**FACULTY COUNCIL MEETING AGENDA**

Wednesday, September 7, 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 May 11, 2022
4. Reports
   1. Faculty Council Chair’s report
   2. CLA Strategic Plan/Planning Support Team update (Yuping Mao)
5. New business
   1. Call for nominations for Faculty Council Elections Committee
      1. Vote on nominees
   2. Call for nominations for CLA Grade Appeals Committee (one member, one alternate)
   3. Formation of ad hoc committee on revising the CLA RTP policy document
      1. Vote on members
   4. Formation of ad hoc committee on revising the CLA RSCA policy document
      1. Call for nominations
      2. Vote on nominees
   5. Dean Deborah Thien introduction of Seiji Steimetz as Interim Associate Dean (4:20 time certain)
      1. Vote on appointment