**CLA FACULTY COUNCIL MEETING AGENDA**

Wednesday, Feb. 1, 2023

3:30-5:00 p.m.

Anatol Patio and Conference Room, AS Building

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from Dec. 7, 2022 town hall break out groups
4. Reports
	1. Dean’s report (Deborah Thien)
	2. Faculty Council Chair’s report (Gwen Shaffer)
	3. Budget Committee update (Steven Rousso-Schindler)
	4. CLA Strategic Planning Team 4 (Emily Berquist and Raven Pfister)
5. New Business
	1. Soliciting proposed amendments to the [CLA RSCA policy (2013)](https://csulb-my.sharepoint.com/%3Aw%3A/g/personal/gwen_shaffer_csulb_edu/EZaHOcK3JwJEmkVyHoy0vPcBbZSSpIYSTKhhQ_yz_S6BSg?e=psOmzH)
		1. process and timeline for comments
	2. Draft criteria for a 6-unit RSCA award (building on 12/7 town hall discussion)
	3. Draft College-wide student learning outcomes (building on 12/7 town hall discussion)
6. Adjourn