# Meeting Minutes – Faculty Council

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Meeting Information**

Date: Nov 1, 2021 Location: zoom

Time: 8:00 a.m. – 9:00 a.m. Chair: Marcus Shaffer, Gwendolyn Walker

Note Taker: Jennifer Curry Morgan Approved by: Emily Burns

Attendees: Jennifer Curry Morgan, Charlene Gross, Marcus Shaffer, Kris Danford, Sarah Rich, Alec Spangler, Angela Rothrock, Melody Quah, Tom Lauerman, Lauren Sosa, Benjamin Andrew, Emily Burns, & Gwendolyn Walker

Guests: Sharon Hoover, Kate Domico

Absent: Alex Wu, B. Stephen Carpenter II, Tonya Mitchell-Spradlin, Sebastian Trainor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Agenda Items:**

**October meeting minutes approved**

**Collecting Information regarding College of A&A’s Strategic Plan (Sharon & Kate)**

Kate: First report is due in February. What to report about? We need representation from each unit.

Marcus: There is no right or wrong way. Forward to Marcus and Gwen in a word document who will then send it to Sharon.

Sharon: Add faculty’s email address to the story so she can follow-up to get more details.

Sharon: Have to her before the holiday break so there will be time to edit.

Charlene: Would it be easier to send a google doc to each of the units to gain feedback?

Alec Spangler will send the link to Jennifer after the meeting.

**Check in with New Faculty Council members**

Kris: Strategic Plan task is helping to define FC’s purpose

**Town Hall**

November 11, noon – 1 p.m. Faculty Mental Health w/special guest – Leann Deiderich.

Webinar

**Racial Reckoning at PSU**

Gwendolyn: Is there anything FC can do to bring forward or to help our approach

Angela: Not a lot of diversity; nothing is being addressed.

Sarah: We need to create a toolbox to bring to faculty meetings

Invite Dean Wilson and EDI committee to our next meeting Dec 1

EDI committee requests an agenda so they can prepare for the meeting.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

**Next meeting:**

Dec 1, 2021 8-9 a.m. via zoom