

**THE MICHAEL D. EISNER COLLEGE OF EDUCATION
FACULTY COUNCIL
MINUTES
MARCH 5, 2018
1-3PM
FLEMING ROOM**

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

1. Review and Approval of 2/19/18 Minutes
 - a. Minutes were approved.
2. Dean's Report
 - a. Salesforce has been approved and implementation will begin soon. Ivor offered the assistance of Victoria Berry, program manager of the Family Focus Resource Center, as a resource for colleg-wide Salesforce training. The Family Focus Resource Center has been using Salesforce since 2010.
 - b. Shari updated the Faculty Council on the budget. She continues to work with the administration in an effort to reduce the College's deficit. She is working with the Chairs on a three-year plan to balance the budget.
 - c. Shari continues to meet with representatives from the Los Angeles United School District, including the interim superintendent. She is confident that we can collaborate with the District to meet their most pressing needs – teacher shortage and retention in underserved areas of the District.
3. President's Report
 - a. Update Dean Search
 - i. The Committee has narrowed the field of 35 to 6 candidates for Zoom interviews. These interviews will take place the week of March 26th. Ivor asked faculty representatives to talk to their departments about the importance of excellent attendance at the finalists' public forums on campus, sometime in late April.
4. School Safety Forum Briefing
 - a. Joannie facilitated a discussion on our recent School Safety Forum. Joannie reported that there was an excellent turnout. Faculty and staff members were very interested in building safety, K-12 school safety, and the implications of school violence on how we prepare K-12 educators, including school psychologists and administrators.
 - a. After much discussion, it was decided to form three committees. The Building Safety Subcommittee will examine building safety and make recommendations. The Social Activism Subcommittee will propose actions we can take to ensure the College remains at the forefront of advocating for safe schools and communities. The Educator Training Subcommittee will examine curriculum for our educators in order to assist them in talking with their students about crisis, etc.
5. FC Website
 - a. Ivor will work with Ian to have the Faculty Council webpage live before the next FC meeting.
6. Bylaws

- a. It was decided that bylaw modification and approval was important. Faculty Council members requested that we revisit this at our next meeting on April 2.

7. New Business and Announcements

- a. None

8. Adjourn

- a. The meeting was adjourned at 2:55 p.m.