

College of SSIS Faculty Council Minutes

Wednesday, November 16, 2016

Present: Örn Bodvarsson (Dean, SSIS), Lisa Bohon (Psychology), Jacqueline Brooks (Sociology), Michael Dowell (Economics), Megan Heinicke (Psychology), Dianne Hyson (Associate Dean, SSIS), Donna Jensen (Gerontology), Ann Moylan (FACS – Family Studies), James Rae (Government), Bohsiu Wu (Chair, Sociology)

Absent: Seunghee Wie (Chair, FACS)

- I. **Call to Order** – 1:36pm
- II. **Roll** – noted by Chair Lisa Bohon
- III. **Approval of Minutes** – minutes from November 2, 2016 meeting were approved unanimously (Ann motioned, Jacqueline seconded)
- IV. **Old Business**
 - a. **Approved - Final review of guidelines for the use of the Alumni Center and the Julia Morgan House**

The council reviewed and unanimously approved the final guidelines with the revised application timelines discussed in the November 2, 2016 Faculty Council meeting (Mike motioned, Donna seconded).
 - b. **Approved - Review of travel award priority**

The council discussed Attachment B from the meeting agenda on revised travel funding priorities and agreed on minor wording changes to priority levels. Donna Jensen noted these changes and volunteered to send out the final version of travel funding priorities to the council for a final review.
 - c. **Approved - Review of faculty, student, and community engagement project policy**

The Dean's Office requested a special call this year for applications for the faculty, student, and community engagement project policy (discussed at the October 5, 2016 meeting) to support projects where faculty engage students with the community. In future academic years, applications for this funding will be due by March 1st; however, the Dean's Office requested the council discuss a deadline of December 1st for faculty interested in this funding for the remainder of this fiscal year. The council agreed to extend this deadline to January 15th to allow more time for this call to be disseminated to the college and faculty to complete the application.
 - d. **Tabled – CCE funding report**
 - e. **Tabled – Modifying the schedule for evaluating part-time Lecturers**

V. **New Business**

a. **Approved - Mega and mini-mega room allocations**

Space management allocates certain mega and mini-mega rooms to the College of SSIS each semester. The council discussed competing room requests from various departments in SSIS for the 2017-18 academic year. The council considered expected and past enrollments, priority levels of the requests, and fair room allocation across departments during their discussion, and decided on the following mega and mini-mega room allocations:

Fall 2017

- Amador Hall 150
 - MW 3-4:15 – FACS 10
 - TR 9-10:15 – PSYC 110
- Mendocino Hall 1005
 - MWF 12-12:50 – ANTH 121/ANTH 2
 - TR 9-10:15 – ECON 1A
- Mendocino Hall 3013
 - MWF 10-10:50 – SOC 158,01
 - MWF 11-11:50 – ETHN 11
 - TR 10:30-11:45 – ENVS 10
 - TR 12-1:15 – FACS 114

Spring 2018

- Amador Hall 150
 - MW 3-4:15 – FACS 10
 - TR 9-10:15 – PSYC 148
- Mendocino Hall 1005
 - MWF 12-12:50 – ANTH 121/ANTH 2
 - TR 9-10:15 – ECON 1B
- Mendocino Hall 3013
 - MWF 10-10:50 – no space requests
 - MWF 11-11:50 – FACS 50
 - TR 10:30-11:45 – ENVS 10 or ENVS 11
 - TR 12-1:15 – no space requests

b. **Tabled – Follow up to last University Chairs and Directors meeting discussion on Faculty Absence Reporting**

c. **Tabled – Follow up to last University and Directors meeting discussion on scheduling**

d. **New Agenda Item: Discussion of call for nominations for second Associate Dean search committee**

The council discussed the call for nominations for Subgroup 2 of the second Associate Dean search committee. Subgroup 2 must consist of 12 people, and tenure-track faculty elected by the college should hold four of these seats. The Dean's office put out a call to the college for nominations on November 2nd; however, the Dean's office has only received one self-nomination to date. The council reached consensus that the Dean identify three tenure-track faculty to complete Subgroup 2 for the search to move forward in a timely manner.

e. **New Agenda Item: How to talk to students regarding the election outcome**

The council discussed the recent increase of students in crisis following the presidential election results and how faculty and staff can constructively help students feel safe and supported on campus. Faculty council agreed that the College of SSIS could assist (given our the focus of our specific programs and departments) by facilitating an event that is educational in nature (e.g., reframing our current political climate in a historical context), similar to the "Engaging Racism" panel organized last year. Council member, Jacqueline, is also a member of the task force on race, ethnicity, and immigration and volunteered to bring this idea forward to that task force to discuss potential collaboration with SSIS.

VI. **Adjourn** – 2:45pm

Megan Heinicke
12.6.2016