
FACULTY COUNCIL

Agenda

September 3, 2021

11:10-1:10 pm via Zoom

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

- | | |
|----------|---|
| 11:10 am | Call to Order |
| | Approval of the Agenda |
| | Approval of the Minutes |
| 11:15 am | Academic Senate Report |
| 11:20 am | Chairs Meeting Report |
| 11:30 am | Dean's Report |
| 12:00 pm | Task Force on COVID Equity in Faculty Evaluations (Claire Garrido-Ortega, Time Certain) |
| 12:15 pm | New Business |
| | <ol style="list-style-type: none">1. Lauda Lecture Report2. Associate Dean Search3. RSCA Requirements for this AY (Documents: RSCA Award Criteria May 2021, InfoReady RSCA 6 vs 3 unit guidelines, RSCA deadlines AY21-22).4. Interpret Faculty Council Constitution |
| 12:35 pm | Ongoing Business |
| | <ol style="list-style-type: none">1. Additional representation on FC and non-FC representatives working on subcommittees |

2. Documenting service
3. Budget roadshow

1:00 pm

Subcommittee Reports

1. RSCA
2. Social Justice (Kellie Walters, Amber Johnson)
3. Assigned Time (Mimi Kim, Salim Al-Ani, Sam Vickovic)
4. Professional Leave
5. RTP (Yang Lu)
6. Chair and Director Evaluation Process (Jenny Bagwell)

1:10 pm

Adjournment