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# FACULTY COUNCIL

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## 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   |
| 11:20 am | Beach 2030 Strategic Planning (Kelsi Collins, Time Certain)  |
| 11:25 am | Dean's Report  |
| 11:55 am | Chairs Meeting Report  |
| 12:00 pm | Ongoing Business   |
|          | <ol style="list-style-type: none"><li>1. Interpret Faculty Council Constitution</li><li>2. Additional representation on FC and non-FC representatives working on subcommittees</li><li>3. Budget Roadshow</li><li>4. <a href="#">Associate Dean of Student Success and Academic Affairs Search</a></li></ol> |
| 12:20 pm | New Business   |
|          | <ol style="list-style-type: none"><li>1. Professional Leave Committee sabbatical review process</li></ol>  |
| 12:40 pm | Subcommittee Reports   |

1. RSCA (Kholoud Khalil (Chair), Jenny Bagwell, Curt Davidson & Grace Reynolds-Fisher)
2. Social Justice (Amber Johnson (Chair), Kellie Walters)
3. The 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