Approval of Summary Notes of Council of Chairs Meeting of 12/05/13

1. Announcements
   a. Chairs
   b. Dean’s Office


2. Department RPT Guidelines
   Dean requests that department considering requiring that faculty supply a brief narrative describing the faculty member’s growth in the three areas of review (>500 words per area)

4. Class size
   a. Large class compensation
   b. Minimum class size by department/program

5. Redirecting Admits

6. Career Development (CAL Leadership Board involvement)

7. Budgeting with Karen – Karen Eastman

E-Handouts:

1) Meeting Agenda 1/16/14
2) Summary Notes from 12/05/13