**FACULTY COUNCIL MEETING MINUTES**

Wednesday, February 9, 2022

3:30-5:00 p.m.

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

Meeting ID: 828 8367 4031

1. **Call to Order 3:32pm**

Attendance: Maddie Liseblad (Journalism), Wayne Wright (Philosophy), David Wallace (CLA), Alice Nicholas (Africana Studies), Jessica Russell (Communication Studies), Rajbir Judge (HIST), Jeffrey Blutinger (Jewish Studies), Roberto J. Ortiz (Sociology), Claudia Lopez (Sociology), Andre Harrison (Economics), Yada Treesukosol (Psychology), Heather Rae-Espinoza (HDEV), Loretta Ramirez (Chicano and Latino Studies, Itxaso Rodríguez-Ordóñez (Linguistics), Dmitrii Sidorov (Geography), Sandra P. Arevalo (HDEV), Rene H. Treviño (ENGL), Anand B. Commissiong (POSC), Ulices Piña (HIST), Michael Eisenstadt (COMM), Steven Rousso-Schindler (ANTH), Stephanie Hartzell, (Comm Studies), Shae Miller (Sociology), Jeannette Acevedo Rivera (RGRLL), Adrià Martín-Mor (RGRLL), Isacar Bolaños (History), Jolene McCall (IST), Jennifer Smith (ENGL), May Ling Halim (Psychology), Araceli Gonzalez (Psychology), Tina Matuchniak (English), Nana Suzumura (AAAS), Wanette Reynolds (ASLD), Jessica L. Brooks (Classics), Matt Lesenyie (political science), Abraham Weil (WGSS)

1. **Approval of Agenda**

Moved: Anand Commissiong

Seconded: Jeffrey Blutinger

 Approved: ??

1. **Approval of Minutes from December 8, 2021**

Moved: Anand Commissiong

Seconded: Jeffrey Blutinger

Approved: ??

1. **Reports**
	1. **Dean’s report:** (1) Dean Wallace reports on campus repopulation, which is at 60% face-to-face and at three days in, no notification of student exposure. (2) Dean Wallace reports that 30 tenure track hires across the university are authorized for 2022-2023. (3) Dean Wallace reports on commencement. The university is exploring options for a May 16, 2022, 5:00pm ceremony at Angel Stadium as well as ideas for Grad Day department celebrations. (4) Dean Wallace will work on making sure students are aware of their who their ASM is, after a suggestion by Jolene McCall to make changes to the Covid check-in form.
	2. **FC Chair’s report:** (1) Gwen reports on the language change in the CLA constitution and a college-wide call for faculty to serve on an ad hoc committee. (2) FC agrees to put out the call for the ad hoc committee on the CLA constitution and to wait for updates to the University constitution before forming a committee for changes to the RTP Policy.
	3. **EPCC update:** EPCC reports that the standard course outline template to use for course proposals will be available soon.
	4. **Dean search:** The position is now being advertised and the search will close at the end of February 2022.
	5. **New Executive Council Secretary:** A call was made to elect a new Executive Council Secretary to serve for the remainder of the Spring 2022 semester. Jolene McCall self-nominated and was confirmed.

Moved: Anand Commissiong

Seconded: Jeanette Acevedo

Approved: ??

* 1. **CLA Strategic Plan/Planning Support Team update (Justin Gomer)**: A list of action items will be presented to FC in March, 2022 for feedback and the creation of a first draft of the strategic plan to be submitted for approval in April, 2022.
	2. **Transition to Canvas:** Shariq Ahmed presented on the campus transition to Canvas. Currently 16 of the 23 CSU campuses and all California Community Colleges currently use Canvas. The interface is simple and intuitive and the program is easier to use. It also has better integration with existing technologies.
		1. Planned transition (1+ year long):
			1. Spring 2022 – voluntary, early adoption
			2. Summer 2022 – early adoption
			3. Fall 2022 and Spring 2023 – Canvas adoption scales up
			4. Summer 2023 and Fall 2023 – Beachboard will be decommissioned and all courses will transition to Canvas
		2. Migration:
			1. Content will be available from two years of course
				1. Fully copied except for student grades and submissions
			2. Three years of courses will be archived on K-16 servers
				1. Special cases cn be made to transfer grades from the K-16 servers. (For example, in cases of Incomplete grades.)
		3. Faculty Professional Development Training will begin in Spring 2022 (including workshops and course development support).
		4. Entire departments can participate in the pilot
		5. Student online support program is available and Canvas training and modules will be incorporated and incentivized for students.
		6. The platform is open source.

**Meeting adjourned 5:00 pm**

Motion ??

2nd ??

Approved: ??