
FACULTY COUNCIL

Minutes

October 1, 2021

In Attendance: Sam Vickovic (Chair, CCJEM), Nilufer Medunovic (FCS), Yangbin K. Jia (KESC), Wendy Bigwell (PT), Bill Moore Davidson (RLS), Mimi Kim (SW), Salim Al-Ani (SLP), Monica Lounsbery (CHHS), Grace (CHHS), Tiffany Vargas (CHHS)

Guests: Pei-Fang Hung (Academic Senate), Kelsi Collins (CHHS), Maria Lopez (ASI Stud

11:14 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 September 3, 2021 Faculty Council meeting were approved (Passes: Unanimous).

11:18

both

2. Kelsi shared a report on the first Beach 2030 Strategic Plan survey results. So far, we have affirmed 21-22 goals and feedback about strategic priorities one & two.
3. Based on feedback, any action that receives a score of 6.5 or lower will not be prioritized. Kelsi shared an example of the scoring system.
4. Three potential actors were identified for each strategic action. Identified potential actors will be contacted to get commitment to take these actions.
5. Invitations to complete the survey are based on faculty governance and service roles.

11:35 am

Dean's Report

1. The Department of Health Care Administration and Health Science are putting forward a proposal for a school of public health. Faculty from both departments met with chairs to discuss the opportunity. The goal is to create a doctorate of public health program under this school. Also, toae ce[to]J0 Tc

1.

- c. The search committee must be comprised of the Faculty Council Chair if tenured, plus four other tenured faculty

- a. The main action item for the first meeting was to look at