FACULTY COUNCIL

Agenda

September 3, 2021

11:10-1:10 pm via Zoom

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

- 11:10 am Call to Order
 - Approval of the Agenda

Approval of the Minutes

- 11:15 am Academic Senate Report
- 11:20 am Chairs Meeting Report
- 11:30 am Dean's Report
- 12:00 pm <u>Task Force on COVID Equity in Faculty Evaluations</u> (Claire Garrido-Ortega, Time Certain)

- 2. Documenting service
- 3. Budget roadshow
- 1:00 pm Subcommittee Reports
 - 1. RSCA
 - 2. Social Justice (Kellie Walters, Amber Johnson)
 - 3. Assigned Time (Mimi Kim, Salim Al-Ani, Sam Vickovic)
 - 4. Professional Leave
 - 5. RTP (Yang Lu)
 - 6. Chair and Director Evaluation Process (Jenny Bagwell)
- 1:10 pm Adjournment