
FACULTY COUNCIL

Minutes

April 12, 2024

11:10-1:10 pm via Zoom

In Attendance: Vennila Krishnan (PT) (Chair), David Powell (PPA) (Co-Chair), Laura D'Anna (HSC), Nathan Gerard (HCA), Shriya Basu (SLP), Christine Kleinpeter (SW), Becky Nash (CCJEM), Michelle Barrack (FCS), Melissa Dyo for Lucy Van Otterloo (NUR), Alison Ede (KIN), Chung Sup Lee (RLS), Grace Reynolds-Fisher (CHHS), Monica Lounsbery (Dean, CHHS)

Absent: Saniya Debose (CHHS ASI Senator)

Guests: Pei-Fang Hung (CHHS Senate), Sam Vickovic (URC Representative)

11:12 am The meeting was called to order.

Approval of the Agenda

The agenda was approved (Passes: Unanimous).

11:13 am Approval of the Minutes

The minutes from the March 1, 2024, Faculty Council meeting were approved (Passed: Unanimous).

Dean's Report – Monica Lounsbery

The Dean shared the success of the Spring Wine Event held Thursday, April 11th. She was proud to share the work of the Hospitality Management students and their efforts in making the event a success.

It was also announced that the CSU system is expected to increase first time freshmen admission by 5%. The CSULB campus will admit 1000 more students during the AY 2024-25 than previous years. This growth will be support by a loan from the Chancellor's Office to support the increase in student population in effort to help increase enrollment system wide.

Additionally, the Dean shared how the College has begun discussions with CPaCE for growth in self-support programs. The Dean

shared her vision of offering lifelong learning and pursuit of passion courses and additional degree programs in both online and hybrid formats. The first director to help oversee these programs is expected to be hired Summer 2024, with the first call for course proposals to go out Fall 2024. If all goes according to this timeline, the first course offerings will be held beginning Spring 2025.

11:15am

Academic Senate Report– Pei Fang Hung

A. AY 2024-25 cba 20.37 Exceptional Service Award

-Application Deadline: April 1, 2024

-The University Mini-Grant and Summer Stipend (UMGSS) Committee will be reviewing the applications.

-The awards can be announced in early May

B. CSU General Education Information Webinar

-April 15, 2024, 1:00-2:00 p.m.

C. BEACH 2030 Faculty Town Hall

- BEACH 2030 invites you to an update and discussion on the following topic: Appointment Guide for Professor of Practice, Artist in Residence & Clinical Faculty:

- When: April 23, 2024, 10:30 am -12:00 pm
- Where: The Pointe Conference Room

D. Proposed Revision of Campus Climate Committee (CCC) Charge

- New Name: Diversity, Equity, Inclusion, Access Culture and Climate Committee (DEIA-CCC) – Passed

E. Policy Work

- Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC) – Passed

- Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC) – Second Reading

11:30 am

New Business

A. Lottery Proposal Discussion

Faculty Council reviewed the previously ranked lottery proposals that were submitted for 2024-25 funding. Sam Vickovic, URC Rep, was present during the discussion of funding the proposals. And it was shared that there are sufficient funds to fund all proposals submitted.

The council discussed the use of lottery funds to help professional development and how that relates to the purpose of these funds. It was later clarified that all proposals were vetted by ASM Michael Clements, who was able to confirm that the proposals met the criteria for funding. It was also confirmed that funds would not carry over year to year, and thus funds not spent would be lost.

The Faculty Council voted unanimously to fund all 2024-25 lottery proposals as submitted.

Old Business

A. Straw Poll for 9-3-3 Workload

A straw poll has been sent out to all Tenure/ Tenure-Track faculty to provide their vote of agreement or disagreement with the proposal of a 9-3-3 workload. Once the poll has closed the results will be shared for discussion with the council.

11:42 am

Subcommittee Reports

- A. **RSCA/ Core Lab Committee** (Becky Nash (Chair), Chung Sup Lee, Alison Ede, Vennila Krishnan and Grace Reynolds-Fisher) – The committee is currently reviewing the university document and comparing it to the college document to ensure there are no contradictions. The new policy revisions are due Fall 2024.
- B. **Social Justice and CHHS Constitution** (Anita Fitzgerald/ Lucy VanOtterloo, Laura D’Anna) – The committee confirmed that they have reviewed the CHHS Constitution and
- C. **Lauda Lecture Planning Committee** (Vennila Krishnan, Salim Alani (Chair), Shriya Basu, Lucy Van Otterloo, Erlyana Erlyana) – Shriya provided an overview of the event and discussed briefly the presentation topic.

Meeting adjourned at 12:39 p.m.

Meeting Minutes submitted by Nancy Espinosa