**CLA FACULTY COUNCIL MEETING AGENDA**

Wednesday, March 6, 2024

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

Anatol Center & [Zoom]((https:/csulb.zoom.us/j/86496727505?pwd=azhGYWtkSXg0TXNVWThCODlsVzVYQT09))

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from Feb. 7, 2024
4. Reports
   1. Dean’s Report (Dean Deborah Thien)
   2. Budget Committee Report (Amy Rasmussen)
   3. FC Chair Report (Chris Karadjov)
   4. CEPC Report – GWAR revisions (Rajbir Judge)
5. New Business
   1. Elections calendar and procedures & CLA constitution revision (FC Chair)
   2. CLASP Report and ETF working group tasks for the spring semester (Kimberly Robertson, Rajbir Judge, Araceli Esparza, Rigoberto Rodriguez)
   3. RTP Revision – schedule, committee charge and elections
   4. RSCA Revision – schedule, committee charge and elections
   5. Selecting dates for extra FC meetings and CLA townhall(s)