**CLA FACULTY COUNCIL MEETING AGENDA**

Wednesday, March 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 Feb. 1, 2023
4. Reports
   1. Dean’s report (Deborah Thien)
   2. EPCC update (Nancy Martin)
   3. Day at the Beach update (Kim Kelly)
   4. Budget Committee update (Steven Rousso-Schindler)
5. New Business
   1. CLA Equity Task Force on Workload: proposed revisions to the CLA RSCA policy (Araceli Esparza and Yuping Mao)
   2. Draft criteria for a 6-unit ad hoc RSCA award (Paul Laris, Mary McPherson, Gwen Shaffer)
6. Adjourn