CEHHS Lecturer Advisory Council Minutes

Wednesday April 15, 2020

Noon – 1 pm

Zoom

**The LAC Mission: “To identify and provide needed resources and supports to lecturers. The Lecturer Advisory Council aims to encourage and enhance communication among lecturers and departmental, college, and university staff and faculty members to ensure a positive and productive teaching and/or supervisory experience.”**

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| --- | --- | --- | --- |
| x | Jeannine Guarino (SHSHS-SLP) | x | Sarah Jayyousi (*At-Large 19-21, reverts back to SoE*) |
| x | Kristen Nahrstedt (At-Large) | x | Leslie Mauerman (SoE) |
| x | Tony Ordas (SHSHS, 19-21) | x | Vanessa Quiroz (SoN) |
| x | Lisa Bandong (SoN-PH) Chair | x | Debbie Kristan (Associate Dean) |
| x | Guests: Christine Simokat  N/A | x | Bonnie Mottola (Dean’s Office) |

Meeting opened at:

Quorum:

Approval of Agenda:

* Motion:
* Seconded:
* Unanimously Approved

Approval of Meeting Minutes

* Motion:
* Seconded:
* Unanimously Approved

**Old Business**

1. CCC Updates
   1. Shared governance discussion

# Results of all faculty meeting from Jan: <https://docs.google.com/presentation/d/1UMf2EdLJkpoEPP3-PVmNiiBxZMdBZQ_bgGIFC7aUslM/edit?usp=sharing>

# From Dean: Who should come to meetings? FT lec faculty How to include voices for shared Governance? Gather more info at May meeting? Bylaws have voting constituency (e.g. half vote)

* 1. FDPC is exploring non-traditional tenure track faculty role
  2. President investiture April 7 2-4 showcase: Student Research?
  3. AC: Top three things lecturers think about?

1. Mixer Updates
2. Listserv

**Permanent Business**

1. Super LAC – Christine Simokat, FAC lecturer rep invited
   1. CEHHS seams to be hit harder due to campus closure. Christina teaches in environmental studies and the biology department. Part-time on FAC. Christina shared here experience with the lecturer advisory taskforce experience. Lecturers would like a university level committee that focuses on temp faculty issues. How will the committee get going?
2. Standard Operating Procedures
3. “Did you know...?” Segment ideas
4. Newsletter

**New Business**

1. COVID-19 and impacts
   1. Faculty shared their current experiences about how they are continuing their work. What is working and what they are struggling with.
2. Bylaws
   1. Update from CCC
3. Internship, Service Learning, Clinical Placements
4. LAC Chair for 20-21
   1. Working on filling seats for next AY

**Upcoming Spring 2020 meetings:**

**Wednesdays from 12-1p in UH 449**

* ~~March 18, 2020~~
* April 15, 2020
* May 20, 2020 (*tentative*)