## FACULTY COUNCIL

## Agenda

October 4, 2024

11:10-1:10 pm via Zoom

ZOOM Link: https://csulb.zoom.us/j/83577620095

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 New Business

- A. RTP Policy Update
  - 1. Townhall Update
  - 2. Next Steps
- B. Dean's Review Committee Vote

Self-Nominees:

- 1. Daniel Bello Student Representative
- 2. Jason Aurand (CHHS IT) Staff
- 3. James Lott (HCM) Lecturer
- 4. Wendi Gilchrist (NUR) Lecturer
- 5. Kamiar Alaei (HSC) -TT/T (and Chair)
- 6. Alaine Ocampo (SLP) TT/T
- 7. Nancy Dayne (FCS) TT/T
- 8. Eileen Pasztor (SW) TT/T

12:00 pm A. Old Business

12:05 pm Subcommittee Reports

A. RSCA Committee/Assignments (Jackie Dawson, Chung Sup, Michelle Barrack)

- B. Core Labs Becky Nash, Scott Ducharme, Chungsup Lee, Jackie Dawson and Grace Reynolds- Fisher)
- C. Social Justice (Kamiar Alaei, Ed Garcia, Becky Nash)
- D. CHSS Committees Michelle Barrack, David Powell and Jill Kardously)

1:10 pm Adjournment