College of Liberal Arts Faculty Council Meeting  
Meeting 8, May 6,  2015  
3:30pm – 5:00 pm / AS – 124B (enter through room 124)  
Agenda

I.        Call to Order  
II.       Approval of Agenda  
III.      Approval of Minutes from meeting #7, April 8, 2015 [Draft FC minutes 8 April 15](http://www.cla.csulb.edu/facultycouncil/wp-content/uploads/2013/10/Draft-FC-minutes-8-April-15.doc)  
IV.     FC Exec Elections

V.      Reports  
A.      Chair’s Report  
B.      Dean's Report  
C.      PR Committee Report  
VI.      Old Business

A. Sabbatical Leave Application and Review Guidelines, cont. [CLA Sabbatical Leave Guidelines for review S 2015](http://www.cla.csulb.edu/facultycouncil/wp-content/uploads/2013/10/CLA-Sabbatical-Leave-Guidelines-for-review-S-2015.docx)  
C.      New Business

A. Strategic Planning Next Steps  [Strategic Planning CLA Retreat summary and next steps](http://www.cla.csulb.edu/facultycouncil/wp-content/uploads/2013/10/Strategic-Planning-CLA-Retreat-summary-and-next-steps.docx)

B. RSCA Committee Recommendations [RSCA AY 14-15-report-and-recommendations](http://www.cla.csulb.edu/facultycouncil/wp-content/uploads/2013/10/RSCA-AY-14-15-report-and-recommendations.docx)

C. Absence from Class policy   [Absence from class policy](http://www.cla.csulb.edu/facultycouncil/wp-content/uploads/2013/10/Absence-from-class.pdf)

VII.     Adjournment 5:00 PM