College of Liberal Arts Faculty Council Meeting
Meeting 1, Sept 9
3:30pm – 5:00 pm / AS – 124B (enter through room 124)
Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from meeting #8, May 6, 2015 [Draft Minutes 8 May 2015](http://www.cla.csulb.edu/facultycouncil/?p=19)
4. Reports
Chair’s Report
Dean’s Report
PR Committee Report
5. Associate Dean Searches
	1. Timeline, sequencing
6. Elections
	1. Update on ongoing CLA elections (RTP, SPOT online, Budget Committee, Program Reviews)a
	2. Faculty Council Committees: elections and appointments
		1. PR Committee
		2. Scholarly Intersections Committee (Exec + *3 FC members*)
		3. Ad hoc Student Grievance (2 FC members)
		4. Elections committee
		5. Technology Committee
		6. Committee on Faculty and Professional Issues
7. 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
8. New Business (time certain 4:40)
	1. Ethnic Studies Task Force Draft Report response [Draft Ethnic Studies Report](http://www.cla.csulb.edu/facultycouncil/?p=7)
9. Adjournment 5:00 PM

Chair notes

Discuss PR committee in summer and and outcome in terms of Scholarly Intersections focus.

 Note: discuss with FC FPPC possible revisions to policy; new policies

 Check RSCA policy etc.

 Post tenure review?

 Teaching load?