

May 7, 2021

*11:10-1:10 pm via Zoom*

*Meeting ID: 984 5408 5425*

: Sam Vickovic (Vice Chair, CCJEM), Maria Claver (FCS), Nilufer Medora (FCS), Yang Lu (HCA), Amber Johnson (HSC), Kellie Walters (Chair, KIN), AJ Jadalla (NRSG), Kholoud Khalil (NRSG), Melissa Matthews (PPA), Jenny Bagwell (PT), Curt Davidson (RLS), Mimi Kim (SW), Salim Al-Ani (SLP), Grace Reynolds-Fisher (CHHS), Monica Lounsbery (Dean, CHHS)

Alex Washington (Professional Leave Committee), Josh Cotter (Research Committee), Belinda Daugherty (Black Health Equity), Robert Shug (Mental Health Advisory Board), Tiffanye Vargas (CHHS)

: Jennifer Ostergren (CHHS)

11:12 am           The meeting was called to order

Approval of the Agenda

Approval of the Minutes

11:15 am           Introductions – new FC Members

All Faculty Council members introduced themselves and their successors for next AY21-22 as applicable.

11:20 am

### Chairs Report

1. It was suggested at a Chairs & Directors meeting that the Faculty Council provide a brief report on activities.
2. It was suggested to include additional representatives on Faculty Council to help reduce workload.
3. Subcommittees – suggestion to include non-Faculty Council representatives to work on the subcommittees.
4. Discussion around documenting service – will be an agenda item in the Fall.

6. Beach 2030 Retreat Meeting – the Dean is looking to invite all Department Chairs/School Directors, the Faculty Council and all chairs of CHHS committees to a retreat meeting at the start of the Fall 2021 semester. Will discuss goals for the upcoming academic year. Strategic actions will come from the determined goals.
7. The college is looking for ways to support migrant children separated at the border. The Long Beach Convention Center is housing these children until the beginning of August.
8. Prior to the pandemic, the college created a Mental Health Advisory Board to support student mental health. However, this committee was not formalized by the college. The Faculty Council will need to look into formalizing this body.

11:49 am CHHS Committee Discussions

11:45am Professional Leave Committee (Alex Washington)

Alex presented on the work of the Professional Leave Committee for the past academic year. 22 applications were submitted, but CHHS' allocation >

and rubrics. Some issues the committee encountered and some recommendations:

1. Lack of communication and agreeance on RSCA goals between the committee, the Faculty Council, and the Dean's Office.
2. The committee goal is to make suggestions on merit or meeting a minimum level of quality.
3. There are inconsistent guidelines between parts of InfoReady and committee instructions.
- 4.

