**FACULTY COUNCIL MEETING AGENDA**

Wednesday, November 10, 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 from Oct. 13, 2021
4. Reports
   1. FC Chair’s report
   2. CLA standing committee reports:
      1. Graduate Council (Suzanne Wechsler)
      2. Strategic Plan/Planning Support Team (Justin Gomer)
      3. Educational Policies and Curriculum (Gwen Shaffer on behalf of Christine Jocoy)
5. New business
   1. Nominations from the floor for Faculty Council Elections Committee members
      1. Vote to confirm Elections Committee nominees
   2. Graduate Thesis Compensation Policy (Cory Wright)
      1. Vote on policy
   3. Presentation from the Scholarly Intersections Committee (TBD)
   4. Workshop draft Dean Position prospectus
      1. Are we okay with the “preferred” qualifications?
      2. Do we want to add anything to the College description?