November 52021

11:10-1:10 pm via Zoom

https://csulb.zoom.us/j/85427717135

11:10am	Call to Order
	Approval of the Agenda
	Approval of the Minutes
11:15am	Academic Senate Report
11:25 am	Dean's Report
11:55 am	Chairs Meeting Report
12:00 pm	Ongoing Business

- Update on Professional Leave Committee sabbatical review processchange
- 2. Black Equity Promotion Awa Establishment
- 3. Research Committee proposal review for this AY
- 4. Interpret Faculty Council Constitution
- 5. Associate Dean of StudeStuccess and Academic Affairs Search
- 6. SPOT Script approvement timing of evals

12:20 pm New Business

- 1. New Proposed Council of Center Directors
- 2. Nursing Lottery Award

12:40 pm Subcommittee Reports

- RSCÆcommittee(Kholoud Khalil (Chair), Jenny Bagwell, Curt Davidsor& Grace Reynoldsisher)
- 2. Social Justice Committe Amber Johnson (Chair), Kellie Walters)
- 3. Review Committee "RTP and Professional Le@Vieufer Medora, Yang Lu, Sam Vickovic)
- 4. Chair and Director Evaluation Processnny Bagwe(Chair), Sam Vickovic)

1:10 pm Adjournment