
FACULTY COUNCIL

Minutes

March 1, 2024

11:10-1:10 pm via Zoom

In Attendance: Vennila Krishnan (PT) (Chair), Adam Butz for David Powell (PPA) (Co-Chair), Kamiar Alaei for Laura D'Anna (HSC), Nathan Gerard (HCA), Shriya Basu (SLP), Christine Kleinpeter (SW), Becky Nash (CCJEM), Michelle Barrack (FCS), Lucy Van Otterloo (NUR), Alison Ede (KIN), Chung Sup Lee (RLS), Grace Reynolds-Fisher (CHHS), Saniya Debose (CHHS ASI Senator)

Absent: Monica Lounsbery (Dean, CHHS),

Guests: Pei-Fang Hung (CHHS Senate)

11:25 am The meeting was called to order.

Approval of the Agenda

The agenda was approved (Passes: Unanimous).

11:13 am Approval of the Minutes

The minutes from the February 2, 2024, Faculty Council meeting were approved (Passed: Unanimous).

Dean's Report – Monica Lounsbery

The Dean shared with the council that important changes to GE, GEAR and RTP are coming. Additionally, she reminded the council of the need to implement a minimum workload policy. A couple of the members asked for clarification for those who teach in self-support programs and who have other responsibilities such as graduate advising. The Dean acknowledge the concerns and shared that a straw poll will be sent out to faculty to request feedback anonymously. And she assured the council that she is looking to hire staff where possible to alleviate some of the burden off of faculty. Lastly, she shared that she is looking at growth models through CPaCE to help increase enrollment without depleting resources.

- 11:18 am Academic Senate Report– Pei Fang Hung
- Revised College-Level and Department-Level RTP Policies
Cal-GETC and CSU GE Breadth
ASCSU Senator Election
- Nominees: Ryan Fischer and Mehrdad Aliasgari
 - Term: Fall 2024 – Spring 2027
- Academic Senate Legacy Lecture
- Speaker: Dr. Tom Maricich, Chemistry & Biochemistry
 - Day and Time: Thursday, March 14, 2024, 2-5pm
 - Location: Earl Burns Miller Japanese Garden
- Policy Work
- Proposed revision of PS-16-17 Certificate Policy (AS-1138-20/CEPC) Second Reading
 - Proposed revision of PS-95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC) – Second Reading
 - Resolution in Support of Shared Governance in Enrollment Management Decision Making (AS-1238-24/EC) – Second Reading
- 11:30 am New Business
- A. Review of Lottery Proposals for 2024-2025
- The review of Lottery Proposals will take place during next month's meeting. The proposal will be shared in advance of the meeting for review.
- B. Vote for workload policy implementation
- The Faculty Council agreed to send out a straw poll to the college tenure track faculty to request their feedback on its implementation. Some of the members raised concerns about enrollment and possible misunderstandings. It was recommended that a copy of the proposal be included when the poll is sent out for voting.
- C. Resolution for the formation of a standing Lauda Lecture Committee
- It was presented to the council the proposal to form a college standing committee in order to help plan and organize the annual Lauda Lecture event. The council agreed to implement this as a college standing committee.
- D. [Copyright/ Patent Policies](#) Review by FPPC
- A copy of the copyright and patent policy was distributed to the council for review. The policy is in the process of being reviewed by FPPC. The council was asked to provide comments and/or feedback to Vennila.

Old Business

A. CHHS Constitution – Adopting changes

1. [CHHS Constitution – proposed revisions](#)

Item discussion occurred during the sub-committee report.

11:42 am

Subcommittee Reports

- A. **RSCA/ Core Lab Committee** (Becky Nash (Chair), Chung Sup Lee, Alison Ede, Vennila Krishnan and Grace Reynolds-Fisher) – It was announced that Becky is the new chair of the committee.
- B. **Social Justice and CHHS Constitution** (Anita Fitzgerald/ Lucy VanOtterloo, Laura D’Anna) –The CHHS constitution has been updated to include proper use of pronouns and has incorporated a DEIA statement. The next step will be to have the statement reviewed by all faculty and provide an opportunity for feedback. Dr. Reynolds and Vennila will host a townhall to address concerns and will later send out the revised constitution for a final vote.
- C. **Lauda Lecture Planning Committee** (Vennila Krishnan, Salim Alani (Chair), Shriya Basu, Lucy Van Otterloo, Erlyana Erlyana) – The speaker Dr. Andrew Carter has been confirmed. He will be presenting on his book topic “Black Women Farmers”.
- D. **AD FAR Search Committee Report Update** (Nancy Meyer-Adams (Chair), Nancy Dayne, Laura Portnoi, Emma Jackson, Steven Irby, Michelle Barrack, Evan Schick, Toni Espinoza-Ferrel, Lei Sun) – Applications for the AD FAR search are due today. The committee will convene next week to review applications received.

Meeting adjourned at 1:00 pm.

Meeting Minutes submitted by Nancy Espinosa