FACULTY COUNCIL MEETING AGENDA

Wednesday, January 29, 2020

3:30-5:00 p.m.

AS-384

Number of members present:

1. Call to Order:
2. Approval of Agenda
3. Approval of Minutes from December 13, 2019 meeting
4. Reports:
	1. CLA Dean’s Report
	2. FC Chair’s Report
	3. Standing and Ad-Hoc Committee Reports
		1. Educational Policies and Curriculum (4 pm time-certain)
		2. Budget
		3. Graduate Council
		4. Committee for Pedagogy and Inclusive Excellence
		5. Technology Committee
5. Old Business:
	1. Move to a ‘simple majority’ voting process
	2. Elections –
		1. Vice-Chair (Open),
		2. Technology Committee (Rene Trevino nominated at Dec. 13, 2019 meeting)
		3. Elections Committee (need one more person)
	3. CLA Faculty Representative on Dean’s review committee
	4. CLA Leadership Development
		1. Email lynne.bowman@csulb.edu Commit to all 4 meeting times, 2/14, 3/13, 4/10, 5/1 12-2pm, limited to 20 participants, underrepresented faculty and junior faculty are strongly encouraged to apply. Eligible for $100 stipend. Books: Strategic Diversity Leadership: Activating Transformation by Damon A. Williams (2013) and Reframing Academic Leadership by Lee Boman and Joan Gallos (2011). Malcolm Finney will lead the first meeting. The group will decide on future readings and meeting format. Future meeting facilitators are TBA.
	5. CLA RTP Policy document update/revision discussion, especially concerning ‘service’.
	6. Thematic Initiative Call for: Awareness, Advocacy, & Justice proposals and advisory committee membership. Email Daniel O’Connor. Meeting for committee is February 4th in the CLA Dean’s conference room
6. New Business:
	1. CLA EPCC Deadline Practices Proposed Change (Christine Jocoy, EPCC Chair) 4pm time-certain
		1. Priority deadline for new course SCOs = 2nd Friday in March; for new programs = 2nd Friday in April
	2. Faculty Council Membership attendance, getting information back to departments
	3. Faculty Council Requirements of Standing Committees: 128-136: Executive Committee of the Faculty Council, Educational Policies and Curriculum, Budget, RTP, Sabbatical Leave, Grade Appeals, Awards, Research, Scholarly and Creative Activities, Graduate Council
		1. Line 154-157 All standing committees submit annual reports, and these “may contain recommendations to the Council concerning matters under the jurisdiction of the committee”.
		2. All standing committees are required to submit “their agendas and minutes to the Chair of Faculty Council and to all academic areas” Lines 152-153 (except for RTP, Sabbatical, and Grade Appeal committees)
		3. Need Policies, Procedures, and current practices for each committee