**FACULTY COUNCIL MEETING MINUTES**

**FEBRUARY 8, 2017**

Present: Darin Dewitt, Rich Haesly, May Ling Halim, Jim Miles, Gino Galvez, Lindsey Sterling, Jeanette Acevedo-Rivera, Laura Ceia, Jan Haldipur, CJ Murphy, Lori Baralt, Angela Hawk, Loretta Ramirez, Eileen Klink, Rene Trevino, Linna Li, Dmitri Sidorov, Ken Curtis, Christine El Ouardani, Kimberly Walters, Chris Karadjov, Jeff Blutinger, Michael Ahland, Wendy Klein, Marcy Lascano, Jason Raibley, Ilan Mitchell-Smith, Araceli Esparza, Lynda McCroskey, Jennifer Asenas, Raven Pfister, Antonia Orozco-Garcia, Dean Toji, Wanette Reynolds, Justin Gomer, Craig Stone, Misty Jaffe, Barbara LeMaster, Keith Claybrook, Kevin Johnson, Helen Hu, Brett Mizelle.

1. Agenda approved
2. Minutes from December 2016 approved without corrections
3. FC Chair Report–
   * Associate Dean Search moving along. Campus visits anticipated for March, 2017.
   * Rolling out the “I appreciate and respect you” project (see AIS website)
   * A protocol and instructions will be made available there for departments that may want to do their own thing
   * Elections coming soon. PARC and CLA RTP committees always have high needs and difficulty filling
   * Curriculum Faculty Team has formed and will be invited to a future meeting along with EPCC chair, where we will discuss the need for an Ad Hoc Curriculum Committee to be part of process.
   * Cory Wright has been appointed as new graduate director and will also be invited to the FC to discuss graduate studies in the college
   * CLA is getting recognition for its leadership role, e.g., TEACH-IN, which has gotten a lot of good feedback.
   * M. Keith Claybrook and Rene H. Trevino from the steering committee for the Inclusive Excellence and High-Impact Teaching Practices Workshop series reported on the progress toward two spring 2017 workshops. The first, scheduled for late February, will focus on Muslim experience and teaching Islam at CSULB, and the second, scheduled for late April, will focus on best practices for teaching outside one's identity.
4. KIM Vu’s time-certain announcement – looking for a 3-person committee to evaluate proposals for student summer stipends that are given out by ORSP. Graduate Students get $5,579 and work up to 40 hours a week. Kim Vu sits on it as Director of Grad Studies in CLA. Last year there were 31 proposals for 8 slots and she did not want to be the sole person determining all the awards. Work will take place over spring break.
5. Dean’s Report
   * Last night lots of white supremacist posters appeared on campus. May not see a statement about them from the President or the Provost b/c it gives them more press than they deserve. The Equity and Diversity office was concerned about where things were posted – there was nothing noted.
   * Encouraged faculty to attend upcoming open fora for AVP positions (Planning and Curriculum; Undergraduate; Graduate) and provide feedback to the search committees.
   * Good news – reported in Inside CSULB: the opening of the endowed Clorinda Donato Center ($1.1 million dollar donation)—focus on intercomprehension, translation, multilingualism—strong contribution to the mission of this University.
   * Budget – Before break, was worried about $700,000 shortfall that went up to 1.5Million. Currently down to about $300,000 in the red. Gap funding issues affect the college: in particular, that college picks up difference between new tenure lines and retirements. For this year, the college has worked out a funding plan with the Provost, but will continue to address bigger issue. Another budget issue affecting the college are Resarch funds (RS): overhead carried by CLA from research accounts which is “taxed” 50% when it is carried forward from one year to another. College has been paying on about 500,000 in RS funds—under discussion is a spend down program for departments. Another budget issue relates to reimbursement for assigned time—the rate does not cover the actual cost of replacement. For example, Norbert Shurer is chair of AS. He gets 18 WTUs a year, and the provost gives only $4650 per 3-unit course, leaving CLA with about a $5000 shortfall. This money comes back to the college in the following year. Discussions underway at University level on potential new models to replace “gap funding”.
   * Expressed his pride and gratitude to the faculty for their leadership on the campus. For example, the Teach-ins, and the DREAM center, where 7 of the 11 members of the faculty board for that are from this college.
6. Associate Dean Beth Manke gave an update on: 1) CLA Career Readiness Team, and 1) Data Team (Handout attached)
   * Looking for new partnerships for internships placements, especially for hosting our humanities students. They seek out partners, then bring them here for a 3 hour training for how to host our students. Goal is 50 new partnerships for CLA for this semester. Updating the website for career readiness information for our students.
   * The survey will be sent out to faculty/chairs to provide feedback on the survey.
   * They’re also taking IR data that generally is produced, but not connected or brought into one place.
7. Budget Committee Report (Kevin Johnson)
   * Committee meet to evaluate 25 Instructional Technology proposals. They did not rank them, but voted to put all of the proposals forward. The proposal forms had only allowed 500 characters, so many departments did not provide any detailed rationales for their budgets. This will be rectified, and all departments that did not submit budget justifications will be asked for them.
   * Terie Bostic anticipates all of the proposals can be funded. They will be forwarded to ASI, which makes the final decisions (funding is from Student Success fees). Teri and Beth will meet with our ASI reps and our student senators and encourage them to go to the ASI meeting to speak on behalf of CLA.
   * The principles for SEF-T funding used by the college are the following. The FC agreed that these principles should be sent out with calls for SEF-T funding next year):
     1. Priority is given to those requests that reach the most students.
     2. The Department’s request history is considered; more weight is given to departments that have not submitted a request in the previous year.
     3. Cutting edge or new technology application are given a lower priority, in order to give the College an opportunity to explore security, maintenance, and training issues for equipment.
     4. Lower priority is given to establishing new computer labs; while issues of refresh and maintenance for existing labs is deermined.
     5. Higher priority is given to maintenance and replacements for existing projects.
     6. SEF-T cannot supply personal technology for all faculty. Requests for ipads, minibooks, or netbooks will be limited to dept for check out. Clickers and pointers should be provided by departments.
   * PROPOSALS BY DEPARTMENT: AIS 13,019; ANTH 14,200; CHLS 5,338; ECON 3,781; HAUTH 104,000; HDEV 4,613; JOUR 22,950; LING 8,049; POSC 1,788; PSY (PSY100) 13,000; SOC 11,213; TECH 170,000; LAB MAINTENANCE 15,000=TOTAL 387,459
   * Budget Committee members present requested, and the FC concurred, that the committee be given the full budget information that would be necessary for them to make informed recommendations/decisions, and to be consulted on key budget decisions and priorities.
8. Discussion of Kim Vu’s call for committee members: Jason Raibley moved and Eileen Klink seconded that we nominate 3 people from this body to evaluate the summer research evaluations. CJ Murphy, Sociology; Linna Li from Geography and Michael Ahland from Linguistics were elected by acclaim as reviewers from Faculty Council
9. Graduate Council : The need for a graduate council was addressed by the Dean, and discussed with the FC Exec. Possible roles include advisory function on strategic planning for graduate studies in CLA, curriculum development and review, oversight of Awards and scholarships (HOGAR, for example).
   * The FC concurred that an interim committee should be convened, composed of all CLA Graduate Advisors for Spring 2017. The committee would be asked to report back to the FC at the end of the semester with recommendation for composition and charge of permanent council for 2017-18.
10. Discussion of CSU Statement on Trump’s Executive Order. Unanimous vote to affirm this statement and to post on the FC website.
11. There was discussion about whether or not to add any further detail to the statement, or whether or not to respond to the white supremacist poster, but no resolution.

The meeting was dismissed at 5:05 pm.

*Minutes submitted by Barbara LeMaster, Craig Stone, Misty Jaffe*