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# FACULTY COUNCIL

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## Agenda

March 1, 2024

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

ZOOM Link: <https://csulb.zoom.us/j/87234292272>

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| 11:10 am   | Call to Order   |
|            | Approval of the Agenda  |
|            | Approval of the Minutes   |
| 11:15 am   | Dean's Report – Monica Lounsbery  |
| 11:30 a.m. | Academic Senate Report – Pei Fang Hung  |
| 11:40 am   | New Business  |
|            | A. Review of Lottery Proposals for 2024-2025  |
|            | B. Vote for workload policy implementation  |
|            | C. Resolution for the formation of a standing Lauda Lecture Committee   |
|            | D. <a href="#">Copyright/ Patent Policies</a> Review by FPPC  |
| 12:10 p.m. | Old Business  |
|            | A. CHHS Constitution – Adopting changes   |
|            | 1. <a href="#">CHHS Constitution – proposed revisions</a>   |
| 12:30 pm   | Subcommittee Reports  |
|            | A. RSCA Committee/Core Lab Committee (ChungSup Lee, Alison Ede, Vennila Krishnan, Becky Nash & Grace Reynolds-Fisher)   |
|            | B. Social Justice / FC Constitution Committee (Shriya Basu, Anita Fitzgerald, and Laura D'anna)                         |
|            | C. Lauda Lecture Planning Committee (Vennila Krishnan, Lucy Van Otterloo, Erlyana Erlyana, Shriya Basu and Salim Alani) |
|            | D. AD FAR Search Committee Report Update (Vennila Krishnan)   |
|            | E. RTP  |

1:10 pm

Adjournment