACULTY COUNCIL

Minutes

October 6, 2023

11:10-1:10 pm via Zoom

In Attendance: Laura D'Anna (HSC), Lucy Van Otterloo (NRSRG), Nathan Gerard (HCA), Vennila Krishnan (PT) (Chair), David Powell (PPA), Chung Sup Lee (RLS), Alaine Ocampo (SLP), Christine Kleinpeter (SW), Becky Nash (CCJEM), Grace Reynolds-Fisher (CHHS), Saniya Debose (CHHS ASI Senator)

Absent: Michelle Barrack (FCS), Monica Lounsbery (Dean, CHHS)

Guests: Pei-Fang Hung (Academic Senate), Stacy Dupee (CHHS Development), Shriya Basu (SLP)

11:13 am The meeting was called to order.

Approval of the Agenda

The agenda was approved (Passes: Unanimous).

11:14 am Approval of the Minutes

The minutes from the September 1, 2023, Faculty Council meeting were approved (Passed: Unanimous).

11:14 am Academic Senate Update

- A. AY 23-24 Academic Senate Retreat
Topic: Elevating Black Excellence
When: Thursday, October 26, 2023, 2-5pm
Where: Earl Burns Miller Japanese Garden
- B. 2024 Wang Family Excellence Awards: Due 10/09/2023
- C. AY 23-24 President's Awards for Outstanding Faculty Achievement. A total of 50 awards will be awarded campus-wide. Last year only 20 awards were issued.
- D. CSU Black Student Success Inventory and Action Plan
 - 1. 13 recommendations: 9 campus level and 4 system level

2. Each campus is to identify 3 of the 9 recommendations to be implemented over the next 18 months
- E. Equitable Textbook Access (ETA)
1. A textbook access program is being introduced by the Bookstore. It provides students with access to all their required textbooks for one price.
 - \$250 per semester for full-time undergraduate students
 - \$165 per semester for part-time undergraduate students
 2. Students will be required to opt out of the program if they do not wish to pay the flat fee for their textbooks.
- F. Policy Work
1. Proposed revision of PS09-10 Reappointment, Tenure and Promotion (AS -1197-20/ FPPC) – Second Reading
 2. Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC) – Second Reading
- G. CSU GE Breadth and Cal-GETC
1. A copy of the current CSU GE Breadth and new Cal-GETC agreement were shared.

11:31 am

Old Business

A. Workload Policy Update

Grace shared a revised draft of the workload policy that was previously presented to the council by the Dean. She also shared that there is no implementation date. The soonest the policy would be able to be implemented is Fall 2024 if it is adopted as is and no substantial changes are made. The Dean will be meeting with each department (via roadshow) in the coming weeks to give department's an opportunity to understand and make recommendations to the policy.

11:37 am

New Business

A. Lauda Lecture

Stacy Dupee, CHHS Development Associate, shared a brief history and overview of the Lauda Lecture with the council.

A call to form a sub-committee to help plan and organize the event was proposed. It was also recommended that the lecture take place prior to spring break to help event planning schedules leading to up to the end of the semester. The council agreed to request self-nominees to form a subcommittee.

B. Resolution – CHHS RTP Chair receiving Assigned Time

Grace shared a copy of the resolution that has been drafted to award 6 WTUs to the Chair of the RTP Committee. The resolution has the Dean's support and would only apply to the chair, not co-chairs.

Faculty Council voted to adopt the resolution

C. Faculty Fellow for IRB – Update

It was also shared that Connie Ireland from the School of Criminology, Criminal Justice and Emergency Management is the CHHS Faculty Fellow for IRB. She is a great resource for navigating the IRB process for both faculty and students.

D. Language on Lab Membership Approvals

The language for lab membership approvals has been finalized has been implemented. Additionally, CHHS is hosting an Open House for Social Sciences and Behavioral Lab, Friday, October 20 in SPA-007 from 11-1:00 p.m. The council was encouraged to attend.

E. President's Award Committee

Grace notified the council that the College should have a call for nominations to form a committee to review PAOFA applications. She explained that the members of the committee cannot be applicants or be nominated for the award. Applications for this award have not yet been sent therefore it would be a good idea to have a committee establish before they are sent.

12:58 pm

Subcommittee Reports

1. **RSCA/ Core Lab Committee** (ChungSup Lee, Michelle Alencar, Vennila Krishnan, Becky Nash and Grace Reynolds-Fisher)– The shared lab application has been developed. The RSCA competition is open on InfoReady beginning Nov. 6th
2. **Social Justice and FC Constitution** (Lucy VanOtterloo, Laura D'Anna and Alaine Ocampo) – Are continuing to clean up the CHHS Constitution to present for review. They also informed the committee that DEI Champion Jason Plummer will be sharing his work with the council during November's meeting. They also proposed the idea of creating a CHHS DEIA coittee to help communicate the work being done in this area throughout the college.

3. **RTP Committee** (Grace Reynolds-Fisher (Chair), Nathan Gerard, David Powell and Christine Kleinpeter) - No update. They are waiting for Academic Senate to review the RTP policy.

Meeting adjourned at 12:50 pm.

Meeting Minutes submitted by Nancy Espinosa