
FACULTY COUNCIL

Minutes

September 1, 2023

11:10-1:10 pm via Zoom

In Attendance: Laura D’anna (HSC), Lucy Van Otterloo (NRSRG), Yang Lu (HCA), Michelle Barrack (FCS), Vennila Krishnan (PT) (Chair), David Powell (PPA), Chung Sup Lee (RLS), Alaine Ocampo (SLP), Christine Kleinpeter (SW), Alison Ede for Michelle Alencar (KIN), Becky Nash (CCJEM), Grace Reynolds-Fisher (CHHS),

Absent: Monica Lounsbery (Dean, CHHS)

Guests: Pei-Fang Hung (Academic Senate), Melissa Dyo (BEACH 2030 Fellow), Shriya Basu (SLP)

11:10 am The meeting was called to order.

Approval of the Agenda

The agenda was approved (Passes: Unanimous).

11:16 am Approval of the Minutes

The minutes from the April 7, 2023, Faculty Council meeting were approved (Passed: Unanimous).

11:16 am Dean’s Report (Monica Lounsbery)

 There will also be two CHHS Commencement Ceremonies held on May 17th at Angel Stadium. Faculty are encouraged to attend the ceremonies.

 The Dean also shared the CFA resolution for Full-time lectures to go on a 12-12 and TT/T to go on a 9-9. It was clarified that this is a resolution and not a policy.

New Business

A. Introduction of new members

New members were introduced by the council members whose terms were expiring.

B. Essentially All Discussion

The council shared their department's feedback regarding PS 20-01 Policy on Online and Hybrid Instruction – 2.3 Defining Face to Face instruction (essentially all). The majority of the departments asked to leave the policy as is.

The council moved to continue to table the conversation to the Fall.

C. PT RTP Revisions – Vennila Krishnan, Kristin DeMars and Jeff Rodrigues

PT Faculty Kristin and Jeff introduced the clinical track model to help the department recruit faculty to increase tenure-track density. The department of Physical Therapy faculty presented a proposal to offer a clinical tenure-track line.

With a clinical track line, faculty would be able to oversee more clinical courses, complete some research and provide service to the department.

The department proposal to offer a clinical track would help alleviate clinical faculty overload and help with faculty retention.

One of the council members asked about the CFAs stand on clinical line T/TT faculty. The PT faculty responded that they are in support of diversifying TT lines.

D. Subcommittee Membership for AY 23-24

Subcommittee members were assigned for the upcoming academic year.

- a. RSCA/ Core Lab – Chung Sup, Vennila and Michelle
- b. Social Justice/ FC Constitution – Alaine and Lucy
- c. RTP – Grace, Nathan and David

11:18 am

Ongoing Business

1. Lauda Lecture Debrief (Amber)

Amber shared with the council that the Lauda Lecture had a successful panel of speakers including the Long Beach Mayor. It was recommended that in the future the event be held earlier in

the spring as April tends to be a busy month. It was also suggested that the event be held later in the day to increase attendance.

The Dean also tasked the group to focus efforts on creating a culture of CHHS Faculty attendance to promote this as an annual college event.

11:30 pm Academic Senate Report (Pei-Fang Hung)

A. AS Updates

12:21 pm

12:58 pm Subcommittee Reports

1. **RSCA/ Core Lab Committee** (ChungSup Lee, Michelle Alencar, and Vennila Krishnan –
2. **Social Justice and FC Constitution** and Alaine Ocampo) –
3. **RTP Committee** (Grace Reynolds-Fisher (Chair),

Meeting adjourned at 12:18 pm.

Meeting Minutes submitted by Nancy Espinosa