

March 2, 2018

*11:00-12:30 pm in ET-235*

In Attendance: Robert Schug (CCJEM), Michelle Barrack (FCS), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Will Wu (KIN), Beth Keely (NRSG), Vennila Krishnan (PT), Ed Martin (PPA), Keith Fulthorp (RLS), Yolanda Green (SW), Alaine Ocampo (SLP), Terry Robertson (CHHS), Monica Lounsbery (CHHS)

I. The meeting was called to order at 11:12 am

II. Approval of the agenda

There was one error in the agenda. Item IX. Provost Incentive Award Update was changed to IX. President's Achievement Faculty Award Update

The agenda was approved (Passes: Unanimous)

III. Approval of the minutes

The minutes from the Faculty Council meeting on February 1, 2018 were approved (Passes: Unanimous)

IV. Academic Senate Report

At the most recent meeting, the Academic Senate began discussing the campus GE policy in light of the new Chancellor's changes to GE policy. There will be a request moving forward to open the policy for changes and the entire GE model will be under consideration. There will also be a University GE survey going out to all faculty and students on campus, and it is imperative that we educate our college on the topics so that they may provide quality responses to the survey questions. Dates on forums and various meetings will be forthcoming.

V. Dean's Report

Budget cuts are an important issue for the campus. There has been an overall growth in campus assigned time for faculty, and the Provost is taking a hard look at what the

campus is spending these resources on. CHHS has a lot of assigned time for new faculty, which is a University program, but there are other types of assigned time. The College will be looking at how we can adjust assigned time in light of policy changes.

The College will hold an open meeting for faculty and staff regarding the new CHHS building planning. It will be in FCS 108 on March 16 from 3:00-5:30 pm. The building planners will be in attendance, and will show pictures of previous similar buildings. All faculty are encouraged to attend.

The College missed an opportunity to have a representative on the search committee for the Associate Vice President of Faculty Affairs. The only person the College was able to identify to serve on this committee was a lecturer, which created a political battle. In the end, our college did not get a representative on an important committee. We need to start thinking strategically about faculty service for the future.

The AD Search is still accepting applications and while there are qualified applicants, the Dean would like to see that pool grow. The Faculty Council voted to keep the same search committee composition that was elected back in October before the search was reopened. The committee will follow up with Mark Wiley to establish the outside committee members that will be serving. The College hopes to begin reviewing applications at the end of March.

VI. CHHS Committee Composition – Educational Policy Committee & Graduate Advisors Council



