



11:30 am

Dean's Report

1. New CHHS Building - Dean Lounsbery shared that she is in the interview process for finding an architect for the new building. Once the contract is awarded faculty will be asked to help design spaces or provide feedback in order for the new building to meet the needs of the College.
2. The Faculty Search requests have been completed for the AY 22-23. Five positions were requested, six positions were awarded.
3. Faculty should expect retroactive pay in June. The university will be sending announcements to all faculty regarding the pay increase in the coming months.
4. Commencement will take place May 18th at Angel Stadium. The Dean encouraged faculty to continue department activities/ celebrations to create a personal touch with the CHHS graduates. Dr. Loucine Huckabay, Director from the School of Nursing and Rocky Suarez, CHHS alumni, will be the two keynote speakers during the Commencement Ceremony.
5. The City of Long Beach is in need of health graduates that are able to work in mental health spaces. Currently, CSULB has two areas that prepares graduates to work in mental health, Nurse Practitioner - Psych Mental Health and Social Work.
6. There will be pilot program beginning this fall to place 9 Social Work students in local Middle Schools. There is a possibility for Hoag Foundation to help fund these programs which will allow for expansion to meet the needs of the city and increase the number of graduates that can serve in mental health spaces.

12:10 pm

Academic Senate Report – Pei Fang

1. Starting this Fall social workers will be working alongside UPD in Mobile Crisis Units.
2. Search Updates:
 - a. A new Chief of Police has been appointed, John Brockie
 - b. A VP for Future Planning has been appointed, Robyn Ames-Woodyard

c. There is currently a search underway for a New Dean for the College of Professional and Continuing Education (CPaCE)

d. A new search for VP of University Relations and Development will be coming soon.

3. The university is working on affordable housing for staff and faculty.

4. The Provost is proposing to change the name of the Academic Probation Policy. There will be no change to the process only to the name.

5. Additional funds may not be given for over enrollment as there have been in the past.

6. Key Highlights from ASCSU Report – Academic Senate CSU

a. Title V has been changed by the CSU Board of Trustees, the SAT/ACT have been eliminated from the university undergraduate application process.

b. A new professional Doctorate in Public Health has been added to the CSU.

c. An interim CSU Chancellor has been appointed, the former President of CSUN, Dr. Jolene Koester.

d. Upcoming Events:

1. Town Hall Event – “Reimagine Faculty” - April 28 10:00 – 12:00 p.m. via Zoom

2. Annual Legacy Lecture & Academic Senate Reception – May 12, 2022 2:00 – 5:00 p.m. in the Anatol Center

7. AB 928: Student Transfer Achievement Reform Act - A new Intersegmental GE Transfer Curriculum (IGETC) has been proposed to help facilitate the transfer process for community college students to transfer to CSU or UC campuses. Currently the IGETC has 39-40 units, the proposed plan would only require 33-34 units. A total of 6 units will need to be removed. This is will be a collaborative effort in determining which courses will be included.

8. Policy Work

- a. AS 1109-19: Charge for General Education Evaluation Committee (GEEC), passed.
- b. PS 17-08: Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators. Second reading 4/14.
- c. PS 17-19: Policy on the Rights and Privileges of Emeritus Faculty. Passed first reading. Second reading 4/14.
- d. PS 16-16: University Honors Programs. Passed first reading. Second reading 4/14.
- e. PS 10-12: Policy on Program Review. Passed first reading. Second reading 4/14.

12:35 pm

Ongoing Business

- 1. Review of Department Chairs/School Directors
 - a. Sam and Jenny met with the Dean and AD Reynolds-Fisher regarding the review of Department Chairs. And separately with Melissa Dyo in order to align the review process with the goals of BEACH 2030. Their suggestion is to have a report generated by the Department Chairs. Some departments already have something in place for accreditation purposes. Any proposed report and/ or review process will need to adhere with the Collective Bargaining Agreement.
 - b. In order for there to be a formal evaluation process of Department Chairs/ Directors, Academic Senate or one of the sub-committees must bring it up for discussion in order to open up the policy.
 - c. Faculty Personnel Policy Committee (FPPC) is a subcommittee of Academic Senate, and is the body that that should be convinced to open up the policy for review.
 - d. **The Faculty Council voted to move forward to open up the policy up for discussion. (Passes: Yes 9, No/Abstain: 1).**

2. The Lauda Lecture will take place during the Week of RSCA, Wednesday, April 20th 5:00 – 7:30 p.m. The Dean has encouraged Faculty Council to RSVP and participate in the lecture by preparing questions in advance.
3. Lottery
 - a. The faculty were asked if they found any issues in the proposals that were submitted, no issues were reported. It was noted that there was enough funding this year to fund all Lottery Proposals. **All Lottery proposals were approved (Passes: Unanimous).**
4. RSCA Rubric
 - a. The RTP sub-committee shared that they would need an extension to review the RSCA Rubric and be able to share with Faculty Council Committee for feedback.
 - b. The RTP sub-committee (Kholoud) will circulate the copy with the changes and request feedback from all members.
5. Faculty Council Constitution
 - a. Sam, Jenny and Amber met to discuss the FC constitution and the inclusion of a Diversity Equity Inclusion Statement.
 - b. The constitution is currently open for revision to include a DEI statement and policy. One drawback being time constraints in developing a statement and revising the policy to reflect the policy.
 - c. The sub-committee will move forward, and update the constitution as they see fit.

12:20 pm

New Business

1. Research Committee Membership
 - a. They would like to increase the number of members on the committee. Currently the committee consists of 6 members, ideally the committee would have 9-10 members.
 - b. The discussion will also include Department Chairs. **The Faculty Council voted to table the discussion to the next meeting. (Passes: Unanimous).**

