

SSIS Faculty Council Meeting
November 20, 2024
1:30 pm – 2:45 pm
256 AMD SSIS Dean's Conference Room
Zoom: <https://csus.zoom.us/j/83621712405?from=addon>

I. Call to Order

II. Roll

- a. Brian DiSarro, Marya Endriga, Sharon Flicker, Julian Fulton, Dianne Hyson, Ciobha Mckeown, Megan Raschig, David Selby, Jenny Stevenson, Jasmine Wade
- b. Absent: Jackie Brooks, Sahar Razavi

III. Approval of Agenda

- a. Motion to approve: Jenny Stevenson
- b. Second: Ciobha Mckeown

IV. Approval of Minutes: SSIS Faculty Council Meeting Minutes for November 6th

- a. Motion to approve: Ciobha Mckeown
- b. Second: Jenny Stevenson

V. Open Forum

- a. Topics of discussion included Dean Hyson's party on December 4th, and student confusion/concerns regarding advising and registration

VI. Old Business

- a. Faculty Fellows: Dean Hyson provided an overview of the different faculty fellows positions and who has been selected for each. She then solicited the Faculty Council's thoughts about the process and the choices. One Faculty Council member suggested having a SSIS convocation in the Spring to better acquaint faculty with the new fellows and what their roles/responsibilities are.

VII. New Business

- a. Julia Morgan House Requests: Environmental Studies was awarded \$1,000 for their department retreat on January 15, 2025. Motion made by Brian and seconded by Ciobha. All approved. Further information was sought from Economics about their ask for \$3,000 for their graduates end-of-year celebration on May 9, 2025.
- b. Alumni Center Requests: No requests were submitted for use of the Alumni Center. Another call will be put out early in the Spring semester.

VIII. Good of the Order

IX. Adjournment