

FACULTY COUNCIL MEETING AGENDA

Wednesday, September 16, 2020

3:30-5:00 p.m.

Meeting ID: 587 133 619

Passcode: 281976

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes May 8, 2020 General Faculty Meeting
- 4) Reports:
 - a) CLA Dean's Report
 - b) FC Chair's Report
 - c) Standing and Ad-Hoc Committee Reports (some reports will occur beginning the next FC meeting):
 - i. Educational Policies and Curriculum
 - ii. Budget
 - iii. Graduate Council
 - iv. Committee for Pedagogy and Inclusive Excellence
 - v. Technology Committee
- 5) Old Business:
 - a) **Establish an "Ad Hoc" Committee to propose to the Faculty Council revisions to the CLA RTP Policy document .**
 1. A notice of the day and time of the first meeting of the Ad Hoc CLA RTP Policy Review Committee will go out on the CLA-Faculty listserv with the ZOOM ID sent by one of the FC Exec members.
 2. The number of members is open to anyone who wants to attend. There can be different members and different numbers of members at each meeting.
 3. The members of the first meeting shall elect a Chair of the committee and a Secretary.
 4. The Chair sets the meeting dates, times, and agenda.
 5. The Secretary records the minutes of each meeting, provides the draft to the chair for approval, and provides the minutes to those present at the next meeting. Only those who were in attendance at the meeting where minutes were taken can vote to amend and approve the minutes.
 6. The committee is tasked with reviewing the current CLA RTP document, communicating with CLA department RTP Committee Chairs and members, the CLA RTP Committee present and past Chairs and committee members regarding their experiences with the document, and reaching out to CLA faculty who have been reviewed on the basis of this document. Reach out to departments and programs in CLA for their feedback. The committee will use CLA faculty concerns to guide the work on proposed revisions to the document.
 7. Whomever is present at a meeting when a change is proposed in the form of a motion with a second can vote on that motion.
 8. The Chair will select a few people from attendees at these meetings to form a smaller "writing committee". The writing committee will craft language to reflect the approved motions of change.
 9. The committee chair or the committee secretary is to report back to the Faculty Council at each Faculty Council meeting.
 10. The FC goal for document revision is by the FC March or April 2021 meeting.
 - b) **Establish an "Ad Hoc" committee on the CLA Strategic Plan to propose to the Faculty Council revisions to the existing document.**

1. A notice of the day and time of the first meeting of the Ad Hoc CLA RTP Policy Review Committee will go out on the CLA-Faculty listserve with the ZOOM ID sent by the FC Chair.
 2. The number of members is open to anyone who wants to attend. There can be different members and different numbers of members at each meeting.
 3. The FC Chair will serve as the Chair of this Ad Hoc committee.
 4. The members of the first meeting shall elect a Secretary.
 5. The Chair sets the meeting dates, times, and agenda.
 6. The Secretary records the minutes of each meeting, provides the draft to the chair for approval, and provides the minutes to those present at the next meeting. Only those who were in attendance at the meeting where minutes were taken can vote to amend and approve the minutes.
 7. The committee is tasked with reviewing the previous FC Strategic Plan, consulting all information already collected by the FC.
 8. A sub-group of this Ad Hoc Committee will form to investigate how well the previous Strategic Plan was enforced by the college. The sub-group will elect a Chair and a Secretary for its work, and will consist of volunteers from the larger committee, established at the first or second meeting of this Ad Hoc committee.
 9. This Ad Hoc Committee will reach out to departments and programs in CLA for their feedback. The committee members will use CLA faculty concerns to guide the work on proposed revisions to the document.
 10. Whomever is present at a meeting when a change is proposed in the form of a motion with a second can vote on that motion.
 11. The Chair will select a few people from attendees at these meetings to form a smaller "writing committee". The writing committee will craft language to reflect the approved motions of change.
 12. The committee chair or the committee secretary is to report back to the Faculty Council at each Faculty Council meeting.
 13. The FC goal for document revision is by the FC March or April 2021 meeting.
- c) **Establish "Ad Hoc" committees on the standing committees to codify current practices and to recommend any changes suggested by the ad hoc committee to the Faculty Council.**
- i. RSCA Committee
 - ii. EPCC Committee

6) **New Business:**

1. **RSCA Committee proposal** – FC vote on motion to approve the attached proposal – Adam Kahn. Time Certain: 3:50 p.m.
2. **American Studies RTP document.** Time Certain 4:10
3. Time Certain (4:25 p.m.): **Ethnic Studies & passage of AB 1460 – what does it mean for our college?**