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# FACULTY COUNCIL

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## Minutes

March 3, 2023

*11:10-1:10 pm via Zoom*

**In Attendance:** Amber Johnson (Chair), Nilufer Medora (FCS), Yang Lu (HCA), Kholoud Khalil (NRS), Michelle Alencar (KIN), Vennila Krishnan (PT), David Powell (PPA), Chung Sup Lee (RLS), Alaine Ocampo (SLP), Mimi Kim (SW), Jocelyn Pena

The Social Sciences Research Lab Open House event will be held

Many successful events took place on campus during the month of February for Black History Month

Pei-Fang encouraged the council to talk to their department lecturer faculty to serve on Academic Senate Councils and Committees. There are currently several vacancies for lecturer faculty.

Concerns related to SPOT. Qualtrics will continue to be used for the Spring SPOTs

Lecturer evaluations deadline has been extended to March 28<sup>th</sup>. Mini Reviews for Tenure-Track faculty will be due March 17<sup>th</sup>.

Discussion about concerns related to staff vacancies and turnover. The university is experiencing a high staff turnover rate.

CSULB Academic Advising completed its NACADA review. A taskforce will be created to address the action items that were presented after the review.

IRB Self-Study has resulted in an action plan to streamline the IRB processes to allow faculty and students to have their proposals review in a timely manner.

#### B. Policy Work

-Proposed revision of Curr

1:19 pm

## Subcommittee Reports

1. **RSCA/ Core Lab Committee** (Kholoud Khalil (Chair), ChungSup Lee, Michelle Alencar, and Vennila Krishnan – The subcommittee will need time to incorporate the RSCA Committee’s feedback. The next round for RSCA proposals will start in September so the subcommittee will need to work hard to incorporate the suggestions this semester. They will provide an update during next month’s meeting on April 7<sup>th</sup>.
2. **Social Justice and FC Constitution** (Amber Johnson (Chair), Alaine Ocampo) – report was provided during the Lauda Lecture updates.
3. **RTP Committee** (Grace Reynolds-Fisher (Chair), Nilufer Medora, and Mimi Kim) – The second reading for the RTP changes will take place at the next Senate meeting. The council is encouraged to attend the meeting.

Meeting adjourned at 1:25 pm.

*Meeting Minutes submitted by Nancy Espinosa*