

FACULTY COUNCIL MINUTES

October 3, 2022

1:00 – 3:00pm via ZOOM

In attendance: Mira Pak, Chair (SED), Jordan Eickman (DHH), Wilda Laija-Rodriguez (EPC) - note taker, Wendy Murawski (SPED), Shari Tarver Behring, Dean (STB), Jack Bagwell (ELPS), Sandra Chong (EED), Christine Mitchell (Interpreter), and Allison Kale (Interpreter)

I. Note-taker: Wilda volunteered.

II. Approved Minutes from 9/19/2022

Jack moved to accept minutes; Wendy seconded; all accepted.

III. Voting in DPC vs. CPC

- Mira gave update: Sent comments and questions to Diane Guido. Will report back when Diane responds.

IV. Strategic Plan (All-College Meeting – November 3rd) Update and Discussion – Will be in Zoom

- Do strategic planning first
- At 11:00 do the recognition
- Honor retirees:
 - Honor those that FERP the last semester they serve, when they retire fully
 - Merrill Simon retired in the Spring – because of timing, could not honor her retirement in the college
 - David Kretchmer will retire in May 2023
- Welcome Deborah Buttita and other five new faculty
- Mira provided a summary of the past 3 strategic planning meetings
- As a result, Alex and the group worked on a definition for Social Justice (SJ) this past summer, and for the All-College meeting, they will:
 - Provide their PP presentation on the 2 choices for SJ definition
 - Present the thinking behind the definition and describe the definition
 - Host the smaller breakout groups to discuss the definition
- After the All-College meeting we will need to provide a method for people to submit any feedback on the SJ definitions
- The College will have to vote to choose the definition.
- Jack, also a SJ definition committee member, suggested that these definitions will need to be modified as things change.
- Sandra liked idea of the members to be facilitators in breakout groups, and Faculty Council can take notes.
- Jordan would like to address that it is difficult for him to take notes and attend to the interpreter and the discussion.
- Jack will “voluntold” the SJ definition committee members be facilitators.

- Shari and Mira to confirm with the Chairs about the availability of retired and new faculty to attend the All-College Meeting.

Mira's Update:

- Asked ESAC and EFAC to give updates at the next Fac Council meeting.
- Will connect with some staff to see about steps moving forward to implement ways they will feel more a part of the College.

Shari's Update:

- Lots of searches going on, all in process.
- October 12, 2022 – Open House coming up
- Presentations on Early Child Credential – also hosting as a College the conversation on early childhood education.
 - Concerns for this to go to CCTC; still needing details sorted out
- John Reveles presenting on retention at the Chancellor's Office.
- Wendy Murasaki discussed "Translucent" documentary. It was good to watch 24-minute video and panel, but they did not have enough time to dive into it. Had advocates for LBGQT and great panel. Decided to do a 2.0 (Tuesday Oct. 11th at 4:30) and ask for people to watch the video before participating. It would be perfect for classes. Looking for national/international audience.
- For this spring, Wendy is seeking Dr. Kelly, Psychologist. Director of Mindfulness at Loyola to present on "Flourishing From too Muchness." Will give us more details later, but hopes to make this happen in February 2023.
- Doctoral showcase on October 22nd, three of our doctoral students will be presenting on topics related to Social Justice.
- Family Focus – Oct. 16 will have a Fair.
- Amazing grants coming through to a number of faculty. Up to 3 million dollars to create opportunities for minorities. See Shari's email for specific information on these grants.
- Self-Care updates sent.