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)
    o Moved: Silvaggio
    o Seconded: Marschke
    o 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)
    o Nicole Jean Hill Denver Event successful with request for more such events
    o Next event will be Kaitlin Reed’s upcoming book
    o Bolding Rising Campaign launch, four days of activities
      ▪ Raising funds to support students and scholarships
      ▪ Gala event
    o 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)
    o Social media student assistant
    o 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