
FACULTY COUNCIL

Minutes

March 4, 2022

Absent: Maria Lopez (ASI Student Rep)

Guests: PeiFang Hung (Academic Senate), Brocato (RTP Committee), Michelle Barrack (RS Committee)

- 11:11 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 February 2022 Faculty Council meeting were approved (Passes: Unanimous).
- 11:15am College RTP Committee Report to Brocato (Time Certain)
- Jo went over some of the committee recommendations moving forward and the written memo from the process this year. The college RTP committee evaluated 16 candidates this year and the committee gave recommendations to the Dean. Some suggestions for the future included:

1. That departments/schools should evaluate their criteria to make sure they align with the college RTP documents
2. To make tables clearer and more concise according to the example shown and to clearly articulate publication/grant contributions.
3. To give direction to the candidates on how to organize their files and/or that the college standardize the process
4. To consider a page limit for narratives (other colleges limit to 20).
5. A mentorship program for new faculty.

11:35 am Academic Senate Report

1. Upcoming Academic Senate Events
 - a. Service and Leadership Development Workshop: Recording is now available on AS website
 - b. AS Retreat: 5pm on 3/17/22 at the Japanese Garden
2. Recent AS memos include Red X and Summer SPOT
3. CSULB's has been advanced to another Carnegie Classification (R Professional Doctoral University)
4. The CSU Chancellor resigned, thus the EVC and CFO Steve Relyea is acting Chancellor until March, when an interim Chancellor will be appointed until the nationwide search starts.
5. ASU will be offering programs in LA related health science. Five CSU campuses will be impacted, including LSU. They are still analyzing the full impact on enrollment.
6. Transition to Canvas (learning management system) will put us in line with 16 other CSU campuses. The migration plan will take one year starting Fall 2022. Two years' course content will be fully copied from BB to Canvas.
7. ASI Resolution 20214: Defund the University Police Department – no new developments.

and personalized experience. The college is looking at ways to

- a. Should CHHS require newly hired ~~faculty~~ to participate in the BULD Beach Mentor Program? ~~No~~ (6/7)
 - b. Should CHHS use the college budget to provide a monetary incentive to participate in the Build Beach Mentor Program? ~~No~~ (6/8)
 - c. Should CHHS require faculty to obtain BMP training to be eligible to apply for RSCA awards? No (6/9)
 - d. Should CHHS fund ~~extra~~ contractual payment for college level BMP facilitators? No (6/9)
3. [HSC RTP Revisi](#) – the Review Subcommittee is now reviewing the CHHS Constitution and so a different subcommittee should look at the HSC RT7.4 9203Cc 0 T2 153.12 t9.56w1.83 Td Tm [(the)1316