

CAL POLY HUMBOLDT

College of Arts, Humanities and Social Sciences

Meeting Minutes – CAHSS Council of Chairs

Thursday, February 16, 2023

9:00-10:50a

Gist Hall 225

College Office: Heather Madar, Megan Siems, Sandra Brekke

Chairs: Janelle Adsit, Ramona Bell, Joice Chang, Nicole Jean Hill, Ben Marschke, John Meyer, Maxwell Schnurer, Rosemary Sherriff, Tony Silvaggio

Absent: Cutcha Risling Baldy, Jeff Crane, Cindy Moyer

Program Leaders: Sara Hart, Alison Holmes, Linda Maxwell, Marissa Ramsier

9:00a

Announcements and Shout Outs

- Heather – Congratulations to 2022-23 Staff Recognition Award Recipients: Brec Ronis, Peggy Stewart, and René Smith
- Ramona – The 10th Annual Hip Hop Conference will be April 20 – 22
- Linda – The Fiesta Folklórica will be March 3 – 5
- Joice - The 24th Annual International Education Week was successful
- Alison - Prison Arts Collective Art Show at the Reese Bullen Gallery opens today

9:05a

Approval of the Minutes

- Approval of Revised Minutes from January 19, 2023 (Heather)
 - Moved: Marissa
 - Seconded: Rosemary
 - Carried
- Approval of Revised Minutes from February 2, 2023 (Heather)
 - Moved: Alison
 - Seconded: John
 - Carried

9:10a

Cohort Building Activities (Sandra)

- The CAHSS Hike to Prairie State Park is confirmed for March 4
- Department Stickers will be printed as they are approved and an artist is being hired to create new stickers

9:15a:

Senate Updates (Marissa, Ramona)

- Senate Meeting Updates
 - Open forum regarding Student Housing Issue, it was well attended

- Credit Hour Policy Resolution, second reading
- Online Survey Coordination Policy Resolution, second reading
- Diversity, Equity, and Inclusion Grant Program and Funding Committee Resolution, first reading
- Update the Emeritus Policy on Denying or Revoking Emeritus Status for Cause Resolution, first reading
- Discussion on why first year students leave
- The Council discussed how students effected by the housing issue need to know that faculty support them

9:25a: GEAR, ICC and other Committee Updates

- GEAR Update
 - GEAR will slow down and undergo a program review focusing on Executive Order 1100 language and building out review processes
 - There was a request that Chairs be involved in the Program reviews
 - There was a discussion on who would be the next GEAR chair
 - A notice will be sent out to all Faculty to see if there is interest in joining GEAR during this important time
- ICC Update (John)
 - Request for feedback on the Credit for Prior Learning, the policy and procedures are being reviewed
 - Implementing the Credit for Prior Learning program might be a work load issue and is it really critical to offer this option to students

9:35a Individualized Degree Program Presentation

- Rebecca Robertson, Director, Individualized Degree Program (IDP) led the discussion
 - The program supports students with a high number of units
 - There was concern by the Council regarding number of program units and structure.
 - Additional concerns should be sent to John to bring to the next ICC meeting

10:05a: Chairs' Compensation Task Force (Rosemary)

- Discussion on who can take the 12-month chair proposal
- Questions regarding vacation cash out, benefits, and staff workload
- Discussions will continue for transparency

10:20a: Associate Dean's Report (Heather)

- The McKinleyville High School Career and Education Fair is March 1, 2023
- The Reserved Seating Cap will be shared at the next meeting
 - There is a disconnect on when the seats can be released
- The Course Planning Tool is still in the Beta phase but so far, the data is looking good
- State Side Summer School

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- Communication has not been great and some decisions are being reassessed
 - There was a request for the student success rate from last Summer
 - The Summer enrollment will not affect the School Year enrollment
- An optional PBLC meeting will be scheduled for Thursday, February 23

10:50a Adjourned

Upcoming Dates:

- Provost Council of Chairs March 23
- Council of Chairs April 6
- Provost Council of Chairs April 20
- Council of Chairs May 4