**CLA FACULTY COUNCIL MEETING AGENDA**

Wednesday, February 7, 2024

3:30 p.m. to 5 p.m.

Anatol Center & Zoom

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from Dec. 6, 2023
4. Reports
   1. FC Chair’s Report
   2. Dean’s Report (Dean Deborah Thien)
   3. Introduction of Associate Dean Donna Nicol
   4. CFA Updates & next steps on strike TA (Lily House-Peters)
   5. CLASP Report and tasks for the spring semester (Azza Basarudin, Rigoberto Rodriguez)
5. New Business
   1. Election of College Review Committee for President’s Awards for Outstanding Faculty (nominations from entire college submitted in advance)
   2. Determining the charge and election of ad hoc CLA RTP revision committee (nominations from FC)
   3. Determining the charge and election of ad hoc CLA Constitution revision committee (nominations from FC)
   4. Determining the charge and election of ad hoc RSCA revision committee (nominations from FC)
   5. Selecting dates for extra FC meetings and CLA townhall(s)