**FACULTY COUNCIL AGENDA OCTOBER 7, 2015**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from meeting #1, Sept 9 2015 [Draft FC minutes 9-7-15](http://www.cla.csulb.edu/facultycouncil/wp-content/uploads/2013/10/Draft-FC-minutes-9-7-15.doc)
4. Reports
   1. Chair’s Report
   2. Dean’s Report
   3. PR Committee Report
   4. Academic Senate Report
5. Elections
   1. CLA elections
   2. Budget Committee
   3. RTP
   4. Faculty Council Committees:
      1. Elections committee
      2. Technology Committee
      3. Committee on Faculty and Professional Issues
      4. CLASC rep
6. Old Business
   1. Strategic Planning: [Strategic Planning document from Spring 2015](http://www.cla.csulb.edu/facultycouncil/?p=7)
      1. update on summer meetings
      2. smaller committee charge and composition
   2. Ethnic Studies Task Force responses
      1. timing
      2. group composition
      3. Retreat?