
FACULTY COUNCIL

Agenda

November 5, 2021

11:10-1:10 pm via Zoom

<https://csulb.zoom.us/j/85427717135>

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| 11:10 am | Call to Order |
| | Approval of the Agenda |
| | Approval of the Minutes |
| 11:15 am | Academic Senate Report |
| 11:25 am | Dean's Report |
| 11:55 am | Chairs Meeting Report |
| 12:00 pm | Ongoing Business |
| | <ol style="list-style-type: none">1. Update on Professional Leave Committee sabbatical review process change2. Black Equity Promotion Award Establishment3. Research Committee proposal review for this AY4. Interpret Faculty Council Constitution5. Associate Dean of Student Success and Academic Affairs Search6. SPOT Script approval and timing of evals |
| 12:20 pm | New Business |
| | <ol style="list-style-type: none">1. New Proposed Council of Center Directors2. Nursing Lottery Award |

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. Review Committee "RTP and Professional Leave" (Nilufer Medora, Yang Lu, Sam Vickovic)
4. Chair and Director Evaluation Process (Jenny Bagwell (Chair), Sam Vickovic)

1:10 pm

Adjournment