

SSIS Faculty Council Meeting
November 7, 2018
1:30 – 2:45p.m.
Minutes

- I. Call to Order
- II. Roll: James Sobredo (Ethnic Studies), 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), Michelle Stevens (Environmental Studies)
- III. Approval of Minutes – revised as requested
- IV. Approval of Agenda
- V. Review mini and mega room requests – reviewed requests and allocated rooms as fairly as possible (considering size of class vs student enrollment, distribution across departments, ranking of requests from departments, and history of allocation). Jeff inquired as to how there is a greater need for large classrooms vs. what is available. Diane explained the process by/formula which the university looks at rooms for allocations. The big issue, we have no space.
- VI. Process for lecturers getting business cards on College letterhead – Joshua Pryor
 - a. Discussion about options – Take Josh’s business card policy proposal to Chairs.
- VII. Discussion of Liberal Studies Proposal (2:00) Subcommittee will draft a position statement and distribute to faculty council for review/input.
- VIII. Adjourn

Tabled Items:

- I. Discussion of how to handle applications to fund travel from faculty with full assignments outside of SSIS – Dianne Hyson
- II. Follow-up on Native American graduation funding