FACULTY COUNCIL

Minutes

September 7, 2018

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

: Robert Schug (CCJEM), Soo Hyun Cho (FCS), Sandhya Shimoga (HCA), Fiona Gorman (HSC), Melissa Bittner (KIN), Cathy Deckers (NRSG), Vennila Krishnan (Vice Chair, PT), Ed Martin (PPA), Keith Fulthorp (RLS), Jo Brocato (Chair, SW), Ed Garcia (SLP), Nancy Meyer-Adams (CHHS), Monica Lounsbery (CHHS)

I. The meeting was called to order at 11:07 am

II. Approval of the agenda

III. Approval of the minutes

IV. Academic Senate Report (Dr. Nancy Meyer-Adams)

The Academic Senate uses the fall semester as a first reading for all agenda items, so no decisions have been made at this time. GE policy is a major issue, but it is not on the Senate floor yet. The Faculty Senate Retreat is scheduled for October 25, 2018 from 2-4pm, and the University is encouraging students to attend.

V. Dean's Report

a. Chairs/Directors Meeting Announcements

The college is actively working to improve communication and to shape our college climate and culture. The goal is to design our climate and culture in order to work towards a growth mindset, and leave a designed legacy for the future members of our college.

b. Beach Pride

The College is instituting Beach Pride Fridays, where all members of the college are encouraged to wear black, gold, and LBSU logo items. This week, we will open an online store where members of the college can purchase from select items featuring our CHHS logo. The store will be open for 10 days, and the college will send out email notices for specific dates. Faculty, staff, and students are encouraged to take advantage of the online store, so please help promote.

c. Interim Associate Dean

Dr. Nancy Meyer-Adams will be serving as the part-time interim Associate Dean of Faculty Affairs and Research for the Fall 2018 semester. She will continue to serve as the part-time Director of the School of Social Work.

d. Associate Dean Search

The college has initiated the new search process for the Associate Dean of Faculty Affairs and Research position. The position is open to any full professor on campus, including outside of our college; however, the individual we select should have a terminal degree in a closely-related Health and Human Services field. The application is open now, and the Faculty Council will need to put together a brand new committee. The call for nominations to serve will go out by next week. As soon as the search committee is structured, the Dean will have Faculty Affairs charge the committee and get the process in motion.
The anticipated timeline is as follows:

- Begin screening applications in mid-October
- Extend invitations for interviews in November
- Have an offer extended by the end of Fall semester, with the hopes the selected candidate will begin in January 2019

e. Core Values

The college has successfully adopted College Core Values. Now it is time to implement and integrate these Core Values into what we do, both in terms of instruction and administration. The Dean is considering creating a task force to

well as the new CHHS building, the college is holding sector meetings to start the conversation. Also, the college will hold follow-up discussions to the 2017 Round Table event. The leaders for the four areas will be part of the task force, but will also include faculty and community members. They will use the white briefs to make determinations on how to build sustainable partnerships.

The college is also wrapping up a college-wide space study to analyze our collective and individual space needs. Action will be taken on the most pressing needs as soon as possible.

There was a question about the college business model for running low enrolled summer courses. Some departments have experienced classes being canceled two weeks before the start of the summer session instead of waiting for courses to fill. The business model is built on the classification of running the course, the cost of the faculty that teach the course and the dollar amount that we receive from that course. The college will only be running revenue-generating courses from now on, with some case-by-case analysis.