**FACULTY COUNCIL MEETING AGENDA**

Wednesday, September 8, 2021

3:30-5:00 p.m.

Zoom link: <https://csulb.zoom.us/j/82883674031>

Meeting ID: 828 8367 4031

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes April 7, 2021
4. Reports:
	1. CLA Dean’s Report
	2. FC Chair’s Report and introduction by Exec Committee members
	3. Standing and Ad-Hoc Committee Reports:
		1. Educational Policies and Curriculum
		2. Budget
		3. Graduate Council
		4. Committee for Pedagogy and Inclusive Excellence
5. Old Business:
	1. Policy guidance for changes to RSCA due to COVID-19—extended and updated for 2021-2022 AY
6. New Business:
	1. Nominations from the floor for Faculty Council Secretary
	2. Nominations from the floor for 2 Elections Committee members
	3. Nominations from the floor for 4 members and 1 alternate for the ad hoc Committee on Equity in Pedagogy & Curriculum (formerly the ad hoc Committee for Pedagogy and Inclusive Excellence)
	4. Changes in language to CLA Constitution
		1. Creation of a new standing committee called the Committee on Equity in Pedagogy & Curriculum (formerly the ad hoc Committee for Pedagogy and Inclusive Excellence)
		2. Will be comprised of 4 members and 1 alternate
	5. CLA Dean search update
	6. Call for Scholarly Intersections proposals
	7. CLA Strategic Plan update (Justin Gomer and Sabrina Alimahomed)
	8. Academic Senate Task Force on COVID Equity in Faculty Evaluations presentation (Sabrina Alimahomed)
	9. CLA hyflex teaching policy (Caitlin Fouratt)
	10. Finalizing call for College committee nominations. Open seats include:
		1. College Equity in Pedagogy & Curriculum Committee: 4 members and 1 alternate
		2. College RTP Committee: 3 members (one can be assoc rank) plus 2 alternates
		3. College Academic Awards Committee: 1 alternate
		4. College Grade Appeals: 1 member and 1 alternate
		5. CLA Dean Search Committee: 4 TT members and 1 lecturer w/ 3-year contract or more
		6. College Restarting or Reinvigorating RSCA Award (ad hoc): 6 members and 1 alternate
		7. College Budget Committee: 2 members and 1 alternate
		8. College EPCC: 1 alternate
		9. College Sabbatical Leave Committee: 2 members and 2 alternates
		10. College Grade Appeals Committee: 1 member and 1 alternate
	11. Finalizing call for University committee nominations. Open CLA seats include:
		1. Program Assessment & Review Council (PARC): 1 alternate
		2. University Resources Council (URC): 1 rep
		3. Curriculum & Educational Policies Council (CEPC): 1 rep
		4. Academic Senate: 2 alternates