

---

# FACULTY COUNCIL

---

## Agenda

May 7, 2021

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

*Meeting ID: 984 5408 5425*

- 11:10 am            Call to Order
- Approval of the Agenda
- Approval of the Minutes
- 11:15 am            Introductions – new FC Members
- 11:20 am            Academic Senate Report and Chairs Report
- Senate Report*
- Amendment drafted by Praveen Shankar, Mehrdad Aliasgari and Pei-Fang  
(to keeping D3 courses in GE) has been passed and the  
Senate also passes the GE policy this afternoon.
- Questions/Comments from FC Report at Chairs Meeting*
1. Great to know what we are up to as we go along
  2. Send to Sharon
  3. Maybe have to reps?
  4. Subcommittees – maybe someone comprised of people not part of FC
- 11:25 am            Dean's Report
- 11:45 am            CHHS Committee Discussions
- 11:45am            Professional Leave Committee (Alex Washington)
- 11:55am            Research Committee (Josh Cotter)
- 12:05pm            RTP Committee (Christian Molidor)
- 12:15 pm            Subcommittee Reports

1. RTP Policy Review Subcommittee
2. Chair & Director Evaluation Process Subcommittee

12:35

Old Business

1. Chair nomination for FC

12:40 pm

New Business

1. Mental Health Advisory Board
2. Black Equity Promotion Award (Black Health Equity Committee)

1:10 pm

Adjournment