**Faculty Organization Meeting Minutes**

**Date: 3/13/19**

**Time: 12:15 PM - 1:15PM;**

**1:15-1:45pm: Presentation of Title VII by Roger Ward and Alana Kyriakakis (This was recorded and archived)**

In Attendance: See attached attendance sheet

Agenda Item 1: Review and approve 2/19 minutes

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| **Action** | **Responsible Party** *(if appropriate)* |
| Minutes for February 2019 approved. | *Approved.* |

Agenda Item 2: FEC Statement and Task Force Update

Brief summary statement: FEC shared a prepared statement to express support and solidarity of all members of the faculty who make it a diverse and just place.

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| **Action** | **Responsible Party** *(if appropriate)* |
| *Diversity and Anti-Oppression Strategic Planning Task force has been formed to move specific initiatives forward.* | Adam and Fernando shared updates on their strategic planning process |
| *FEC is soliciting help to identify external facilitators who have expertise in helping facilitate our process to talk about diversity and inclusion.* | Anyone can share name, contact info, and rationale for potential facilitator recommendations with any member of FEC |
| *Opportunity for anyone interested in talking further about the Op-Ed can meet in a small group* | Contact Amanda Lehning to participate |
| *Roger Ward and Chief Counsel were invited along with Staff to talk about Title VII processes and procedures.* | This talk will occur today at 1:15pm and will be recorded and archived. |

Agenda Item 3: Vote: Anti-Oppression and Resistance Course Pre-Requisite

Brief summary statement: MPC Motion is starting in Fall 2020, all incoming students will complete an online pre-requisite offered by the SSW. A committee will be formed to revise and customize a version of the History of Oppression course and finalize logistics.

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| **Action** | **Responsible Party** *(if appropriate)* |
| Voice vote reflected unanimous approval. | *Motion passed.* |

Agenda Item 4: Emeritus Nomination of Dr. Cathy Born and Vote

Jodi Frey read a statement (available from Jodi upon request)requesting Emeritus status for the very accomplished Dr. Born, who founded and developed the Family Welfare Research and Training Group.

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| **Action** | **Responsible Party** *(if appropriate)* |
| Voice vote reflected unanimous approval. | Dr. Born was awarded Emeritus status. |

Agenda Item 5: FPO Committee replacements

Brief summary statement: Committee membership openings in BPC and SWCOS Advisory Board.

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| **Action** |
| Dr. Wimberly was unanimously elected for BPC. Dr. Wagner and Dr. T. Rose were unanimously elected to join the SWCOS Advisory Board. |

Agenda Item 6: Deans’ and Directors’ Reports

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| **Action** |
| Dean Barth announced:   * No news about changes to COLA; April COLA is set but July may or may not be postponed; * Mail room is moving into their new space this week; * Fall Dean’s Teaching Award winners; * New faculty hires; * New Search for Asst Dean for Admin & Strategic Initiatives: under Gene Severance to do HR work, Diversity, Climate, and Business Office Mgmt; |
| Dean Bright announced:   * Post-doc poster session on Tuesday, 3/26 10-11:30; * 3/29: Michael Lindsey presenting workshop on Proposal Development; * If you want to request a GRA for next year, fill out form from Charlotte/Jen |
| Dean Sacco announced:   * 4/4: Lunch Time Research Seminar on Aging in Place; * 4/18: Lunch Time Research Seminar speaker: Wendy Lane * June Methods Training in the works |
| Dean Little announced:   * 3/26: 100 Service providers for homeless summit at SSW; |

Agenda Item 7: SSW Services Survey Findings

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| **Action** |
| Dean Shah discussed findings from the Services Survey that was administered last Fall.  Request for additional supports related to: support for online/hybrid course design; toolbox of resources, and trainings/workshops;  Reminder that IDEA team is not about technology but supports services; |

\*\*Due to time limits, please send shout-outs or other announcements via e-mail\*\*

**Next meeting Date:** 4/10/19

**Submitted by:** Bethany Lee

**Date:** 3/13/19