

CALS/CES Faculty Council 2022-2023

September 2022 Meeting

Meeting Date: 9/1/2022

Attendees: J. Fehmi, Q. Molina, G. Lopez, K. Kennedy, Z. Xiong, T. Schlenke, T. Crimmins, K. Van Doorslaer, D. Curley, R. Toomey, T. Ottusch, D. Ferguson, A. Tamimi, A. Linares-Gaffer, A. Snider, S. Burgess, T. Armstrong Florian.

Mandate/organization:

We discussed the mandate. The Faculty Council charter was shared. The faculty council seems to be undergoing a change of mission. We also discussed new business point 5 (role in shared governance) as it is essentially related to the work of the Faculty Council. The overall consensus was to work through this via email exchange before the next meeting.

The Dean plans to attend all meetings. Meetings need to be rescheduled to a time when he is available. A new schedule will be forthcoming.

New business:

1. Ashlee Linares-Gaffer was elected as chair elect. She will be chair for 2023-2024.
2. We voted to change ourselves to CALS/CES Faculty Council after a discussion about how some CES faculty are not CALS faculty.
3. We are going to individually review and comment on HR document – ALVSCE Recruitment Guidelines in the box folder. Comments will be rolled up after a week (on 8 Sept) and forwarded to the authors. The comments are not going to be anonymized.
4. We tabled pay discussion until our next meeting.
5. We tabled the shared governance discussion until our next meeting with the need for discussion via email between now and then as part of the mandate discussion above.
6. We will review and comment San Francisco Declaration on Research Assessment on a document in our box folder. We will vote on a memo related to it at our next meeting.
7. We agreed that AVLSCE resources are available to help us understand complex issues including budget but that our general approach is get that help on an as-needed basis rather than invite outside speakers to our meetings.