
FACULTY COUNCIL

Agenda

April 9, 2021

11:10-1:10 pm via Zoom

Meeting ID: 984 5408 5425

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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 | Dean's Report |
| 11:45 am | Chair's Meeting Report |
| 11:55 am | Subcommittee Reports |
| | 1. Social Justice Committee |
| 12:20 pm | Ongoing Business |
| | 1. Form RTP Policy Review Subcommittee (Membership Prioritization: Those with RTP service experience and who are not already on a FC subcommittee) |
| | a. Health Science RTP Policy Changes |
| | b. CCJEM RTP Policy Changes |
| | 2. RSCA Award Criteria for 3- and 6-units |
| | 3. Adopting a Chair & Director evaluation process in CHHS |
| | a. Helpful resource: https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Documents/reports/CSU_Chairs_survey_report.pdf |
| | 4. Beach 2030 |
| | 5. Elect F21-S22 Chair |
| 12:45pm | New Business |

1. Professional Leave Committee
2. Lottery proposals (if time)

1:10 pm

Adjournment