

College of Arts and Letters

Council of Chairs Meeting

Tuesday, Dec. 1, 2020

1:00 PM – 2:30 PM

<https://csusb.zoom.us/j/97929665863?pwd=eEo2SnlZSDE4NEI2L3dKUzZRdGdyUT09>

Password: CALCHAIRS

AGENDA

1. Approval of the Summary notes from November 5, 2020.
2. Group Discussion
 - CAL Holiday Video Reminder (RC)
 - Don't forget to send in your photos or video, if you have not done so already
 - Winter Intersession Book Writing Bootcamp Reminder (RC)
 - So far 6 people signed up for it
 - Deadline for Faculty to Sign Up Multifactor Authentication (RC)
 - Alumni Outreach for Each Department
 - Please see attached excel file.
 - Budget Update (Michelle)
 - Summer Incentives
 - Input Sessions
 - Spring Enrollment and Class Cancellations (Peter)
 - Sabbatical and Difference in Pay Leave (Diana & RC)
 - Digital Repository for Class Visitation Reports (Parastou and all)
 - Advising (All)
 - MOU between CAL and UGS

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- MOU between CAL & UGS was saved in CAL Chairs Dean Drive
- https://docs.google.com/document/d/13sOx4uW46JxEw0gI4NzxxaF9TWjnuD_tDSHKhyAWgbk/edit
- Feel free to make changes and comments on the Google Docs
- Additional Issues Pertaining to Academic Advising
- Discussion on Strategies for Our Top 5 Priorities for Faculty Support (All):
 - https://docs.google.com/spreadsheets/d/1rpo6zJMNNznA8Ph3md9mYloZD6cmnC1gPIRMAlIBb_A/edit#gid=0

(See Google Sheets on CAL Chairs team drive and then CAL Faculty Priorities Folder)

- Support Online Teaching
- Increase Faculty External Grant Submission
- Increase Faculty Publication and Creative Activities
- Promote Collaboration among Faculty Research
- Provide Support for New Faculty through Mentorship

3. Additional Items (All)