Council members: Claire Andreasen [V PTH], Jose Rosa [MKT], Panteleimon Ekkekakis [KiN], Eliot Winer [M E], Carmen Bain [SOC A], Diane Al Shihabi [ARTID], Jan Lauren Boyles [GSJC], Dan Andersen [ABE], Ralph Napolitano [MSE], Dawn Bratsch-Prince [SVPP]

Known if this meeting time works for FDAR next semester?
Sherri Angstrom request

FH revision for term emeritus faculty – 2nd reading at Faculty Senate November 12, 2019
Passed unanimously

Collegiality Statements in PRS
- President Sturm will discuss further in EB; request Caucus Chairs input
- Please send edits/suggestions/ideas to Annemarie Butler
- Brief summary statement from FDAR?

Committee reports

Recognition and Development Committee – Dan Andersen, Chair

Facilities and Educational Resources Committee - Ralph Napolitano, Chair

Equity, Diversity and Inclusion (EDI) committee
- FH modification by EDI in: 3.4.2.2., 5.1.1.2., 6.7.1.
- Suggestions to EDI for wording in Faculty Handbook for January EDI discussion
- FH emphasis for “responsibility for developing and sustaining a civil and equitable departmental and institutional climate.”

Work Climate
- College caucus feedback regarding faculty mentoring

Memo from President Wintersteen- Childcare Task Force
Claire Andreasen is a representative; deliverables to the President before spring break
Initial issues discussed:
- Staffing
- Space
- Slots available for children, especially infant- toddler
- Funding
- Greater understanding of “bottle necks”

Possible solutions:
- Foundation donors for programs, scholarships, training
- Community/business partnerships
- Modified hours and building use
- Examination of fee scale

Good of the Order