**FACULTY COUNCIL MEETING AGENDA**

Wednesday, February 9, 2022

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 from Dec. 8, 2021
4. Reports
   1. Dean’s report
   2. FC Chair’s report
   3. Update on CLA Dean search (Gwen Shaffer)
   4. EPCC update (Gwen Shaffer on behalf of Christine Jocoy)
   5. CLA Strategic Plan/Planning Support Team update (Justin Gomer)
5. New business
   * 1. Faculty Council secretary election
     2. Presentation on the transition from the D2L learning management system to Canvas (Dr. Shariq Ahmed, AVP for Academic Technology Services)