**CLA Faculty Council Draft Minutes**

**October 7, 2015**

Attendance: Attendance: Alexandra (Misty) Jaffe, Barbara LeMaster, Loretta Ramirez, Antonia Garrcia-Orozco, Lynda McCroskey, Ebony Utley, Jessica Russell, Elizabeth Dahib, Yutian (Kate) Chen, Edward Funkhouser, Carol Comfort, Araceli Esparza, Helen Hu, Dmitrii Sidorov, Suzanne Dallman, Margaret Kuo, Ken Curtis, David Hood, Isabella Lanza, Chris Karadjov, Michael Ahland, Max Rosenkrantz, Patrick Dieveney, Liesl Haas, Maricela Correa, Mayling Halim, Rose Hanna, Jim Miles, Sophia Pandya, Laura Ceia, Markus Muller, Jan Haldipur, Varisa Patraporn, Rosie Kar, Jeff Blutinger, Craig Stone, Kim Walters, David Wallace

1. Call to Order: 3:34pm
2. Approval of Agenda: Approved Unanimously
3. Approval of Minutes Meeting October 9, 2015: Approved by Acclaim
4. Faculty Executive Committee Reports:
	1. Faculty Executive Chair’s Report (Jaffe): Misty—**The Big Pulse election** link will be sent to vote for three of five people; other call for nominations for the RTP Committee will entail a college-wide election. **Call for nominations** for search committee for the open Association Dean Position. The FC Exec, Provost Representative, 4 faculty members (Tenure-Track), 1 student (see Academic Senate policy). FC Exec will work with Dean Wallace on the position description. **Scholarly intersections**-notifications just went out. 22 events. Quite a breadth of events. Collaborations throughout the college totaled $22K+. Dean Wallace set aside $25K, so Spring, 2016 call will be made for smaller amounts. We ask that the difference and unused funds from round 1 will go into the pool/funds.
	2. PR Committee Report (Karadjov): Chris--There is a **PR plan to showcase** what the college is doing and to non-attendees. We have arranged for a series of Ted-talks (**SCIN-Talks**); working with John Schrader and students will help us with event speaker for 10 minute talks to upload for department and college (plus transcribing) web pages. This is an effort to establish a practice for Scholarly Intersection event PR and reporting. (Sophia Pandya.—How do we schedule? Chris K.—Contact me or John. Urging creative documentation—reflecting back on event, Q & A, transcribe—whatever suits event best).
	3. FC Exec Chair’s Report (Cont.): Misty—The Scholarly Intersection Grant process revealed an issue of timing—How do we time deadlines in order to get those [proposing] with early Fall events approval? If you have concerns or ideas for how to “hit the sweet spot” tell Misty. (Jessica Russell, can we pool extra money to use for the following for fall? FC discussion: There may be an issue with Fiscal year end—we get taxed with carryover. To deal with early events, Dean confident we can encumber the money (he will have a conversation with Terri regarding this issue. Should we have an early call? We could consider up to 5 early proposals or some percentage of total funds. We will revisit this issue first meeting in 2016 so we have a plan in place.)
	4. Dean’s Report: Dean Wallace--SI born out of his frustrations and desire to bring the college together. The Legacy Lecture (Craig Smith) today at 5:30pm. First year for proposals. **No salary updates** or CBA information—Go to the website. CLA has approximately 20 tenure track lines (These are due to resignations in Spanish, Linguistics, and maybe new one in AFR St. (so **at least 19 new T-T lines**). It is highly unlikely departments will get extra line (beyond what has been announced). The Associate Dean search is underway. Regarding the **MWF possible schedule**, Dean Wallace remarked there are **too many problems** to do this. Further, Beth Manke and advisors sent recommendation/response that stated CLA concerns about that proposal. Dean Wallace states that there are some practical problems regarding CLA growth—physical space and the total number of students we have in CLA is at upper limit. We will need to grow a little bit to get new funding next year; however, we will (that may) push out international students that adds 3 times the money and adds diversity. We may have to use Fridays for something. PH2 is going offline and will become a student success center. We are hoping to move the Writing Lab from LAB there (PH2). There are no plans to update LA 1 & 5. Main story is that State has stopped funding capital projects. We (University) will get our own Bond authority, and also money for deferred maintenance—but what counts as deferred is complicated. We hoped the CSU would just give the Bond authority to each campus. (It was notes that FO2 is seismically awful. It was built as a temporary structure.)
	5. PR Committee (cont.) (Karadjov): Chris: Update of WordPress series—dedicated time for faculty and staff responsible for websites to work on these LA 4-107 Oct 9, 23, Nov 6, 20 December 4 at 11am. Jerry won’t do a workshop, but will be there to answer questions and show attendees how to do things.
5. Academic Senate Report: The academic senate will meet on MWF classes tomorrow. We passed a resolution affirming Intellectual Property that faculty own everything they produce except SCOs.
6. Elections: Faculty Council committee—FC needs elections committee member. It takes several people to handle the data. We need to have several people logged in to the Big Pulse to verify the results. Call to join group, we have CLA and University elections in the spring. We have license so departments can use Big Pulse, too. Committee has put templates in place on Big Pulse, so to use you just have to copy and modify the past records. Laura Ceia volunteered for this committee.

Faculty Council committees:

1. Elections-
2. Technology-will contact for volunteers (Ed Funkhouser volunteered; the web server fiasco could have been averted. Contact the people involved. Better to have people keep a relationship with those folks so when something comes up)
3. Committee of faculty and professional issues-Ed Funkhouser mentioned that the areas that constantly come up are Beachboard and smart classrooms, so 3-4 folks who keep up on topics are best to talk about stuff—more effective than whole FC to discuss. Parking is another issue. Charge is –CLA version of FPPC—can be SPOT, RSCA, Faculty evaluations—basically any policy that impacts faculty professional life. Attendance policy. Volunteers?
4. CLASC representative –meet 1-2pm every other Wednesday
5. Old Business: Strategic Planning. We had ad hoc group focused on PR. 2014 and 2015 retreats. We have limited time and resources. What are our priorities? We discussed last spring:
	1. Charges: finalize mission, vision and core values; 2) publicizing with tasks such as evocative themes effectively articulate and illustrate the unique role and strengths of the CLA in relation to mission, vision and strategic goals of the university 3) identify key short-term, high-impact publicity goals and resource implications ; and 4) solicit input from CLA Faculty. Two Qs: the composition of the committee (Who should be on it and the selection of the committee)? We can use formula for FC Exec + 3-6 others, so we estimate 6 at the meetings. Summer an open letter/invite went out for anyone interested. We want committee to be credible when we present to faculty, colleges and university? Should we include appointees from the Dean (to get by in from). (Chris K.)🡪believes volunteering than being elected. Exec +3 is good. Misty if elected, then by the faculty council

We need to identify who our messages are pointed at. Parents, students, alumni…we need to prioritize audience (high school councelors).

Jeff Blutinger: (made the motion) Strategic Planning Committee should be Faculty Executive +3, limited to FC, and elected by FC. (person 2nd sitting next to Jeff and Carol Comfort). Discussion surrounding Carol’s idea stressing need for transparency so we should allow non-FC members on Strategic Planning Committee. Vote: 5 yes, 3 abstain, remaining no: **Motion fails**.

Carol Comfort: (made the motion) Strategic Planning Committee membership will included FC Exec + 6 (friendly amendment by Misty to increase by 3), any interested CLA faculty, elected (Seconded by next to Markus Mull—Suzanne). Vote: 6 abstain, 1 no, remaining yes. **Motion passes**.

* 1. Ethnic Studies TF follow on:

Timing, 2) charge: assess how 10 recommendations of ES TF have been, are being or will be met by practices, initiatives and actions on our campus report back to the FC and the CLA Dean with recommendations. The CLA FC committed to knowing where we are on this insure. We feel prudent to wait for the final report (next month’s meeting).

* 1. Retreat Topic? Diversity in all its “Guises”? Jeff suggests we discuss composition prior to soliciting nominations.

VIII: Adjourn: 4:51pm (Jeff B. moves, Carol C. seconds)