CEHHS Lecturer Advisory Council Minutes

Wednesday November 20, 2019

Noon – 1 pm

UH 449

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

Meeting opened at: 12:00

Quorum: Yes

Approval of Agenda:

* Motion: Vanessa
* Seconded: Sarah
* Unanimously Approved

Approval of Meeting Minutes

* Motion: Leslie
* Seconded: Vanessa
* Unanimously Approved

**Old Business**

1. CCC Updates

Lecturer representation on BPAC, Lisa will share the bylaws with LAC via email. Give feedback by December 2nd at noon. SSIBAC committee related to EL budgeting. Dean would like to be equitable on how money is spent. <https://www.csusm.edu/senate/othercommittees.html#SS1>

1. Mixer Updates
   1. All from 5-7pm: Nov 13@ Pizza Nova; Mar 10 @ Urge; May 6 @ Pizza Nova

Last mixer was small, need more people to attend. Have a Save the Date email.

1. ListServ

**Permanent Business**

1. Super LAC Update
   1. Super LAC statements - Feedback requests

Invite Christina Simokat - FAC lecturer representative

The committee reviewed the “Statement to the Faculty Affairs Committee from the Super LAC on the creation of a University-level Temporary Faculty Committee (TRP)” would like to discuss the committee structure & suggest changes to the stipend.

Awards for Inclusivity – 3 out of the 4 are for TT.

1. Standard Operating Procedures
2. “Did you know...?” Segment ideas - Lisa – will be reminding people about PD grant through the college.
3. Newsletter

**New Business**

1. Bylaws, Lisa will update and share at the December meeting.
2. Internship, Service Learning, Clinical Placements
3. Faculty Center Director would like to attend LAC and get feedback on what lecturers need. Lisa will be inviting.

**Upcoming Fall 2019 meetings:**

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

* November 20, 2019
* December 18, 2019 (*tentative*)
* February 19, 2020
* March 18, 2020
* April 15, 2020
* May 20, 2020 (*tentative*)