

SSIS Faculty Council Approved Meeting Minutes
September 19, 2018
1:30 – 2:45p.m.

I. Call to Order 1:30 pm

II. Roll

Present: Jackie Carrigan (Sociology); Michelle Stevens (Environmental Studies); Joshua Pryor (Political Science); Nancy Lapp (Political Science); Annette Reed (Ethnic Studies/Native American Studies); James Sobredo (Ethnic Studies); Jeff Foran (Environmental Studies); Marya Endriga (Associate Dean); Dianne Hyson (Associate Dean); Becky Penrod (Psychology and Faculty Council Chair); Donna Jensen (Gerontology)

III. Approval of Minutes:

Nancy moved and Jackie seconded; approved

IV. Approval of Agenda

V. Old Business

a. Review of application for publication funds (Attachment A)

Useful discussion of the call and the application for the pilot program for publication funds generated. Discussion ended with decision to consolidate the criteria to the following: first priority is a broad category of expenses for publication, including book editing/indexing, article page charges, and content-related graphics and photos; a second priority being conversion to open access; third priority “other.” Several issues were discussed, including the difficulty of timing (unlike travel money, funds can’t be used for reimbursement, and have to be spent by April 30). The plan is to have a first review, but also to keep the option open during the year.

VI. New Business

a. Discussion of how to handle applications to fund travel from faculty with full assignments outside of SSIS

Skipped to VII

VII. Review and approval of alumni center requests

- a. Department of Sociology (Attachment B)
 - b. Annette Reed; Native American Student Recognition Ceremony (Attachment C)
 - c. Ethnic Studies (Attachment D)
- Spreadsheets for Julia Morgan house and Alumni Center (Attachment E)

President’s office gives funds to colleges each year for use of the Julia Morgan house (\$3600) and Alumni Center (\$2000), especially to help smaller departments that don’t have a lot of funds

for events. Requests are submitted through the year until the funds are gone. The requests go to the Faculty Council to decide how to distribute the funds. Three requests were submitted by the September deadline for use of the Alumni Center: for the Genocide Conference organized by Ethnic Studies; for the Spring 2019 Sociology Student Research Symposium & End of Year Celebration; and for the Native American Studies' Recognition of Graduates ceremony. The council voted to allocate \$500 for each of the three requests.

VIII. College of SSIS Guidelines and Application for Use of President's Subsidy Funds for Alumni Center and Julia Morgan House

- a. Review proposed word document prepared by Marsha updating language on first page to not include specific dates or academic year (Attachment F).

<https://www.csus.edu/ssis/documents/Guidelines%20and%20Application%20Alumni-Julia%20Morgan.pdf>

There was a little confusion over forms, and a decision was not made at the meeting.

IX. Adjourn