**FACULTY COUNCIL MEETING MINUTES**

Wednesday, December 8, 2021

3:30-5:00 p.m.

Zoom link: <https://csulb.zoom.us/j/82883674031>

Meeting ID: 828 8367 4031

1. **Call to Order 3:33pm**

Attendance: J. Acevedo Rivera, S. Arevalo, J. Blutinger, I. Bolaños, J. L Brooks, D. Dozier, M. Eisenstadt, G. Estrada, C. Fouratt, J. Gomer, A. Gonzalez, S. Hartzell, B. LeMaster, M. Lesenyie, M. Li, M. Ling Halim, M. Liseblad, C. Lopez, T. Matuchniak, A. Nicholas, R. Ortiz, H. Rae-Espinoza, L. Ramirez, K. Robertson, I. Rodriguez, S. Rousso-Schindler, J. Russell, G. Shaffer, D. Sidorov, N. Suzumura, Y. Treesukosol, R. Trevino, D. Wallace

W. Wright, C. Yin Lie, C. Jocoy (guest, EPCC chair)

<https://docs.google.com/document/d/1bTNP_CrxnvA-Hl6EyRM-pmTwZviCcFLc_gAwSNTPFNU/edit?usp=sharing>

1. **Approval of Agenda**

Moved: Jeffrey Blutinger

Seconded: Steven Rousso-Schindler

Approved: 31

1. **Approval of Minutes from Nov. 10, 2021**

Amendment: 2 faculty reps left off attendance, have been added by Gwen. Also need to add Kimberly Robertson

Moved: Dean Wallace

Seconded: ??

Approved: 32

1. **Reports**
   1. **FC Chair’s report:** Gwen reports that the search committee is complete. They will have their first meeting Friday to go over protocols, the committee’s charge, and will meet with the consultants from Academic search and get timeline parameters, etc.
   2. **EPCC update (Christine Jocoy)**: Christine reminds everyone that important info about EPCC can be found on CLA webpage (MyCLA section 🡪 tab for curriculum documents). This is where the most updated SCO template, policies, etc. are found. EPCC is still working to update the SCO template; it will be done by the end of December, so please look for that. Please submit your SCOs in a word doc (not pdf). EPCC is still reviewing new programs. Curriculum opens up again in April.

She also announced that EPCC will need 5 new members, including a chair, for next Fall. 3 current members are no longer eligible. 2 other members could run again, but may not. Departments that are definitely continuing are Soc, Comm, WGSS, His, so faculty from any other department can run. Christine has an FAQ document for anyone considering running for the committee.

* 1. **CLA Strategic Plan/Planning Support Team update (Justin Gomer)**: The steering group of more than 70 staff, students, faculty has already met and the planning support team continues to work behind the scenes. Fall semester was spent having 3 day-long sessions with the steering group to develop shared understanding of history of CLA, issues facing constituent groups in the college, developing common ground for action. Four common grounds for action were agreed upon. Now, four action learning teams will be assembled - one for each common ground that will do the work of developing policy ideas, etc.

1. **New business**
   * 1. **Report on the CLA budget (Dean Wallace)**- Dean Wallave presented the report on the budget from last academic year and then projections for next. You can read through the report, but some key points:
        1. Some things are hard to track:
           1. Shortfall in general fund category that we make up for by fund swapping with AA
           2. CARES2 money offset some general fund, so we have some carry forward.
        2. 85% of our money comes from general fund (tuition + fees + the state), then donated funds (very specific agreements of how $$ spent); CERF (money from CPIE); Instructionally related activities (b/c things we would normally do can’t be done)
        3. We will have a healthy carry forward to next year
           1. Travel that didn’t happen – teacher/scholar model 🡪 as supporting faculty to improve instruction
           2. Lottery – will still have
        4. General fund – can’t spend on alcohol or employee only hospitality; have to use this to pay faculty/staff salaries
        5. Dean Wallace plans to leave a nest egg for new dean to have funds available for equity projects set by the strategic plan
        6. Regrading collective bargaining agreement: If there is a general salary increase, that money has to come from somewhere – the campus & academic affairs have to find a way to fund that (from reserves for a year or two, but beyond that??)
        7. Hires for next year?
           1. One place to get funds back is by not replacing tenure lines

**Meeting adjourned 4:32pm**

Motion Dean Wallace

2nd Gabriel Estrada

Approved: 26