

MDECOE FACULTY COUNCIL

MINUTES FEBRUARY 17, 2020 1-3PM Fleming Conference Room

Please Bring a Device to the Meeting to Access Box Files

Attendees: Ivor Weiner (President), Jordan Eickman, Virginia Kennedy, Nathan Durdella, Rachael Friedman-Narr, Sandra Chong, Julie Gainsburg, Joannie Busillo-Aguayo, Will Garrow, Shyrea Minton, Shari Tarver-Behring, Dean Ex-Officio

- **Welcome and Approve Minutes from 02-3-20 (1:00pm-1:05pm)**
 - Will Garrow moved to approve, second by Jordan Eickman – approved by council
 - <https://mycsun.box.com/s/xwnmhofztrbici4fkva5cr8hji57c2zi>

- **Dean’s Request – Computer Labs (1:05pm-1:17pm)**
 - Julie Gainsburg (Secondary Education) and Flavia S Fleischer (Deaf Studies) will continue to serve as Chairs
 - Recruitment meetings, 7 opportunities to visit different colleges, have 5 events scheduled for recruitment for teacher credential programs –“why they should want to be teachers”
 - Computer labs update: 7 labs, of which 4 are rarely used, computers are outdated, etc., Shari pitched to Diane Stevens about classroom usage, proposed that if they help with updating rooms, then COE will share space as long as COE gets first choice
 - Shari is consulting with university about how to best set up classrooms for optimal learning and flexibility, payment for updating room
 - Shari will discuss with Chairs at Admin Council and Chairs will bring to departments for discussion
 - We have 4 classrooms that currently are only used 1 time per day – by reconfiguring the rooms, this will create more space for COE faculty to teach in our building
 - Currently have 2 PC labs which are supplied with 50 PC laptops donated by Business college
 - Changes and updates to classrooms will likely occur over summer

- **Bylaw Revisions (1:17pm to 2:55pm)**
<https://mycsun.box.com/s/4txgnzfi7pbh4qqgnmiop9bwcr8srgv8>
 - Julie led discussion of by-law revisions
 - Faculty went through each section to review, revise, approve
 - Section 1.2 – Qualifications Faculty Council President
 - *Should Assc. Professor be eligible to be FC president?*
 - In current college climate, it doesn’t seem that there would be an issue about hierarchy-
 - Issue – several Full Professors are retiring or FERPing and there will be more Associate Professors to serve in role and fewer Full Professors

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- *Vote: should Associate Professor rank be eligible to be nominated as Faculty Council President? **Yes. Approved.***
 - *Department Chairs – should they be eligible to be FC president?*
 - Chairs are still part of Faculty, Shari suggested that if Chair wanted to take on role how is this different than any other faculty member serving? Chairs are not considered as administrators and are part of Collective Bargaining Unit 3. Add wording to include Chairs.
 - *Vote: Do we want to include Chairs as eligible for FC president? **Yes. Approved.***
 - *Section 1.4: Term of Office of President*
 - *Vote: Should 3rd year mentorship role be required or voluntary? **Required. Approved.***
 - *Vote: Should president be able to be elected for 2 consecutive terms? **Yes. Approved.***
 - *Vote: Can Past president serve on a standing committee in the assisting year? **Yes. Approved.***
 - *Section 2.1.1: Membership*
 - *Vote: should we eliminate 3 at-large members? **Yes. Approved.***
 - *Section 2.1.2:*
 - *Vote: Should the past president be a non-voting member in 3rd year? **Yes. Approved.***
 - *Section 2.3:*
 - *Vote: Should any fulltime tenure track faculty be eligible to serve on FC? **Yes. Approved.***
 - *Section 2.5 – Several sections required more in-depth discussion. Ivor and Julie will review comments by faculty council and send these out for review before the next meeting on March 2.*
- Council reviewed By-Law revisions up to Section. 2.5.7.2. Will continue with Sections 2 and 3 at next meeting. Ivor and Julie will review comments for items that were discussed at Feb. 17 meeting and bring revisions back to Council at next meeting on March 2.
 - **Announcements** (2:55pm-3:00pm)
 - **Adjourn** (2:59 pm)

Next Meeting: **March 2, 1-3pm**

Open Meeting: **April 6, 1-3pm**