

College of SSIS
Faculty Council Minutes
Wednesday, September 21, 2016

Call to Order: 1:33 p.m.

Present: Lisa Bohon (Psychology), Megan Heinicke (Psychology), Ann Moylan (FACS – Family Studies), James Rae (Government), Jacqueline Brooks (Sociology), Donna Jensen (Gerontology), Dianne Hyson (Assistant Dean, SSIS), Örn Bodvarsson (Dean, SSIS)

Absent: none

Agenda

1. Introduction of new members. Örn gave brief explanation of role of faculty council.
2. Örn & Diane will follow up with SSIS chairs and contingent faculty for representatives to faculty council.
3. Agenda: Unanimously approved
4. Approval of Minutes: None – first meeting of 2016-17 AY.
5. Election of 2016-17 Faculty Council Chair: Lisa Bohon nominated (by Ann, second Donna) unanimous vote for Lisa Bohon as chair.
6. Review of College Awards
 - a. Dean's Sustained Excellence Award: Dean wanted feedback on how to get information out on the award to ensure everyone going up for post-tenure review is aware of this award.
 - i. Discussion about award – committee felt award should be in addition to college travel awards vs. in lieu of SSIS travel funds allocations.
 - ii. Document reviewed and edited by council. Lisa to work on edits & add checklist for application so faculty can denote application for award.
 - b. Faculty Development Award: Discussed how to increase number of applications.
 - i. Discussed eliminating due date and having continuous open applications.
 - ii. Document reviewed/edited to make the project clearer for faculty. Dianne to work on edits.
 - c. SSIS Faculty Professional Development Option – 4: now called Support for Community Partnership
 - i. Reviewed/edited document to increase clarity of program priorities and application process. Lisa to work on edits & add checklist for application.

Discussed establishing a template for all SSIS awards out of the Dean's office in order to have more uniformity to the purpose, expectations, requirements, and application process of funding.

7. Development of Criteria for Reviewing Applications for use of College Funds for Use of Alumni Center and Julia Morgan House: deferred to next meeting
8. Establishing a Plan for Half-Decade Salary Reviews of Part-Time Faculty: deferred to next meeting
9. SSIS Retention Statement: Please review statement (handed out at meeting) for a discussion next meeting as to if the statement is still needed in addition to the Strategic Plan & the President's Imperatives.
10. Next meeting October 5. Ann asked to revisit the travel awards prioritization policy at next meeting.
11. Meeting adjourned at 2:45.

Donna Jensen
9.21.2016