Council of Chairs Meeting
Thursday, October 11, 2018
10:00 AM – 11:50 AM
UH 237

AGENDA

Approval of Summary Notes from the September 12 Start-of-Year meeting

1. Announcements
   a. Chairs
   b. Dean’s Office
      • $2500 for tenure-track faculty professional development ($1500 from CAL + $1000 from Academic Affairs)
         ○ $1500 for FERPer and full-time lecturers ($1500 from CAL)
      • Monthly report to the Provost
      • Space inventory (Due Oct. 18)
      • Equipment inventory
      • Spring build
      • Temporary faculty class visitation

2. Budget – M. Fuller
   • Budget update
   • Hiring independent contractor
   • Hospitality
   • Clarification: Adobe campus-wide license agreement
   • STD 261 form

3. Assessment
   TIME CERTAIN: 10:45 TC Corrigan, Dean’s Fellow of Assessment
   • Campus Labs

4. Interdisciplinary BA in Social Sciences, Arts and Humanities
   TIME CERTAIN: 11:00-11:25 Tom Long, Professor of History and Coordinator of SSCI BA Program

5. Contents and Descriptions for Graduate Program Fact Sheets (see templates)

*Continuing discussions: Strategic Plan