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# FACULTY COUNCIL

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## Agenda

November 4, 2022

*11:10-1:10 pm via Zoom*

*<https://csulb.zoom.us/j/87208434559>*

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| 11:10 am | Call to Order  |
|          | Approval of the Agenda   |
|          | Approval of the Minutes  |
| 11:10 am | Chairs Meeting Report  |
| 11:20 am | Academic Senate Report – Pei Fang Hung                                     |
| 11:45 pm | Ongoing Business   |
|          | -Health and Wellness Advisory Board Document                               |
| 12:15 pm | Time certain: Dr. Beth Lesen VP Student Affairs Mental Wellness discussion |
| 12:50 pm | Subcommittee Reports   |
|          | A. RSCA Committee (Kholoud Khalil (Chair) & Grace Reynolds-Fisher)         |
|          | B. Social Justice Committee (Amber Johnson (Chair))                        |
|          | C. RTP Committee (Nilufer Medora & Mimi Kim)                               |
|          | D. FC Constitution (Sam Vickovic (Chair), Amber Johnson, Kholoud Khalil)   |
|          | E. Chair and Director Evaluation Process (Sam Vickovic)                    |
| 1:10 pm  | Adjournment  |