**FACULTY COUNCIL AGENDA OCTOBER 7, 2015**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from meeting #1, Sept 9 2015 [Draft FC minutes 9-7-15](http://www.cla.csulb.edu/facultycouncil/wp-content/uploads/2013/10/Draft-FC-minutes-9-7-15.doc)
4. Reports
	1. Chair’s Report
	2. Dean’s Report
	3. PR Committee Report
	4. Academic Senate Report
5. Elections
	1. CLA elections
	2. Budget Committee
	3. RTP
	4. Faculty Council Committees:
		1. Elections committee
		2. Technology Committee
		3. Committee on Faculty and Professional Issues
		4. CLASC rep
6. Old Business
	1. Strategic Planning: [Strategic Planning document from Spring 2015](http://www.cla.csulb.edu/facultycouncil/?p=7)
		1. update on summer meetings
		2. smaller committee charge and composition
	2. Ethnic Studies Task Force responses
		1. timing
		2. group composition
		3. Retreat?