## **CLA FACULTY COUNCIL MEETING AGENDA**

Wednesday, September 4, 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. Reports
  - a. Dean's Report (Dean Deborah Thien)
  - b. FC Chair Report (Chris Karadjov)
  - c. CFA Report (Preeti Sharma)
  - d. Common Read initiative (Raven Pfister)
- 4. 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)

## 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
- Minutes from May 1 FC meeting and May 3 all-faculty meeting have been approved online and posted on the FC Canvas site.