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# FACULTY COUNCIL

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## Agenda

March 5, 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  |
|          | a. DEI document Check-In (Due March 26 <sup>th</sup> )                                   |
|          | b. Operationalize definition of DEI  |
|          | 2. Assigned Time/Workload Committee  |
| 12:20 pm | New Business   |
|          | 1. RSCA Award Process  |
|          | 2. Adopting a Chair & Director evaluation process in CHHS                                |
|          | 3. Health Science RTP Policy ( <a href="#">revised, final, copy with track changes</a> ) |
|          | 4. Chair for 2021-2022   |
| 12:45pm  | Ongoing Business   |

1. Beach 2030

1:10 pm

Adjournment