
FACULTY COUNCIL

Agenda

November 3, 2023

11:10-1:10 pm via Zoom

ZOOM Link: <https://csulb.zoom.us/j/85934578836>

- 11:10 am Call to Order
- Approval of the Agenda
- Approval of the Minutes
- 11:15 am Academic Senate Report – Pei Fang Hung
- 11:30 am New Business
- A. President’s Award and Call for Nominations
1. Committee Assignment
- B. Lauda Lecture Subcommittee – *Members needed*
- C. Faculty Council Webpage
- D. Resolution for Assigned Time for Chair of Research Committee
- E. Week of RSCA Update
- F. Faculty Awards for Spring Convening
- 12:15 pm CHHS DEIA – Jason Plummer (time certain)
- 12:45 pm Ongoing Business
- A. Resolution - [RSCA Proposals from Members of the Research Committee](#)
- B. Resolution – [Support for Assigned Time for Research Committee Chair](#)
- C. Resolution – [RTP Documents on SPOTs](#)
- 12:55pm Subcommittee Reports
- A. RSCA Committee/Core Lab Committee (ChungSup Lee, Michelle Alencar, Vennila Krishnan, Becky Nash & Grace Reynolds-Fisher)
- B. Social Justice /Constitution Committee (Alaine Ocampo,

Lucy Van Otterloo, and Laura D'anna)

C. RTP Committee (Grace Reynolds-Fisher (Chair), Nathan Gerard,
David Powell & Christine Kleinpeter)

D. Lauda Lecture Planning Committee (Vennila Krishnan and Lucy
Van Otterloo)

1:10 pm

Adjournment