

****Approved****

Faculty Council Minutes

September 6, 2017

- 1) Call to Order: meeting called to order at 3:34 p.m.
- 2) Introductions: icebreaker (name challenge)
- 3) Approval of Agenda: approved
- 4) Approval of Minutes from May 10, 2017: approved
- 5) Reports
 - a. Dean's Report
 - i. Acknowledged the recent difficulties related to elevator repair in MHB and offered temporary office space for faculty office hours and for staff. *Question from Marcy Lascano: Can CLA Facilities expedite notifications of elevator malfunction? Answer: Dean will raise the issue of sending timely notifications with Chris Burnett (CLA Facilities Director).*
 - ii. Announced that the Faculty Council will meet in Anatol for the foreseeable future due to the renovation of AS 124-B.
 - iii. Reported a modest budget surplus. *Question from Dmitrii Sidorov: What plans does the college have for spending the surplus? Answer: The surplus is already spent, but the provost's new budget model looks favorable for the college. Further details will be reported at a future meeting.*
 - iv. Reported enrollment figures. Recognized the college for achieving 99.7% enrollment target and 89% average course seats filled, even with 15 fewer total sections this semester. Encouraged FC to accept Open University students into their courses, as these students help to improve the college's bottom line. *Question from Dmitrii Sidorov: Can Open University students register early? Answer: No. They register later than enrolled students and can only take open seats. Question from Barbara LeMaster: How does the current dollar amount generated from Open University students compare to that from the previous enrollment period? Answer: The college has generated approximately \$60,000 less than it did last enrollment period, which is due to a number of factors, including a low unemployment rate.*
 - v. Reported 12 new TT searches (out of 40 university-wide). This is a higher proportion of university-wide searches compared to that of the two previous search cycles. *Question from Eileen Klink: Which CLA departments received searches? Answer: Asian and Asian American Studies; Anthropology; Communication Studies; Economics; Human Development (2); International Studies; Journalism/Public Relations; Political Science; Psychology; Sociology; and Women's, Gender, and Sexuality Studies. Comment from Kevin Johnson: Encouraged FC members to meet and welcome new CLA hires.*
 - vi. Reported multiple parking spots available mid-morning in Lot 6. Lot 7 remains congested mid-afternoon. Dean will continue to monitor parking situation.
 - b. Chair's Report

- i. Reminder to submit applications for the Scholarly Intersections Grant by the September 18, 2017, deadline.
- ii. [From Misty Jaffe's 9/7/16 follow-up email] Heads-up on upcoming activities for the year. Strategic Planning: review of current document and assessment of what we have done/are doing; alignment with new University Strategic Plan and President's call to collect data; update and prioritize goals. We will form a Strategic Planning Committee from both inside and outside the FC to this end. Next steps in CLA: responding to the Ethnic Task Force report/recommendations. Hearing back from Graduate Advisory group recommendations on a permanent structure, charge, and location/reporting (for example, as a standing committee of the CLA that is in the Constitution). We as a college have an excellent record of responding to issues of social justice, but we will no doubt continue to be challenged this year and will want to think about the FC's role in this endeavor.

6) Elections

- a. Announced that we will conduct the election for the Scholarly Intersections Review Committee online.
- b. Conducted the PARC Committee election: *Marcy Lascano* presented the 6 nominees—Patrick Dieveney (PHIL), Suzanne Dallman (GEOG), Max Rosenkrantz (PHIL), Enrico Vettore (RGRLL), Heather Rae-Espinoza (HUMAN), and William Mohr (ENGL). **Motion** from *Marcy Lascano* to appoint all nominees to the committee. **Motion called to vote** by *Misty Jaffe*. **Motion passes** with no objections and no abstentions. Newly-elected members will act as consultants for PARC when it conducts program reviews.
- c. Election for FC Elections Committee: tabled. (see item 6e. below)
- d. Election for FC FPIC (Faculty Personnel Issues Committee): tabled. (see item 6e. below)
- e. [From Misty Jaffe's 9/7/16 follow-up email] In October, we will be electing members of the Elections Committee (at the moment, 3 people are willing to continue on) and the FPIC, Faculty Personnel Issues Committee. The latter is a standing committee of the FC that has been dormant. We are activating it because we are planning for a review of our College RTP document, which is now 10 years old. Please consider serving on this important committee.

7) Committee Report: Pedagogical Intersections Steering Committee

- a. *Justin Gomer* reported that the committee has organized a panel event (the African-American experience at CSULB) for October 4th from 12:30-2:00 p.m. in the Multicultural Center. *Ilan Mitchell-Smith* reported on a second panel (Latinx experience at CSULB) scheduled for November 15th. More formal announcements are forthcoming. *Question from Craig Stone*: Will panel resources be archived, or will past panels be repeated for the benefit of new audiences? *Answer*: The committee is actively working on the former and will consider the latter.

8) AB 540 and DACA Ally training: Caitlin Fouratt, co-chair of the Dream Center advisory board, reported that we have no accurate estimates of the number of either undocumented or DACA students, faculty, and staff at CSULB. CSULB has about 1000 AB540

students, most of whom are in CLA. Explained the recent cancellation of DACA and encouraged FC members to be sympathetic toward those affected by it (see meeting document pack for more details). *Question from Jeff Blutinger*: Does Chancellor White have a list of DACA recipients in the CSU system, and how might such a list be exploited? *Answer*: Not sure. Employers, not DACA recipients, bear the responsibility of complying with the DACA cancellation. *Question from Misty Jaffe*: Can ICE access student schedules? *Answer*: Yes, with a signed judicial warrant. *Question from Jeff Blutinger*: Can ICE come into our classrooms in an attempt to detain a student? *Answer*: Yes, with a signed judicial warrant. This is the least likely scenario. Keep in mind that ICE must be accompanied by campus police or by other campus personnel when on campus grounds. *Question from Kevin Johnson*: Can we ask ICE officials to leave our classrooms? *Answer*: Administration has not provided an answer to that question.

- 9) Update from Associate Dean Beth Manke on grad studies, CLA website, internships/career readiness and introduction to Michelle Chang: reported on the accomplishments of the Career Readiness Team and on the CLA internship workshop (see meeting document pack for more details). Introduced Michelle Chang (CLA Career Readiness and Internship Programs Specialist). Provided an update on the redesign of the CLA website, which will now include new content and a new intranet for faculty/staff resources. The unveiling of the new site is scheduled for the end of the semester. *Question from Misty Jaffe*: Will the new site include a process and a place for advertising and archiving CLA events? *Answer*: Yes. *Question from Dmitrii Sidorov*: Will issues of privacy and copyright be taken into account when the college posts event advertisements and information? *Answer*: Yes.
- 10) Confirm RTP motion/approval from May 2017 meeting: tabled. [*From Misty Jaffe's 9/7/16 follow-up email*] Item #10 on our agenda was to confirm by vote the motion on RTP that you will find in the May 10 minutes, distributed by email. We are doing this because the person taking the minutes from that meeting had to leave early and we don't have a 100% certain record that these recommendations were approved by FC vote. You do not need to have been present last year to vote on this this year. We'll be voting on the following:
 - a. Adding materials to files
 - i. Chair can say "yes" without consultation
 - ii. "No" decision requires committee vote
 - b. Recruitment:
 - i. Advertise assigned time (not known)
 - ii. Advertise that subcommittees do not meet every time
 - iii. Allow members to take AT in second semester of the second year of service or the following academic year.
 - iv. Let faculty know they can be elected and defer service for one of 2 years (as in case of sabbatical)
- 11) Adjournment: meeting adjourned at 5:03 p.m.

Minutes by Rene H. Treviño, FC Secretary
Rene.Trevino@csulb.edu