

**Faculty Council Meeting**  
**9.20.21**  
**Minutes**

In attendance: Mira Pak, Chair (SED), Jack Bagwell (ELPS), Sandra Chong (EED), Jordan Eickman (DHH), Wilda Laija-Rodriguez (EPC), David Moguel (SED), Shari Tarver Behring (Dean), Ivor Weiner (SPED), Recorder: Virginia Kennedy (SPED)

**Welcome and Introductions**

Introductions

The final strategic planning document that was generated at the COE meeting has been sent out by Mira. She will be putting it in Box.

It was be an attachment to the agenda that was sent last Friday.

Sandra moved to approve the minutes from 4.19.21 and Jordan seconded.

**2021-2022 Goals Discussion**

1. Shari talked about the collection of COE faculty resources from last year and asked for volunteers to collate it.
2. The need for more administrative and Credential Office support in those offices was discussed. Shari informed us that there are now 2 more staff in the Credential Office and there will be additional hires in the Dean's Office. Five searches are on-going.
3. The need for more succinct communication from various offices was discussed.
4. Finish revising the Faculty Council bylaws.

**Sections 4 – 9 of the Bylaws Discussion**

1. To finish the bylaws revisions, we will review the changes made last year in Sections 1-4, and address the parts at the end that have not been updated yet, Sections 4-9.
2. It was decided last year that EFAC and ESAC will remain part of Faculty Council. Last year EFAC and ESAC made some changes - Ivor will send Mira those changes. Virginia will send her the bylaws we approved last year.
3. The committees that will no longer be included in the bylaws are Curriculum, Personnel, and STICC. Mira will send the chairs of these committees the relevant wording in the Faculty Council bylaws.
4. Additional discussion.
  - a. Since there is presently no Policies and Procedures Manual for the COE Faculty Personnel Committee, this committee could adopt the wording from the FC bylaws. The Personnel Committee could be housed in the Dean's office.
  - b. Regarding the bylaws' description of the Assessment Committee, this committee should send the current bylaws to Chris , who can decide whether they are accurate.
  - c. STICC – will be considering a possible change to its name/acronym
  - d. Curriculum - currently housed ...(need this information)

### **President's Report: Equity and Diversity Rep for the College**

The COE is looking for a faculty equity and compliance representative (FECR) – Call for Applications is available. This opportunity includes three (3) units of release time. This person will help you find more \$ for recruitment.

**EFAC and ESAC Liaisons** (No presentations from these committee liaisons.)

### **Dean's Report**

1. Shari talked about the collection of COE faculty resources from last year – asked for volunteers to collate it.
2. Mira will send the 15-page list to departments. First, we should create categories, then ask departments to review. Set some parameters for items to be included. Centers have already sent in their activities. Jack suggested that departments be asked to “pick 3-5” (of these on the list ) to go on the COE resource page”.
3. Shari asked FC to give feedback about a DEI and CRT statement. Shari or Mira will send it to us. Shari was asked to come up with a policy about who can teach online and who teaches on campus. She came up with guidelines and shared them with Admin Council. We're here to serve students not vice versa.
  - a. Could have at least one section online - faculty and chair would decide.
  - b. Must consider Dept. chair, the type of class, the context. For the most part we will be mostly on campus in Spring 22.
4. Announcement – Amy Hanreddy will be CSUN's CTEPP (California TEACHER Education representative. (CTEPP - CSUN one of 4 CSU's who are part of this.) She is using the CTEPP funds to develop a speaker series.
5. The CSU Education Deans released a statement in support of culturally- sustaining, equity driven, and justice focused pedagogies. She will post this on the COE website. She will talk to Ian about starting the social justice resource we talked about.

**Adjourn** (2:45 pm)