

**THE MICHAEL D. EISNER COLLEGE OF EDUCATION**  
**FACULTY COUNCIL**  
**AGENDA**  
**NOVEMBER 20, 2017**  
**1-3PM**  
**FLEMING ROOM**

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Attending: Ivor Weiner (President), Jack Bagwell, Amy Hanreddy, David Kretschmer, Joanie Busillo-Aguayo, Kathy Rowlands, Sally Spencer, Shari Tarver-Behring, Jordan Eickman,  
Absent: Pete Goldschmidt

1. Welcome
2. Review and Approval of 11/6/17 Minutes  
<https://mycsun.box.com/s/7tjc0g7eoapzjnahibx06n73cil2bzzb>
  - a. Minutes approved, no discussion
3. Dean's Report
  - a. Chairs – 4 samples are in Dean's office. Order is in process for 5 rooms and paid by room reservations.
  - b. College budget: discussion of release time has been happening with departments. Participated in college-wide discussion of budget processes. Key words discussed were "transparency," "strategic," "support." There is an impact of funds lost related to release time in grant projects. College does not receive indirect costs funds back from grants. For future grants, could consider how to build in funds for the college.
  - c. Faculty-student ratio – calculated differently by college and by university (including part-time faculty or not)
  - d. Will have budget information to share at next meeting.
  - e. Input from Ivor: should we invite the Provost and/or Rick Evans to come to discuss these issues? Shari: The Provost does support us. Suggested Rick Evans for Admin Council.
  - f. Money is being strategically aimed at other places (e.g. 2025 graduation initiatives)
  - g. Input from Sally (and agreement from others) – thank you for advocating for us Shari!
  - h. Input from Kathy: It seems like faculty in other colleges don't understand what we do – we need to know both content and teaching strategies.
  - i. Had a meeting with Jeff Noblett and others. Looking for current students and alumni we can interview. Will be working in January. Jeff can help with a marketing plan.
4. President's Report
  - a. Have visited three department meetings – will report more after visiting the rest. Several common themes.
    - i. One theme is: desire for accountability/transparency
5. EFAC Conversation – Drs. Dana Stone and Amy Hanreddy, Co-chairpersons
  - a. Read mission
  - b. Two surveys a year – quality of life. We have focused on different aspects of quality of life (space emphasis resulted in Faculty Reading Room; technology resulted in technology refresh) One area of growth related to technology – different needs in different departments. The current policy does not address the unique needs. Last year there was going to be a technology committee to address this, but they have not met. This year focused on

- issues related to diversity of faculty as a whole. As well as satisfaction within departments, and RTP
- c. EFAC is comprised primarily of early career faculty, and so early career challenges tend to be a focus
  - d. Social Justice has been a focus for past 3 years – have had a Social Justice Dialogue each semester.
  - e. Trying to stay true to the mission and tasks of EFAC and so have been reluctant to take on additional work due to limited time and feeling like it is not within the parameters of the committee
  - f. Looking to partner with ESAC to address issues of equity and social justice, but time has been limited
  - g. Input from Ivor: would like to see more dialogue between faculty council and EFAC
  - h. Faculty enrichment topics are gathered by representatives from each department
  - i. Research fellow: There is a structure for a committee, but not sure whose responsibility it is to construct the committee
    - i. Input from Jordan: Julie Gainsburg had made some recommendations for the process. David was president at the time and described that a committee was formed and a rubric was created.
    - ii. Recommendation from David: Anchor the committee for review of Research Fellow in Faculty Council
    - iii. Shari has applications now: have at least 3 people available and will solicit 2 more volunteers. FC agrees that the dean can appoint the committee of volunteers to address the short-term need to review applications
  - j. Composition of committee is primarily junior faculty members – what could be done to keep senior faculty engaged?
6. ESAC Conversation – Dr. Monica Garcia, Chairperson (postponed due to family emergency)
- a. Postponed, but Ivor relayed challenge of getting students engaged
    - i. Jack: How can we tap into leadership-oriented students?
    - ii. Sally: Could it look differently, such as a once a year or once a semester advisory group?
    - iii. Shari: Students need to feel like it is a good use of their time
    - iv. David: give it a name: “College of Education Student Leadership Committee”
7. Facilities Update
- a. Discussed chairs in Dean’s report
8. Continue Discussion of FC Goals for 2017-2018 School Year
- <https://mycsun.box.com/s/slugv5csd2pe76m526jxdxbn1tueabuo>
- <https://mycsun.box.com/s/cm0fmwea9ay0nvc13zh3hrn8tir4iduk>
- a. Shared Action Plan format for goals discussed previously
  - b. Vision, Branding, Recruitment
    - i. Need to ensure that CSUN college of ed is visible, and has a clear “brand”. For example, Dean search document was expanded.
    - ii. FC reps will go back to departments to discuss Vision, Branding, Recruitment. Ivor will share Dean search doc. What would you like to see us known for? What is great about the College? How do students benefit?

1. Accreditations
      2. Clinical work
    - iii. Staff should have input as well.
  - c. Qualities of the next Dean
    - i. Search committee has been formed
    - ii. How to get more input related to desired qualities?
      1. Survey of department?
      2. Open forum meeting?
      3. Process will allow for some input
      4. By providing input in qualities in advance, we are able to be proactive.
      5. Jordan: Need to have agreement on how we are gathering input
    - iii. Position will be posted Feb 7
    - iv. Shari: Chairs last year shared what they would look for in a Dean
    - v. Ian will share website mockup at next meeting
    - vi. Provost has requested 3 unranked candidates
9. New Business and Announcements
- a. Jordan: Rumor about black boxes leaving to be replaced with another system. Concern that there has not been faculty input.
    - i. Shari will investigate.
    - ii. Ivor – it would be university-wide
10. Adjourn