**FACULTY COUNCIL MEETING AGENDA**

Wednesday, Feb 10 3:30-5:00

AS 124-B

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from meeting #4, Dec 16, 2015
4. Reports
   1. Chair’s Report:
   2. Dean's Report
   3. PR Committee Report: Time Certain 3:45, Gerry Wachovsky
   4. Academic Senate Report
5. Elections /nominations
   1. Additional Members for PARC
6. TIME CERTAIN 4:00 Chief of University Police Solorzano

[Link to website with safety and emergency response documents](http://daf.csulb.edu/offices/ppfm/police/)

1. Retreat planning
2. Open discussion (time permitting)