
FACULTY COUNCIL

Agenda

October 4, 2019

11:00-12:30 pm in ET-235

- I. Call to order
- II. Approval of the agenda
- III. Approval of the minutes
- IV. Dean's Report
- V. New Business
 - a. RSCA Memo
 - b. RTP: Combined PDS/Narrative Option
 - c. Online SPOT Discussion
 - d. Lauda Lecture 2020
 - e. Lottery Discussion
- VI. Adjournment

Deadline Reminders:

1. SEF and lottery proposal should be submitted to IT for quotes on equipment by Nov. 1. Chairs/Directors will determine their own internal deadlines for due dates, coordination of student feedback, and ranking of proposals. On February 7, 2020, Chairs and Directors will share ranked proposals for SEF and lottery. Departments will submit lottery proposals to faculty council for ranking and review by February 14, 2020.
2. RSCA/Assigned Time/Faculty Small Grants and MGSS deadline for submission through Info-Ready is November 12, 2019.
3. Online SPOT evaluations begin November 13.
4. College deadline for sabbatical/professional leave proposals is November 18, 2019. Notification of eligibility will occur October 2019.
5. CHHS Poverty Simulation – Wednesday, October 16 from 5-8 p.m. USU Ballrooms. To participate register at: https://csulb.qualtrics.com/ife/form/SV_8iVHtNQ96ZGHo9.