

**THE MICHAEL D. EISNER COLLEGE OF EDUCATION
FACULTY COUNCIL
MINUTES
FEBRUARY 04, 2018
1-3PM
ROOM 3117**

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

1. Review and Approval of 12/04/17 Minutes
 - a. Approved unanimously

2. Dean's Report
 - a. Shari shared enrollment numbers. The College is down only 1.8 FTES which is very good news. Shari is confident that the College will not have to pay back funds to the University. Shari commended those involved in recruiting efforts for the Spring semester, despite a glitch in the CSU application process.
 - b. Shari discussed the recent video production. Shari, John Behring, and Nate Thomas led an extensive video shoot that involved 17 current and former CSUN students.
 - c. Shari briefly mentioned that there is a rumor that the Los Angeles Unified School District is trying to open an LAUSD University. The goal is to credential their employees, which could have a negative impact on the College's enrollment. Shari is monitoring the situation, talking with other CSU deans, and will be meeting with the interim superintendent of the LAUSD soon.

3. President's Report
 - a. Ivor reported that there are 28 candidates for the Dean's search. Twenty-seven are external candidates; one is an internal candidate. Ivor informed FC that the Committee will meet on February 19th to begin reviewing and rating candidates.
 - b. Ivor presented input from all the departments regarding the qualities the faculty would like to see in the next dean. Jordan, representing Deaf Studies, stated that input from his Department will be presented at the next Faculty Council meeting. A discussion followed about internal and external candidates. Ivor noted that as chair of the Dean Search and Screen Committee he will make sure that the Search and Screen Committee receives the input from all departments so that they are aware of the faculty's voice regarding the qualities they would like to see in the next Dean.
 - c. Ivor explained his thoughts about faculty governance in the College. The College is unique in that it has a faculty governance structure. He stated that his initial assessment that the College was under threat from the Administration and could be subject to major cuts and drastic actions had been revised. He believes that the Administration is supportive of the College and is working closely with Shari to resolve the budget deficit. However, if any changes are made as a result of budget cuts, he believes that

it will be important for Faculty Council to work closely with Shari to ensure that the faculty voice is heard and that consultation is valued. Ivor pointed out Shari's strong belief in faculty governance, and that she has already been working closely with Chairs in a thoughtful and sensitive manner to explore areas of the budget that can be cut.

4. Branding and Vision
 - a. Ivor reported that Shari has been working on branding and vision with Administrative Council and the Chairs. She has also presented ideas to FC. Ivor felt that it is very difficult to ask faculty members for their feedback regarding the College's vision and branding. He thinks it would be better for Shari and Administrative Council to develop a proposal and share it with FC and the whole College, including staff. Allowing faculty and staff to provide input on concrete proposals would be more effective and efficient.
5. Website
 - a. Ivor met with Ian last week to discuss the FC website. Ian will provide a link to the new, unpublished FC site. The website will be viewed and discussed at the next FC meeting.
6. Continued Discussion of FC Goals for 2017-2018 School Year
 - a. Ivor reviewed the goal matrix and suggested that we revisit the FC Bylaws at some point so we can complete what last year's FC did not complete.
7. The meeting adjourned at 2:58pm.