## FACULTY COUNCIL

## Agenda

May 3, 2024

11:10-1:10 pm via Zoom

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

11:10 am	Call to Order
	Approval of the Agenda
	Approval of the Minutes
11:15 am	Dean's Report – Monica Lounsbery
11:30 am	Academic Senate Report – Pei Fang Hung
11:45 am	Old Business
	<ul> <li>A. Straw Poll Results – Vennila Krishnan</li> <li>1. Equity Minded Faculty Workloads</li> <li>2. Formal Recommendation to the Dean</li> <li>B. RTP Update – Possible additional meeting May 10<sup>th</sup> – Vennila Krishnan</li> <li>C. Status of IRB Protocols – Grace Reynolds-Fisher</li> </ul>
12:10 pm	<ul> <li>A. Call for the next FC Chair nomination – Vennila Krishnan</li> <li>B. Discussion for Quantifying service WTUs – Vennila Krishnan</li> <li>C. End of Year Report – <i>Time certain 12:30 p.m.</i></li> <li>1. Professional Leave and Sabbatical committee) - Maria Carpiac</li> <li>2. College RTP committee AJ Jadalla</li> <li>3. Research Committee - Michelle Barrack</li> </ul>
12:50 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)

1:10 pm Adjournment