

Minutes of the Dornsife Faculty Council Meeting

Date: May 4, 2022
Time: 2:30 - 4:30 pm (PST)
Location: Zoom meeting

Present (14) Emily Zeamer (*president*), Jim Clements (*vice-president*), Douglas Becker (*secretary*), Leslie Berntsen, Julia Chamberlin, Tracie Mayfield, Andrea Parra, Matthew Pratt, Marianna Chodorowska-Pilch, Anastassia Tzoytzoyrakos, Goretti Prieto Botana, Monalisa Chatterjee, Vahe Perroomian, John Vidale

Absent (5) Dana Milstein, Leilei Duan, Sylvain Barbot, Bob Girandola, Sri Narayan

Incoming Members (4): Tanvi Patel, Lodovico Pizatti, Steve Hsu, Thomas Bertolini

Visitors (1): Liana Stepanyan, Emily Zeamer opened the meeting at 2:31 with a quorum call. 11 members were present, constituting a quorum.

Matthew Pratt moved to accept the minutes. Tracie Mayfield seconded. The minutes from the April 6, 2022 meeting was approved by a 11-0-0 vote.

Emily Zeamer invited everyone to introduce themselves to new and incoming members. She then laid out the details of the DFC, including the caucuses and the Academic Senate

Emily Zeamer then updated the merit review process and referenced the report based on the survey of faculty responses to merit reviews. Amber Miller has invited the Council to present reform proposals to improve this process. This is an essential item on the agenda for next year's Council.

Tracie Mayfield then updated the Council on the work of the Diversity, Equity, and Inclusion Caucus and the survey of DEI and Cross-cultural learning platforms. The caucus was worked on classroom mechanisms that can provide DEI initiatives to better represent their principles. The Provost's office had initially charged departments with providing initiatives. Then they empowered the DFC to create proposals to implement. Currently the departments are once again being tasked with these initiatives.

Emily Zeamer moved at 4:28 to adjourn the meeting. Douglas Becker seconded. Meeting adjourned.