

SSIS Faculty Council Meeting
November 6, 2024
1:30 pm – 2:45 pm
256 AMD SSIS Dean's Conference Room
Zoom: <https://csus.zoom.us/j/83621712405?from=addon>

I. Call to Order

II. Roll

- a. Jackie Brooks, Marya Endriga, Sharon Flicker, Julian Fulton, Ciobha Mckeown, Megan Raschig, Sahar Razavi, Jenny Stevenson, Jasmine Wade,
- b. Absent: David Selby, Brian DiSarro

III. Approval of Agenda (Attachment A)

- a. Motion to approve: Ciobha Mckeown
- b. Second: Jenny Stevenson

IV. Approval of Minutes: SSIS Faculty Council Meeting Minutes October 16th

- a. Motion to approve: Megan Raschig
- b. Second: Jenny Stevenson

V. Open Forum

- a. Discussed reactions to election

VI. Old Business

- a. Decisions were made about Large Classroom Requests; Anne will reach out to resolve discrepancies we were unable to resolve

VII. New Business

- b. Brief updates from Dean Hyson
 - a. Dianne will step down as Dean next semester but will be more involved than originally thought. She will continue in MPP role
 - i. Amy Wallace leaving: Dianne will help facilitate SSIS program reviews, all of which will be occurring this coming year.
 - ii. Dianne will also support Marya with HR liaising
 - iii. Will increase stability

B. Faculty Travel Awards

- a. Met with 14 programs & reviewed their budgets & needs
- b. In the end, travel program is able to be funded at all levels
- c. Enrollments are up but will still need to think about long term planning

C. Spring 2025 Faculty Fellows (four in total)

- a. Pleased with applicant pool. Also pleased that it seems to have sparked interest in administration for some folks who may not have considered it previously
- b. Interviewed finalists; prioritized applicants who highlighted desire to help faculty
- c. Fellow positions will allow more people to try their hand in admin roles when few admin positions open up. It will also allow people to dip their foot into leadership even if they don't feel ready to take on larger roles
- e. Please spread word & provide feedback from colleagues with Dean

VIII. Good of the Order

IX. Adjournment