

BCC Faculty Council

Minutes October 18, 2018

Attendance

At-Large Senators (18)

N. Apostolakis, M. Choi, S. Davis, R. Gouraige, J. Katz, C. Maliti, J. Moghadassi, J. Molina, F. Moore, S. Mukherjee, H. Papas-Kavalis, H. Skinner, S. Utakis, A. Vuagniaux. [14]

Not Present:

M. Guishard, L. Lawton, N. Reynoso, J. Sanabria.

At-Large Alternate Senators (5)

J. (Kyeng) Lee, K. Ojakian, J. Ziegler. [3]

Not Present:

A. McInerney, B. Rima.

Department Senators (15)

R. Ben-Nun, A. Adebola, I. Ghafloor, S. Skaggs, S. Offenbach, J. Acevedo, M. Miller, R. Nagloo, W. Guerrier, A. Ortiz, J. Malinsky, H. Faradj. [12]

Not Present:

D. Gonsher, J. Shaddai, M. Pita.

Department Alternate Senators (15)

A. Ortuno, E. Nelson, J. Athanasourelis, S. Moss, I. Horozov, D. Molina. [2]

Not Present:

D. Price, N. Knight, A. Durante, K. Thomas, S. Duncan, C. Tobar, K. Viner, M. Jones, E. Mananga.

Adjuncts (2)

M. Stewart-Titus. [1]

Not Present:

J. Sinanovic.

Adjuncts Alternate (1)

Not Present:

H. Idrissou

CLT (1)

M. Sanchez.

CLT Alternate (1)

J. Batiz. [1]

HEO (3)

A. Hashim, J. Paoli, A. Robinson. [3]

HEO Alternate (1)

D. Sayeed.

Registrar (1)

K. Thomas. [1]

Guests

G. Acosta, I. Cortes, F. Kaighobadi, P. Kolozi, T. Ingram, K. Thomas, P. Rosce.

Faculty Council voting membership: 40 (21 = quorum)

Voting Members Present: 37

Agenda, Announcements & Actions

- 1) Meeting called to order: 12:10
- 2) Seating of Alternates (as needed)
E. Nelson, J. Athanasourelis, J. Batiz. J. (Kyeng) Lee, K. Ojakian, J. Ziegler.
- 3) Approval of Agenda:
passed unanimously.
- 4) Approval of Minutes of April 2018 meeting:
A correction, J. Batiz was in attendance.
A vote took place by show of hands and passed unanimously.
- 5) Announcements:
 - i. VP of Academic Affairs/Provost Search:
F. Moore, a call for nomination was sent out regarding the search committee membership.
- 6) COACHE Task Force Update – G. Acosta:
A presentation was provided concerning the COACHE Task Force results, new recommendations, and a future plan of inquiry.
A discussion took place.

G. Acosta, a new COACHE survey will be distributed in spring 2019; be on the lookout for it.

7) New procedures for evaluating candidates for promotion and tenure – N. Apostolakis.

A presentation was provided detailing the new standards of evaluation pertaining faculty promotion and tenure in the Chancellor's memo.

N. Apostolakis, I recommend that departments start a conversation about the new standard of evaluating promotion and tenure to ensure that our input is included. Most importantly, departments need to discuss the scholarship external evaluation process.

A discussion took place.

M. Miller requested that the Provost shares the memo with faculty.

R. Ben-Nun, I will report this issue at Senate Executive Committee and will request that the memo to be shared with faculty.

8) New Business:

No new business.

9) Adjournment: 1:45 PM

Respectfully submitted by Hisseine Faradj