**CLA Faculty Council Minutes,  November 9, 2016**

Attendance:

Guo tong Li, CJ Murphy, Gabriel Estrada, Jennifer Asenas, Jeff Blutinger, Michael Ahland, Ian Mitchell-Smith, Linna Li, Angela Hawk, Yutian (Kate) Chen, Patrick Dieveney, Lindsey Sterling, May Ling Halim, Jeanette Acevedo, Malcolm Finney, Laura Ceia, Kimberly Walters, Barbara LeMaster, Chris Karajdov, Lynda McCrosky, Soumitro Sen, Marcy Lascano, Justin Gomer, Jan Haldipur, Dmitrii Sidorov, Elizabeth Dahab, Edith Morris-Vasquez, Craig Stone, Rene H. Trevino, M. Keith Claybrook, Subrina Robinson, Karla Juarez, Cortez, Wanette Reynolds, Jessica Russell, Alexandra Jaffe, Eileen Klink

* Meeting called to order by Misty Jaffe at 3:30 pm.
* October Minutes were reviewed, amended with minor typos and approved with changes.

*Dean’s Comments:*

* Speaking as a colleague, dismayed by presidential campaign Dean Wallace expressed his appreciation of how our college can make a change in our culture student by student.  If we are going to build collation that can defeat this recent events it may be time to update our courses, time to help each other to engage with inclusive pedagogies and a time to assess our own privileges and marginalization and how this intersects with others different from ourselves. Is it time to become the college of liberal arts in collaboration with each other and not a college comprised of units that compete against each other for limited resources.
* The college got a one-time chunk of money to increase our 4-year graduation rates and ATLAS has been on task to do this and CLA is also establishing task force teams.
* Assigned times or summer stipends will be given to faculty who work on new CLA task force teams.  Look for a General Call for CLA Faculty Teams.
* Question from the floor: What is the status of CSULB becoming a Sanctuary campus?  Dean’s response was that the President is working with campus lawyers to determine how to do this.

*Faculty Council Chair Announcements:*

* Discussion of timeline for RSCA Proposals based on the early due date. Recommendation that the date be moved to the second week of the Semester.
* Associate Dean Search Committee:
	+ Stacy Mayfield and Julie Ortiz will be added to the Associate Dean’s Search committee.
* The List of Scholarly Intersection Grant events is up on the CLA website. And the website is up to date.
* Chris Karadjov: mentioned continued need for generic communications and public relations and college support for this effort.
* CLA Retreat Topics solicited for Spring
* Presidential Elections and Ramifications in the Classroom

*Elections Committee* (Marcy Lascano)

* Requests Faculty Council Approval (moved and passed unanimously) the following two faculty to serve on PARC: Max Rosenkranz (Philosophy) and  Susan Dallman (Geography)
* To serve in advisory function for CLA reviews: Patrick Dieveney (Spring Semester) Chris Warren (Fall Committee)

Budget Committee (LeMaster):

* Met in late October and asked about Travel and the request was made to only allow one particular faculty member
* Department funding has been decreased as monies are now held at the College level for discrepancies.  If we meet our target as a college we get GAP funding.  If this happens more money will be made available to departments and programs. Target numbers are based on the numbers for the year before.
* It was noted that when a department has a person retire, the university keeps the tenure-track line and it first goes to the administration and often back to the specific college, the funds then fill courses with lecturers and the additional funding can be used for a variety of purposes at the college or department levels.
* Misty: Expressed the concern that CLAFC does not have a better understanding of the CLA budget and that the intention to reconfigure the membership on the Budget Committee was to be able to learn more about the actual budget.
* Eileen Klink: suggested that we invite Teri Bostic to the Faculty Council to discuss the budget.

*Publicity Committee*:

* Chris Karadjov’s student assistant created a video that has been placed on the Faculty Council website as an example of full reporting on a Scholarly Intersections Event.
* Must also have a film consent form and it must be closed-captioned.  It is implied consent if it is in a public space. Craig Stone indicated that the Film Department has a new project where they will be filming events for use on local cable TV and that the Scholarly Intersections events could be possible subjects for these efforts.

*Special Project: (*Ilan Mitchell-Smith)

* Email has been sent out calling for panelists and presenters on Inclusive Pedagogies
* 10-15 min presentation  December 7th Looking for presenters
* The committee is looking for additional members: those interested can contact one of the current members: Ilan Mitchell-Smith, Chair (Ilan.MitchellSmith@csulb.edu)Rene H. Treviño (Rene.Trevino@csulb.edu)M. Keith Claybrook (M.Keith.Claybrook@csulb.edu); Jessica Russell (Jessica. Russell@csulb.edu)

*Graduation 2025 Initiative*

* Faculty Teams are being formed
* Initiative relates to many elements of CLA Strategic Plan (on website)
* One area is curricular innovation: Variable unit courses, interdisciplinary, etc.
* Questions raised:
	+ What kinds of criteria should we use to evaluate the approval of interdisciplinary minors?
	+ Who teaches the courses
	+ Which departments get the credit?
	+ Create a new sub-committee to report to the EPCC?
* For a permanent new committee, a constitutional amendment would need to be made.
* The Dean may be willing to spend monies for publicity to speak to students about CLA.
* The Dean is wondering if the Faculty Council would like to create a graduate council.
* Discussion about minors drew interest and will go on future agenda.

*Scholarly Intersection Grants guidelines*:

* Perception that junior faculty are encouraged to apply for these grants. This year the form was $300 and we cut down the hospitality funding to $100 and the new form is now limited to $100.
* RE: Item D clarifies the language to be clear that the maximum is for $500 for a single speaker and up to $600 for multiple speakers.
* As we funded all of the proposals there are no funds for Spring 2017.
* Task the new committee to come up with criteria to prioritize funding.  One example was if a speaker has been funded in the past that the application must include a rational why the same or similar presentation should be funded again.

Meeting adjourned

5:01

Next meeting is on December 9

Respectfully submitted, Craig Stone

craigcreestone@me.com