**CLA FACULTY COUNCIL SPRING RETREAT: POLICY-PALOOZA**

**AGENDA**

Friday, May 5, 2023

11:30 a.m. to 2 p.m.

Anatol Patio and Conference Room, AS Building

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from April 5, 2023
4. Policy presentations
	1. **Equity Task Force on Faculty Evaluation**: Proposed revisions to the CLA RTP policy (Emily Berquist Soule and Raven Pfister)
	2. **Equity Task Force on Faculty Workload**: proposed revisions to the CLA RSCA policy (Araceli Esparza and Yuping Mao)
	3. **Faculty Council Ad Hoc Committee**: draft criteria for a 6-unit RSCA award pilot initiative (Paul Laris, Mary McPherson and Gwen Shaffer)
5. Lunch
6. Break out session to workshop either the RTP-related or RSCA-related policy proposals
7. Pull together with reports from each small group