Council of Chairs Meeting
Thursday, November 21, 2019
10:00 AM – 11:30 AM
UH 237
AGENDA

1. Approval of Summary Notes from November 14 meeting.

2. Group Discussion
   • Hospitality Guidelines
   • Space Guidelines
   • Faculty Additional Pay Guidelines
   • CSULearn Online Compliance Courses Schedule and Deadline
   • Proposed Compensation for Supervision Courses
     i. Form and flowchart revisions
     ii. Implementation Timeline
     iii. Web Form Using Our Own Server
   • Revisiting Reassigned Time Recommendations and Considerations
     i. Proposed Campus-wide Large Lecture Compensation Guidelines
        1. Class size 61-119: Use ISA for 5 hours per week
        2. Class size 120-179: Use ISA for 5 hours/week or 3 additional WTUs (semester calendar)
        3. Class size 180 and up: Use ISA for 5 hours/week + 3 additional WTUs (semester calendar)
   • Q2S GE Allocation of Seats

3. 11:20AM Time Certain: Meeting Adjourn for Holiday Video Group Photo at the “Philosophy Circle” between SBS and VA buildings