

**Faculty Council
Minutes
October 15, 2018
Fleming Conference Room
1:00-3:00 PM**

In attendance: Ivor Weiner; David Kretschmer; Jack Bagwell; Kathy Rowlands; Jordan Eickman; Virginia Kennedy; and Rachel Freedman Narr.

Excused: Interim Dean Shari Tarver-Behring, Cathy Gaspard, Sandra Chong, and Joannie Aguayo-Busillio.

Welcome & Introductions

Review and approval of minutes from September 17, 2018 and October 1, 2018

President's Report

Ivor raised the issue of tenure density based on current issues and lack of leadership (We have an interim Provost) at University Hall. Provost airport interviews have been held; the hope is to have a permanent appointment by January (although it may not happen until May).

Dean's Report

1. The Future Minority Male Teachers of California received \$400,000 to continue its work to support new graduates going out into the field. Most likely the work will be focused in the Dominguez Hills area.

2. Meeting with the interim Provost and Senate leadership about the issue of Executive Order 1100 revealed a great deal of dissatisfaction and little movement toward resolution.

3. Talking Points

- Question: Should the faculty president receive a stipend or 3 units per semester for the work? A suggestion was made that the faculty president serve a third year on Faculty Council with no additional compensation in order to mentor the new president.
- The issue of the size of the personnel committee (7) and elections for those positions was discussed. A suggestion was made that each department select the person for college personnel and then the COE would hold an election for the 7th person (at large). As long as we have an election, we meet the requirements of Section 600. We can organize that election in any way we see fit.
- Question: How can we modify the number of committee assignments people have? People are overloaded. Can we flip some of the committee meetings so they become more like work sessions?

4. Quality of Life issues in the College of Education are a thread that underpins all our concerns: recruitment, an inadequate number of tenure-track positions, COE budget etc.

5. Faculty Council needs to develop some statements to take to the Extended Cabinet via Interim Dean to let them know that the College of Education faculty is not happy with the lack of support we are receiving from the university (funding, approval of tenure-track positions, etc.).

6. Emergency Preparedness

- Report from College of the Canyon about safety preparedness
- Universal design for everybody getting alerted (e.g. blind and deaf individuals)
- In Santa Susana Hall, peep holes were installed in the doors because of faculty pressure.
- The Red Folder on our desktops is not effective
- Who is going to be on the hiring committee for the new police chief. Questions about school safety and school shootings should be a priority.
- Is there an Emergency Preparedness Committee on campus?
- This is a CSU system-issue; they should handle the funding.

We adjourned at 2:40.