

SSIS Faculty Council Meeting
October 17, 2018
1:30 – 2:45p.m.

Minutes

- I. Call to Order
- II. Roll: James Sobredo (Ethnic Studies), Jackie Carrigan (Sociology), Joshua Pryor (Political Science), Nancy Lapp (Political Science), Annette Reed (Ethnic Studies/Native American Studies), Becky Penrod (Psychology & Faculty Council Chair), Ted Lascher (Interim Dean), Jeff Foran (Environmental Studies); Dianne Hyson (Associate Dean); Marya Endriga (Associate Dean); Donna Jensen (Gerontology) Tim Fong (liberal studies & guest)
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Classroom technology advisory committee: James Sobredo volunteered to represent SSIS.
- VI. Policy regarding adjunct appointments – James Sobredo
 - a. Brought up discussion about adjunct appointments. Adjunct is used at some CSU's to refer to lecturers. At Sacramento State, Adjunct Faculty is used as a formal designation for an unpaid position.
- VII. Discussion of Liberal Studies Proposal (2:00pm) – Ted Lascher and Tim Fong
 - a. Ted opened discussion with revisiting proposal: only moving program. No curricular or staff changes planned. There will be a MOU – director could come through either college (or anywhere) appointed by Education dean, but approval needed by SSIS dean. Liberal Studies Council will meet at least once a semester – representation from different groups. Graduation rates for both colleges would need to be adjusted at administration level. Ted feels that Social Sciences program should stay with SSIS. Agreed that nothing will happen this year, but continuing with discussions.
 - i. FC question: why is this change needed
 - ii. Ted: Most liberal studies majors want to be K-8 teachers so it makes sense that they go into the college that trains teachers. Where does it make sense administratively? Seems that the Education Dean will be at a relative advantage in being able to provide comprehensive information. Majority of courses for Liberal Studies program are in College of Arts & Letters.

- b. Tim Fong: Received proposal yesterday – before that didn't have anything in writing. Reviewed student numbers from 2014-2018 – total of 1,475 Students in multiple subject (K-8) and special ed. Of those 36.2% of those are liberal studies students, and 51.3% are majoring in other departments in SSIS. Discussed feedback from program review –Tim expressed concerns with some details on the review which he expressed in writing to the committee.
- c. Faculty Council will confer with their departments and discuss in future faculty council meeting and make recommendation to the SSIS Interim Dean. Priority for next faculty council meeting.

VIII. Process for lecturers getting business cards on College letterhead – Joshua Pryor

- a. Josh reviewed a few options that he has discussed with other lecturers. Will send out to faculty council. Finding that have a policy (even if the policy states that there is no support for business cards), will be helpful.

IX. Follow-up on Native American graduation funding

- a. Annette & Ted meeting with Provost of 11/9 to discuss.

X. Adjourn

Tabled Items:

- I. Discussion of how to handle applications to fund travel from faculty with full assignments outside of SSIS – Dianne Hyson

Respectfully submitted by Donna Jensen