**CLA FACULTY COUNCIL MEETING AGENDA**

Wednesday, April 5, 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 March 1, 2023
4. Reports
   1. Q&A with the Dean (Deborah Thien)
   2. Faculty Council Chair’s report (Gwen Shaffer)
   3. Faculty & Staff Assistance Program (Corrie O’Toole)
   4. Day at the Beach update (Crystal Lie and Kim Kelly)

If you’re available to volunteer for Day at the Beach! on Sat., April 15, please sign-up here: [**Volunteer Signup for CLA Showcase**](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcsulb.qualtrics.com%2Fjfe%2Fform%2FSV_0J3DidpLVDGstKe&data=05%7C01%7CDebbie.HildrethPisarcik%40csulb.edu%7C68b0f7a66b0d491fccf608db31635bd4%7Cd175679bacd34644be82af041982977a%7C0%7C0%7C638158075055338306%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=imFPoUQq%2F9ZJEVP0PpR%2FSScZC5ZUlyrvhMfZ94t9hAs%3D&reserved=0)

1. New Business
   1. [Draft criteria for a 6-unit ad hoc RSCA award](https://nam12.safelinks.protection.outlook.com/ap/w-59584e83/?url=https%3A%2F%2Fcsulb-my.sharepoint.com%2F%3Aw%3A%2Fg%2Fpersonal%2Fgwen_shaffer_csulb_edu%2FEXRj0iRwQKJAhucvluCRXssBA1ttuJGfwisqFj6nNIBBzw%3Fe%3DVX5Gxf&data=05%7C01%7CDebbie.HildrethPisarcik%40csulb.edu%7C68b0f7a66b0d491fccf608db31635bd4%7Cd175679bacd34644be82af041982977a%7C0%7C0%7C638158075055338306%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=pOlbsQcMo3rncYLOrF7ZyNlw9Q3cqhiMtoYDjEwx1wM%3D&reserved=0) (Paul Laris, Mary McPherson, Gwen Shaffer)
   2. [CLA Equity Task Force 4: Proposed revisions to the CLA RTP policy](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcsulb-my.sharepoint.com%2F%3Af%3A%2Fg%2Fpersonal%2Fgwen_shaffer_csulb_edu%2FEtHOAIzuH-ZHlXdhvUJ_KwoBPROxL1Y9REi-wBJEpprDuw%3Fe%3Dx7rWD6&data=05%7C01%7CDebbie.HildrethPisarcik%40csulb.edu%7C68b0f7a66b0d491fccf608db31635bd4%7Cd175679bacd34644be82af041982977a%7C0%7C0%7C638158075055338306%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=nUDTVWx74tRT%2Bg%2BibYwznIDVm4vVZCWOL9gHa5YWG7o%3D&reserved=0) (Raven Pfister)
2. Adjourn