FACULTY COUNCIL

Agenda

March 4, 2022

11:10-1:10 pm via Zoom

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

11:10 am Call to Order Approval of the Agenda Approval of the Minutes College RTP Committee Report – Jo Brocato (Time Certain) 11:15 am 11:35 am Academic Senate Report 11:45 am Dean's Report 12:00 pm RSCA Discussion – Michelle Barrack (Time Certain) **Ongoing Business** 12:20 pm 1. Lauda Lecture Discussion and Vote 12:40 pm **New Business** 1. Lottery Discussion 2. <u>BUILD Incentive</u> 3. HSC RTP Revision 1:00 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)
- Review Committee "RTP and Professional Leave" (Nilufer Medora, Yang Lu, Sam Vickovic)
- Chair and Director Evaluation Process (Jenny Bagwell (Chair), Sam Vickovic)

1:10 pm Adjournment