**FACULTY COUNCIL MEETING AGENDA**

Wednesday, October 13, 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 Sept. 8, 2021
4. Take nominations and vote on:
   1. Faculty Council secretary for remainder of Fall
   2. Faculty Council member-at-large
5. Reports
   1. CLA Dean’s report
   2. FC Chair’s report
   3. CLA standing committee reports:
      1. Educational Policies and Curriculum (Christine Jocoy)
      2. Budget (Steven Rousso-Schindler)
      3. Graduate Council (Suzanne Wechsler)
      4. Strategic Plan/Planning Support Team (Justin Gomer)
6. New business
   1. Presentation from the Committee on Faculty Research Awards in Equity, Diversity, and Inclusion (FRA-EDI).
   2. Draft Dean search position description
      1. CLA Dean position description: *How do we want to describe the college? What do we want for required and preferred qualifications?*