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# FACULTY COUNCIL

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## Minutes

December 2, 2022

11:10-1:10 pm via Zoom

In Attendance: Sam Vickovic (Chair, CCJEM), Soo Hyun Cho for Nilufer Medora (FCS), Yang Lu (HCA), Amber Johnson (Vice Chair, HSC), Kholoud Khalil (MRSC), Alenca (KIN), Vennila Krishnan (PT), David Powell (PPA), Chung Sup Lee (RLS), Elaine Ocampo (SLB), Jocelyn Pennington (ASI Student Rep), Grace Reynolds Fisher (CHHS), Monica Lounsbery (Dean, CHHS)

Absent: Tiffany Vargas (CHHS), Jimi Kim (SW)

Guests Pei Fang Hung (Academic Senate), Michelle Taylor (FCS)

11:13 am      The meeting was called to order

Samasked the council to consider a speaker for the upcoming Lauda Lecture. The event will be held in April 2023 and will need to be organized by the members on Faculty Court. The event has been held virtually the past two years, however the council can offer the event in person.

11:30 am Academic Senate Report (PeiFang Hung)

serve. The council agreed that having lecturers be eligible to be would be beneficial to the committee.

The council voted to adopt the HWAB language to the CHHS Constitution (Passed Unanimous).

12:50 pm

#### Subcommittee Reports

1. RSCA Core Lab Committee (Kholoud Khalil (Chair), Chung Sup Lee, Michelle Alencar, and Vennila Krishnan) – The sub-committee is waiting for the Research Committee's feedback. The Research Committee would like to meet with the council to discuss the changes before May.
2. Social Justice and FC Constitution (Amber Johnson (Chair), Alaine Ocampo, and Sam Vickovic) – The subcommittee reviewed the CHHS Constitution through a DEI lens. They also discuss the possibility of including lecturers as Faculty Council members.
3. RTP Committee (Grace Reynolds Fisher, Nilufer Medora, and Mimi Kim) – The subcommittee is reviewing the RTP document and has created a matrix. The findings will be presented in the Spring to the council.
4. Chair and Director Evaluation Process – No report/ update

12:54pm

#### Adjournment

Meeting Minutes submitted by Nancy Espinosa