
FACULTY COUNCIL

Minutes

May 6, 2022

11:10-1:10 pm via Zoom

<https://csulb.zoom.us/j/88651184758>

In Attendance: Sam Vickovic (Chair, CCJEM), Nilufer Medora (FCS), Linda Martinez (HCA), Amber Johnson (HSC), Kholoud Khalil (NRSg), Jenny Bagwell (PT), Bill Moore (PPA), Curt Davidson (RLS), Salim Alani (SLP), Kellie Walters (Vice Chair, KIN), Monica Lounsbery (CHHS), Grace Reynolds-Fisher (CHHS)

Absent: Mimi Kim (SW), Maria Lopez (ASI Student Rep)

Guests: Pei-Fang Hung (Academic Senate), Chungsup Lee (New Member), Michelle Alcenaar (New Member), Alaine Ocampo (New Member)

- 11:13 am The meeting was called to order.
- Approval of the Agenda
- The agenda was approved (Passes: Unanimous).**
- Approval of the Minutes
- The minutes from the April 8, 2022 Faculty Council meeting were approved (Passes: Unanimous).**
- 11:15 am Introductions were made by existing and new members for the next AY.
- 11:25 am Old Business
- RSCA Rubric
1. The committee discussed the ranking criteria for RSCA.
 2. The updated policy states that faculty will need to submit a "*summary of presentations, publications, research activities for the previous 3 years*".

3. The committee agreed to remove the new language and implement the revisions next spring 2023 in order to communicate the changes to faculty who will be undergoing review.

4. Another update requests that faculty *"include references in an addendum (not included in the 3-page limit)"*. This is a clarification that faculty can include references/ citations without it counting towards the page limit.

The Faculty Council voted to approved the RSCA revisions shared by the RSCA Subcommittee (Passes: Unanimous).

12:10 pm

Academic Senate Report – Pei Fang

1. Annual Legacy Lecture & Academic Senate Reception time was changed and will be held May 12, 2:30 to 5:30 pm in Anatol. The speaker will be Academic Senator Margy Merryfield, and the topic will be *When to Say Yes, and Other Lessons from a Life in the CSU*.

2. Academic Senate Executive Committee List for AY 22-23 has been announced:

- Chair: Pei-Fang Hung
- Vice Chair: Nobert Schurer
- Secretary: Ryan Fisher
- At-Large Members: Mehrdad Alisgari, Al Colburn, Nancy Meyer-Adams, Aparna Nayak

3. There have been issues with Academic Integrity and Grade Appeals within the College of Engineering. The committee has sided with the faculty that plagiarism did occur.

4. Temporary Exception to Educational Leave Policy Memo

- Applies specifically to students who started as First Time Freshman (FTF) in fall semester 2019, only. And stepped away from the university in good standing after their first or second year of coursework.

-Eligible for placement on "retroactive educational leave" and extending beyond the "four full semesters per degree".

5. Proposed AS Policy on Guiding Principles in Inclusive Hiring of Tenure Track Faculty

- Equality-minded faculty hiring/ recruitment

6. GVAR Memo from Chancellor's Office

- To consider ending high stakes testing as a means of meeting the GVAR

- Ending the GVAR for Graduate degrees
- 7. Revisions to CEPC Charge
 - To have staff members (advisor) added to the roster
 - Some EC members want to ensure that curriculum remains at the purview of the faculty
- 8. FPPC has revised page 1-8 of the RTP Policy (PS 09-10)
 - Clarity and transparency about expectations and procedures
 - Recognize cultural taxation
 - Recognize newer forms of scholarship
 - Increase attention to advising and mentoring
- 9. There will be five new Deans next AY: CLA, CPaCE, CED, CoTA, and Library. The AVP for Faculty Affairs, Kristi Fleming has also left the university leaving a vacancy that will need to be filled.
- 10. Policy Work
 - PS 17-08: Polices and Procedures for the Selection, Appointment, and Review of Academic Administrators – Passed
 - PS 09-06: Probation and Disqualification - Passed
 - x Use “Academic Warning (1)” (in lieu of “Academic Probation 1”)
 - x Use “Academic Warning 2” (in lieu of “Academic Probation 1”)
 - x The term “probation”: A criminal justice Lexicon
 - PS 17-19: Policy on the Rights and Privileges of Emeritus Faculty – Not Passed
 - x Back to first reading in AY 22-23

12:25 pm

Dean’s Report – Monica Lounsbery

1. The CPaCE Dean search is underway. Dean Lounsbery is serving as co-chair on the committee along with Henry O’Lawrence. The Dean also shared with the committee the importance of the CPaCE Dean Search to the College of Health and Services.
2. Staff vacancies across the college are significantly high. The college is experiencing a high attrition rate.
3. CHHS Commencement will be held May 18 at Angels Stadium. Dr. Lucy Huckabay from the School of Nursing will be the distinguished faculty speaker. And Rocky Soares, will be the second distinguished speaker who is a CSULB alumni.

4. The College has the highest graduating class within the university with 3,001 graduates, surpassing CLA by 1 student.

12:35 pm

New Business

1. Research Committee Membership

- a. The committee 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 to help with workload.
- b. The committee suggested that the bylaws be reviewed in the Fall to account for the changes being suggested.

The committee voted to increase the number of members on the Research Committee Membership from 6 to 9 members for the Fall (Passes: Unanimous).

12:50 pm

Subcommittee Reports

1. RSCA Committee (Kholoud Khalil (Chair), Jenny Bagwell, Curt Davidson & Grace Reynolds-Fisher) – discussed earlier
2. Social Justice Committee (Amber Johnson (Chair), Kellie Walters) – no report
3. RTP Committee (Nilufer Medora, Mimi Kim, Salim Alani) – Dr. Reynolds-Fisher will assist in publishing the updated HCS RTP policy on the Faculty Affairs website.
- 4.