## December 6, 2024

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

ZOOM Link: https://csulb.zoom.us/j/83577620095

11:10 am Call to Order

Approval of the Agenda

Approval of the Minutes

11:15 am Dean's Report – Monica Lounsbery

11:30 pm Old Business

- A. CHHS RTP Policy Update
- B. Forming Sub-Committees on Differential Tracks (Policy & Procedures for Applying)
- C. Committee on CHHS Committees Update (Michelle Barrack, David Powell and Jill Kardously)
- D. RSCA Committee Update (Jackie Dawson, Chung Sup, Michelle Barrack)
- E. Core Labs Committee Update (Becky Nash, Scott Ducharme, Chungsup Lee, Jackie Dawson and Grace Reynolds- Fisher)
- F. Social Justice Committee Update (Kamiar Alaei, Ed Garcia, Becky Nash)
- G. FYE Task Force Report (pros/cons)

1:10 pm Adjournment