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# FACULTY COUNCIL

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## Agenda

March 3, 2022

*11:10-1:10 pm via Zoom*

*<https://csulb.zoom.us/j/87208434559>*

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| 11:10 am | Call to Order   |
|          | Approval of the Agenda  |
|          | Approval of the Minutes   |
| 11:15 am | Dean's Report – Monica Lounsbery  |
| 11:30 am | Academic Senate Report – Pei Fang Hung  |
| 12:00 pm | Ongoing Business  |
|          | A. Lauda Lecture Updates  |
| 12:30 pm | Subcommittee Reports  |
|          | A. RSCA Committee/Core Lab Committee (Kholoud (Chair),<br>ChungSup, Michelle, Vennila, & Grace) |
|          | B. Social Justice Committee/Constitution (Amber (Chair), Alaine,<br>Sam)                        |
|          | C. RTP Committee (Grace (Chair), Nilufer, & Mimi)   |
|          | D. Chair and Director Evaluation Process (Monica, Grace, & Sam)                                 |
| 1:10 pm  | Adjournment   |