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# FACULTY COUNCIL

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## Minutes

November 3, 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) (Co-Chair), Chung Sup Lee (RLS), Alaine Ocampo (SLP), Christine Kleinpeter (SW), Becky Nash (CCJEM), Michelle Barrack (FCS), Grace Reynolds-Fisher (CHHS)

**Absent:** Monica Lounsbery (Dean, CHHS), Saniya Debose (CHHS ASI Senator)

**Guests:** Pei-Fang Hung (Academic Senate), Jason Plummer (CHHS DEIA Champion), 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 October 6, 2023, Faculty Council meeting were approved (Passed: Unanimous).**

11:15 am            Academic Senate Update – Pei Fang

A. Academic Senate Retreat

Pei Fang shared that the retreat was a success, a summary paper is currently being drafted.

B. Faculty concerns about Equitable Textbook Access (ETA) Program

C. Student Success and Success Beyond Graduation Initiative 2025

1. Graduation Initiative 2025 Symposium: Two-day event in San Diego
2. CSU CO’s Four Pillars: Equity, Affordability, Leadership & Innovation

- D. Public Hearing for Proposed Revision of PS 09-10 RTP Policy
  - 1. Thursday, November 9<sup>th</sup>, 2023, 3:30-4:30 p.m.
- E. In PSY-150 Towner Auditorium with a Zoom-in option:  
<https://www.csulb.zoom.us/j/97606370449> (meeting ID: 976 0637 0449)
- F. Policy Work
  - 1. Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/ CEPC) – Second Reading
  - 2. Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC) - First Reading

11:30 am

## New Business

## A. President's Award and Call for Nominations

The council agreed to send out a call for self-nominations to establish a review committee. The committee will be comprised of only full professors. A copy of last years guidelines was shared and the faculty agreed that no one who is nominated for the award can also serve on the review committee. It is expected that there will be 50 awards campus-wide. The call for applications is expected to go out in December.

## B. Lauda Lecture

The council agreed to send out a call for self-nominations to form a planning committee. Students are not able to serve, but lecturers and tenure/ tenure-track faculty are.

Dr. Reynolds proposed a topic of discussion for the upcoming lecture, Racism in Healthcare. A few of the council members expressed support for the topic.

## C. Faculty Council Website

Nancy shared with the council the CHHS website and where the Faculty Council approved minutes and agenda are uploaded. Once approved, the documents are uploaded to the site so that members across the college have access to these items.

## D. Week of RSCA Update

It was shared that the week of RSCA will be held the 3<sup>rd</sup> week of April. There are two student groups who have agreed to present. Submissions are currently being accepted.

## E. Faculty Awards for Spring Convening

Dr. Reynolds shared that the Dean would like to implement an award ceremony for faculty in the spring. The council agreed to use the existing award package and explore future awards to expand diversity and offer recognition to CHHS faculty.

12:00 pm

## Ongoing Business

## A. Resolutions

1. Resolution - [RSCA Proposals from Members of the Research Committee](#)

The council was asked to approve a resolution in which faculty serving on the research committee would not be allowed to review their own proposals.

***The council voted unanimously to approve the resolution.***

2. Resolution – [Support for Assigned Time for Research Committee Chair](#)

The issuance of assigned time for the Chair of the Research Committee Chair has been done as an oral tradition. Dr. Reynolds proposed a resolution for a vote in order to have it in writing on archived on the CHHS website for future reference.

***The council voted unanimously to approve the resolution.***

3. Resolution – [RTP Documents on SPOTs](#)

It was proposed to adopt a resolution to have SPOTs included in faculty RTP documents. This change was adopted in 2019, however it has not been documented.

***The council voted unanimously to approve the resolution.***

12:15 pm

## CHHS DEIA Champion – Jason Plummer

CHHS Champion Jason Plummer shared some of his work as the CHHS Diversity, Equity, Inclusion and Access (DEIA) Champion. He conducted a micro-aggression training with the faculty at the School of Nursing. And has been working with the School of Criminology to develop a writing prompt to address

student diversity. He is currently working on reaching out to other departments to offer his support.

Dr. Plummer agreed to be a standing guest once a semester to share his work with the council and offered to collaborate with the social justice sub-committee in an effort to not duplicate efforts.

12:58 pm

#### Subcommittee Reports

1. **RSCA/ Core Lab Committee** (ChungSup Lee, Michelle Alencar, Vennila Krishnan, Becky Nash and Grace Reynolds-Fisher)– Andrew Pilcher has been working to update the application software.
2. **Social Justice and FC Constitution** (Lucy VanOtterloo, Laura D’Anna and Alaine Ocampo) – The committee has shared a copy of the revise constitution document for council review before it is shared with the college for approval. It was recommended for the document to be shared with the full-time lecturers for review. The council agreed to table the review until full-time lectures were allowed to review.
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.
4. **Lauda Lecture Planning Committee** (Vennila Krishnan and Lucy Van Otterloo) - The committee is still seeking members. A call will be sent out to the College to recruit more members, both TT/T and lecturers are eligible.

Meeting adjourned at 12:47 pm.

*Meeting Minutes submitted by Nancy Espinosa*