

CAL POLY HUMBOLDT

College of Arts, Humanities and Social Sciences

Meeting Minutes - CAHSS Council of Chairs

Thursday, October 27, 2022

9:00-10:50a

Gist Hall 225

College Office: Jeff Crane, Heather Madar, Dave Heise, Megan Siems, Sandra Brekke

Chairs: Janelle Adsit, Cutcha Risling Baldy, Ramona Bell, Alison Holmes, Ben Marschke, John Meyer, Cindy Moyer, Rosemary Sherriff, Tony Silvaggio

Absent: Nicole Jean Hill, Maxwell Schnurer

Program Leaders: Dave Janetta, Kirby Moss, Marissa Ramsier

Guests: Carmen Works, Amy Sprowles, Kaitlin Reed

9:00a Announcements and Shout Outs

- Janelle - 24th Annual Campus/Community Dialogue on Race events
- Jeff - Reading of the play Twilight 1992
- Cindy - She Kills Monsters Play, Faculty Music Concert

Approval of the Minutes

- Approval of Minutes from October 6, 2022 (Jeff)
 - Moved: Silvaggio
 - Seconded: Marschke
 - Carried

9:10a Dean's Report

- PBLC Presentation later in today's meeting (Jeff)
- Chairs Compensation will be discussed at the next meeting (Jeff)
- North Coast Journal Title IX article discussion (Jeff)
- November 3 Faculty and Staff Coalition meeting discussion (Jeff)
- Advancement Activities (Jeff)
 - Nicole Jean Hill Denver Event successful with request for more such events
 - Next event will be Kaitlin Reed's upcoming book
 - Bolding Rising Campaign launch, four days of activities
 - Raising funds to support students and scholarships
 - Gala event
 - Reminder to let Jeff know if there are other opportunities
- Assign Time discussion, currently analyzing the amount of assigned time (Jeff)
- Two new students being hired in the Deans Office (Jeff)
 - Social media student assistant
 - Event planning student assistant

9:20a

Associate Dean's Report

- CSU Fully Online (Heather)
 - Clarification that it is included with tuition
 - Built in messaging for students which will be shared
- November Scheduling Meeting Revisions (Heather)
 - Discussion on the AY 23/24 process planning
 - There will be no in person meeting this year
 - Has been discussed with the ASCs
 - Will try for a year and then review
 - Reviewed the timeline
- Enrollment projects - discussion the potential of 300 entering students
 - Application Numbers, Jeff will share the link

9:40a

Recruitment and Retention

- Recruitment Box (Dave)
 - One free per recruitment trip
- Marcom is still working on the proofs (Dave)
- High Schools - continue to send lists to Dave for recruitment (Dave)
- There was a discussion on Marcom's availability for additional projects

10:00a

Place Based Learning Communities (PBLC) (Carmen, Amy, Kaitlin)

- Transitioning to centralized coordination
- The question on whether PBLCs should be major focused, or theme based was discussed
- New PBLCs driven by data
- PBLC assessments were discussed
- A call for new PBLCs will be forthcoming

10:50a

Adjourned

Upcoming Dates:

- Provost Council of Chairs November 17
- Council of Chairs December 1
- Council of Chairs January 19