CALES/CES Faculty Council 2023-2024
September 7, 2023 Meeting

Attendance: Ashlee Linares-Gaffer, Chair; Traci Armstrong Florian; Armando Barreto Munoz; Kevin Bonine; ; Kelly Cooper; Katerina Dontsova; Kathleen Kennedy; Gerardo "Jerry" Lopez; Rachel Mitchell; Quintin Molina; Cory Quailes; Tauhidur Rahman; Todd Schienke; Ashley Snider; Zhongguo Xiong; Ramin Yadagari; Katie Zeiders, Faculty Senate; Administration: Jean McLain

Introductions by Faculty Council members.

Opening remarks by Chair:

- Welcome.
- Explanation of the role of the Faculty Senate versus the CALES/CES Faculty Council, how the two work together.

Election of Chair Elect:

Call for nominees/self-nomination
Result: Katerina Dontsova 6 Kathleen J. Kennedy 11
Kathleen J. Kennedy designated Chair Elect.

Faculty Council operation and administration:

- Agenda items circulated in advance.
- Discussion of meeting time; will stay as scheduled.
- Communications: Important to share some information that comes up in FC that should be shared with units. Benefits and tradeoffs of standardizing communications and announcements. One way to save time for FC members.
- FC meeting notes published to the campus website.

Senate updates: K. Zeiders

Emergency CALES business meeting next week. The Dean has called a meeting to talk about AIB and resource allocation.

New business:

- New UA budgeting process AIB.

  Issues raised: effect of budget cut on course quality, hiring freeze, elimination of or reduction in faculty course releases.

  Key question: How does AIB work.

- APR process change recommendation: Policy recommendations created last year, FC vote needed. Question, should we should forward to Faculty Senate for consideration. This is an argument for but no one has provided an argument against

Additional topics for future meetings:

- CALES/CES budget change implications.

- UTAs and TAs – Should the FC recommend policy standards for use of UTAs?
- POP Faculty Development Survey results, recommendations need to be developed.