
FACULTY COUNCIL

Agenda

December 1, 2023

11:10-1:10 pm via Zoom

ZOOM Link: <https://csulb.zoom.us/j/85934578836>

- 11:10 am Call to Order
- Approval of the Agenda
- Approval of the Minutes
- 11:15 am Dean's Report - Monica Lounsbery
- A. Announcement for forming an AD Sub-Committee
- 11:30 am Academic Senate Report – Pei Fang Hung
- 11:45 am Heat Exhaustion Training Discussion – Steve Irby (time certain)
- 12:05 pm New Business
- A. College Faculty Awards
- 12:25 pm Ongoing Business
- A. President’s Award Review Committee – Vote
 Committee Member Self-nominations: Christine Scott-Hayward,
 Nathan Gerard, Nancy Meyer-Adams, Debby Rannalli, & Connie
 Ireland
- B. Lauda Lecture Planning Committee – Update
 Planning Committee members: Vennila Krishnan, Lucy Van
 Otterloo, Erlyana Erlyana, Shriya Basu and Salim Alani
- 12:40 pm Subcommittee Reports
- A. RSCA Committee/Core Lab Committee (ChungSup Lee, Michelle
 Alencar, Vennila Krishnan, Becky Nash & Grace Reynolds-Fisher)

- B. Social Justice /Constitution Committee (Alaine Ocampo, Lucy Van Otterloo, and Laura D'anna)
- C. CHHS Constitution Draft November 2023
 - i. [CHHS Constitution Draft November 2023](#)
 - ii. [Key Points from CHHS Constitution Notes](#)
 - iii. [Core Concepts of Racial Equity](#)
- D. RTP Committee (Grace Reynolds-Fisher (Chair), Nathan Gerard, David Powell & Christine Kleinpeter)
- E. Lauda Lecture Planning Committee (Vennila Krishnan, Lucy Van Otterloo, Erlyana Erlyana, Shriya Basu and Salim Alani)

1:10 pm

Adjournment