**FACULTY COUNCIL MEETING MINUTES**

Wednesday, March 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 3:34pm**

Attendance: Eileen Klink (English), Gwen Shaffer (Journalism), Wayne Wright (Philosophy), Tina Matuchniak (English), Dmitrii Sidorov (Geography), Michael Eisenstadt (Communication Studies), Alice Nicholas (Africana Studies), Araceli Gonzalez (Psychology), Arturo Zavala (Psychology), Maddie Lisebladww (Journalism), Crystal Yin Lie (Comparative World Literature). Yada Treesukosol (Psychology), Deb Thien (CLA), Steven Rousso-Schindler (Anthropology), Rajbir Singh Judge (History), Roberto Ortiz, Sociology, Stephanie Hartzell (Communication Studies), Loretta Ramirez (Chicano and Latino Studies), Moyang Li (English), Isacar Bolaños (History), Gabriel Estrada (Religious Studies), Jessica Russell (Communication Studies), David Wallace (Dean’s Office), May Ling Halim (Psychology), Azza Basarudin (WGSS), Nana Suzumura (Asian ＆ Asian American Studies), Matt Lesenyie (Political science), Adrià Martín-Mor (RGRLL), Jeannette Acevedo Rivera (RGRLL), Barbara LeMaster (Anthropology & Linguistics), Jessica L. Brooks (Classics Program), Elizabeth Guzik (English), Itxaso Rodriguez (Linguistics), Lily House-Peters ((Geography & Environmental Science/Policy (ESP), Ulices Piña, (History), Wanette Reynolds, ((American Sign Language Linguistics and Deaf Cultures (ASLD))

1. **Approval of Agenda**

Moved: N/A

Seconded: N/A

*Approved unanimously*

1. **Approval of Minutes from February 9, 2022**

Moved: N/A

Seconded: N/A

*Approved unanimously*

1. **Reports**
   1. **CLA Dean Search:** (Arturo Zavala). The search is ongoing. CLA has received 42 complete applications. It will take about 10 days to review the applications and the semi-finalists will be selected on April 4, 2022. Timetable for finalist visits is mid to late April (week of April 18, 2022). This schedule was slightly delayed from the original timeline.
   2. **EPCC update:** (Gwen Shaffer on behalf of Christine Jocoy) The new standard course outline template is now available on MyCLA. Moving forward, the new form must be used. New course proposals must be submitted by the 2nd Friday in April (April 8, 2022). Direct questions to Christine Jocoy or AD Dan O’Connor.
   3. Neil Hultgren, Academic Senate Chair, invited faculty to join the CSULB Academic Senate. The AC currently has 61 faculty, staff and students. For more questions, contact [Neil.Hultgren@csulb.edu](mailto:Neil.Hultgren@csulb.edu).
   4. Gwen Shaffer reminded FC about the ongoing call for nominations for several Academic Senate Councils: CEPC, FPPC and University Resource Council. If no CLA faculty run, the College will lack representation on those three councils.

New Business

* 1. **CLA Strategic Planning Committee:** Breakout Rooms / Community forum overview and feedback on plan objectives. The last CLA Strategic Plan expired in 2019. The latest version of the plan can be found at cla.csulb.edu/clasp.

**Meeting adjourned 5:30 pm**