

FACULTY COUNCIL
October 18, 2021

Attendance: Mira Pak, Chair (SED), Jack Bagwell(ELPS), Sandra Chong (EED), Jordan Eickman (DFST), Wilda Laija-Rodriguez (EPC) – Meeting Recorder, David Moguel (SED), Shari Tarver Behring (Dean), Virginia Kennedy (SPED)

I. Reviewed Agenda

II. Minutes from 10/4/21 edited:

- Per Jordan: need to edit some information. Will send information to Wilda Laija-Rodriguez, meeting recorder.
- Minutes for 10/4/2021 approved, with Jordan's edits.

III. Election of College Personnel Committee (CPC)

- a. *Main issue: Because departments are getting smaller, if even 2 people (the max from one department) are voted onto the CPC, it decimates the DPC. What to do?*
- b. One proposal: Review the ballot before it is distributed so Department Chairs can take people off the ballot if there are not enough folks in the department.
- c. Another proposal: Have each department elect within their department retreats one person to send to the CPC.
- d. Our College of Educ does not have guidelines for CPC with PPR. Will either of the proposals put us in arears with PPR?
- e. Shari: Only reason person cannot serve in CPC committee if there is specific compelling reason for that person not to serve in that committee: that goes for PPR. Also with Deaf Studies, there may not always be an interpreter to be there; when that has come up, then that would be an argument that that person may not be in that committee. CPC and PPR take precedence, that means that one needs to serve. Some colleges have outside people in their CPCs. Not ideal situation.
- f. David and Mira will see if making any College-level changes will put us out of alignment with PPR.
- g. **All reps take this topic back to your departments and discuss it later this month. It may turn out that what we have is fine. 😊**

IV. All College Meeting –Thursday, October 21.

All College Strategic Planning Meeting March 24, 2021 now uploaded to Box.

- Meeting will run similarly to last strategic meeting:
 - Break out rooms and discuss two topics:
 - Covid and Social Justice
 - Big question: Faculty Council member participated last time in Break out rooms: keeping topic and taking notes. It will be recorded so FC members can better facilitate.
 - Ian joined to help organize break out rooms.
 - 7-8 break out rooms last time
 - FC members will facilitate and/or take notes

- Goal should be that each facilitator can download the transcript so that they can help with the facilitation.
- Ian: can have live captioning: question is it automatically saved. Facilitator may have to copy it before session ends. As long as we have videos, we can create transcripts.
- Shari showed Agenda and PowerPoint:
 - As long as there are talking points, this should work fine.
 - Provost will not be coming
 - Shari dialoguing with Matt Cahn and created two slides to capture the U's requests for spring.
 - Main point: how do we move forward, what do we do? What are short and long term goals?
 - *Shari shared strategic plan to be shared. Will provide updates. Will send to faculty in advance. Sandra suggested that faculty be asked in advance to have priorities and to bring them into the college wide meeting. Prioritize bullet points.*
 - Shari: will send out email in next day or so to prepare people to do two things: consider the two topics and consider short term and long term goals.

V. EFAC Report

- a. Mira: got email from EFAC quality of life survey created last semester. Four sections for EFAC Survey: Social justice, Resources, Post-Covid Environment, and Social-Emotional Wellbeing. The FC agreed the survey should be sent out this semester.

V. President's Report:

- All the bylaws are done.
- Sent bylaws 4-9 to various committees
- Bylaws are banked in faculty council Box.
- Have invited EFAC and ESAC to visit us and give report.

VI. Dean's Report:

- Marquita (in Chancellor's Office) is retiring in December. She has been a huge advocate for our college.
- Sue Sears is in CSU/UC collaborative in neurodiversity in reading. Integrated with area of diversity and will be working with various teachers.
- Expect to see a number of speakers this year in social justice, trauma informed impact of covid and what that entails. Using CARES funding for self-care for university. Shari selected for task university wide.
- Attended advisory meeting for COE with with Dan Chernoff and others.
- Went to presentation with Chancellor and others (e.g., Payton, SELPA director in Santa Clarita, and others). Support advocacy for more money to support teacher ed and counseling.
- Governor came to CSUN. 47 million awarded; most of it going to K-12 programs. Advisory board was asked to "say something" to support higher education.

- COE is doing well. Dean is proud and pleased on how everyone in our College is doing.
- ESAC had college welcome event last Friday. Went well.
- In Spring, students will be denied enrollment unless they can attest, they are vaccinated, exempted, or need to be tested.
 - Virginia: challenges in clinical experiences: interns loaded with responsibilities. The things they are asked to do – pulled from their classrooms due to break outs. Virginia had to find other placement. Teachers not taking additional responsibilities. LAUSD: not accepting observations.

VII. Meeting Adjourned 3:00