FACULTY COUNCIL

Agenda

April 8, 2022

11:10-1:10 pm via Zoom

https://csulb.zoom.us/j/88651184758

11:10 am	Call to Order
TTITO 0111	

- Approval of the Agenda
 - Approval of the Minutes

Nancy Espinosa Introduction

- 11:15 am Academic Senate Report
- 11:25 am Dean's Report
- 11:55 am Chairs Meeting Report
- 12:00 pm Ongoing Business
 - 1. Review of Department Chairs/School Directors
 - 2. Lauda Lecture
 - 3. Lottery
 - 4. RSCA Rubric
 - 5. Faculty Council Constitution
- 12:20 pm New Business
 - 1. Research Committee Membership
- 12:40 pm Subcommittee Reports
 - 1. RSCA Committee (Kholoud Khalil (Chair), Jenny Bagwell, Curt Davidson & Grace Reynolds-Fisher)
 - 2. Social Justice Committee (Amber Johnson (Chair), Kellie Walters)
 - 3. RTP Committee (Nilufer Medora, Mimi Kim, Salim Alani)

- 4. FC Constitution (Sam Vickovic (Chair), Amber Johnson, Kholoud Khalil)
- 5. Chair and Director Evaluation Process (Jenny Bagwell (Chair), Sam Vickovic)

1:10 pm Adjournment