

SSIS Faculty Council Meeting  
February 5, 2025  
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

- a. Meeting began at 1:31pm

II. Roll

- a. Present: Jenny Stevenson, Megan Raschig, Julian Fulton, Jackie Brooks, Sahar Razavi, Jasmine Wade, David Selby, Rachel Lim, Ciobha McKeown, Brian DiSarro, Marya Endriga, Dianne Hyson
- b. Absent: Sharon Flicker (sabbatical)

III. Approval of Agenda (Attachment A)

- a. Motion to approve: Brian
- b. Second: David
  - i. All approved. No opposition nor abstentions

IV. Approval of Minutes: SSIS Faculty Council Meeting Minutes November 20<sup>th</sup> (Attachment B)

- a. Motion to approve: Jackie
- b. Second: David
  - i. All approved. No opposition nor abstentions.

V. Open Forum

- a. General anxiety surrounding the impending budget cut and ramifications.
  - i. Academic Affairs are requested to proactively anticipate and plan for a \$30 million cut. President Wood will address the budget reduction strategies proposed during Faculty Senate meeting tomorrow (2/6, 3:00pm-5:00pm). Potential strategies to be discussed include reducing administrator positions, which may result in mergers or college reorganizations. Deans are encouraging conversations to occur across the college and campus as faculty voices and opinions are being encouraged.

VI. Old Business

- a. None.

VII. New Business

- a. Prof. Young-Im Lee (Dean's Office Faculty Fellow for Career and Research Development)
  - i. Dr. Lee provided an overview of the goals of the position and goals set for the Spring 2025. Goals include identifying and existing opportunities/resources, assessing faculty and staff needs to identify gaps in support, and develop plans for future (e.g., research matchmaking, accountability writing groups).

- ii. Faculty Council discussed the longevity of the role and understanding how federal funding regulations will affect the college.
- b. Faculty Fellows
  - i. Discussion regarding current faculty fellow appointments. All seems to be going well and fellows are responding to shifts by adapting and proactively planning.

#### VIII. Good of the Order

#### IX. Adjournment

- a. Meeting concluded at 2:40pm