

College of Health and Human Services

Faculty Council

Agenda

November 4, 2016

11:00am-12:30pm, ET 325

In Attendance: Robert Schug (CCJEM), Sookhyun Kim (FCS), Sandhya Shimoga (HCA), Veronica Acosta-Deprez (HSC), Tiffanye Vargas (KIN), Beth Keely (NRSG), George Beneck (PT), Adam Butz (PPA), Keith Fulthorp (REC), Yolanda Green (SW), Alaine Ocampo (SLP), Terry Robertson (CHHS)

Absent: Roudi Roy (FCS)

Guests: Dean Lounsbery (CHHS), Jody Cormack (PT)

I. The meeting was called to order at 11:10 am

II. Approval of the Agenda
The agenda was approved
Passes: Unanimous

III. Approval of the Minutes
The minutes from the Faculty Council Meeting on September 2, 2016 were approved
Passes: Unanimous

IV. Lounsbery)
The Dean spoke about her vision for the college moving into the future. There are plans in the beginning stages to build a single CHHS facility which would house all departments and be a multiple use building. Funding for the building would be split, half raised by the college through fund-raising activities, and half matched by the state. The involved in potential fundraising opportunities.

She also spoke about the upcoming community roundtable event tentatively scheduled for Spring 2017. This event will get faculty and college administrators out in the community to hear from community members regarding the most pressing issues in Long Beach. The Dean would like to see our college utilized in the community and engaged with their needs, and this event would be a starting point to understanding those needs.

Dean Lounsbery plans to have a video created, showcasing the college and departments. This video is intended to help establish who we are as a college and to show those outside

the college and the University what it is that we do. The Dean requested that the Faculty Council begin to look at their function as a governing body in order to determine ways they might broaden their function and help shape the future of the college directly. There was a discussion about ways in which the college can better engage with community organizations through existing connections with internship preceptors. It was noted that purchasing has a complete list of partnerships through the affiliation agreements.

V. Academic Senate Report (Dr. Jody Cormack)

Dr. Cormack reported on the primary policies up for discussion at the Academic Senate, and noted that all are posted online as well. The senate is currently revising the certificate

minimum for a certificate. There are those that wish to lower the University policy to 12 units as well, but there is much debate about how that will be structured. The senate is also in the process of revising the policies and procedures for the election and review of administrators. This issue was triggered by the recent provost search, and the discussion

for scheduling was also brought to the senate, specifically the enforcement of the Monday-Wednesday-Friday scheduling policy. Faculty have shown concern that they

work on the student success committee, compile a list, and be ready to move forward after Thanksgiving. r Thanksgiving.