

CLA [FACULTY COUNCIL](#) MEETING AGENDA

Wednesday, September 18, 2024

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

The Anatol Center (AS-119) and [on Zoom](#)

1. Call to order
2. Approval of agenda
3. Approval of minutes of Sept. 4, 2024
4. Reports
 - a. Dean's Report (Dean Deborah Thien)
 - b. FC Chair Report (Chris Karadjov)
 - c. CFA Report (Preeti Sharma)

5. New Business

- a. College RTP document (second reading):

- Opening and concluding sections: Section 1 (Guiding Principles), Sections 3 (Responsibilities in the RTP Process), Section 4 (Timelines for the RTP Process), Section 5 (Appointment and Promotion Criteria), Section 6 (Steps in the RTP Process), Section 7 (Additional Processes), Section 8 (Changes and Amendments)

- Service (Section 2.3)

- b. Consent calendar: editorial correction of CLA RSCA document

Notes:

- Please read the attached memo on the RTP document revision process; [the current document is available here](#), [the university policy is here](#), and the revised version has been distributed to department/program chairs & directors