

CAL POLY HUMBOLDT

College of Arts, Humanities and Social Sciences

Meeting Minutes – CAHSS Council of Chairs

Thursday, March 2, 2023

9:00-10:50a

Gist Hall 225

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

Chairs: Janelle Adsit, Cutcha Risling Baldy, Joice Chang, Nicole Jean Hill, Ben Marschke, John Meyer, Cindy Moyer, Rosemary Sherriff, Tony Silvaggio

Absent: Ramona Bell, Maxwell Schnurer

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

9:00a: Announcements and Shout Outs

- Rosemary – Congratulations to 2022-23 Staff Recognition Award Recipients: Brec Ronis, Peggy Stewart, and René Smith

9:05a: Approval of the Minutes

- Approval of Minutes from February 16, 2023 (Jeff)
 - Moved: John
 - Seconded: Janelle
 - Carried

9:10a: Senate Updates (Marissa, Cindy)

- Senate Meeting Updates
 - Open forum regarding Student Housing Issue and TimelyCare Telehealth
 - Resolution on the Diversity, Equity, and Inclusion Grant Program and Funding Committee, second reading
 - Resolution to Update the Emeritus Policy on Denying or Revoking Emeritus Status for Cause, second reading
 - Presentation on 2023/24 Student Housing Update
 - Presentation on Counseling and Psychological Services and TimelyCare
- Discussion on the Emeritus vetting process and clarification that only the Provost may revoke or withhold the awarding of emeritus status for cause

9:20a: GEAR and ICC Committee Updates

- GEAR Update
 - GEAR will present at an upcoming meeting the proposal for GEAR program review and the GEAR pause

- Discussion on elevating the GEAR Chair unit release, temporary approvals, and reviews of proposals already submitted
- ICC Update (John)
 - The Individualized Degree Program (IDP) passed
 - The process was updated to include routing to Department Chairs to approve or not approve
 - IDP was only given a three-year approval process
 - Concern regarding program accreditation is not an issue because it is not a named degree, the degree is in Interdisciplinary Studies only

9:30a: Chairs' Compensation Task Force (Rosemary)

- Discussion on the use of the title director and program leader
- The Department Chair Compensation Policy is drafted and the next step is to confer with CFA before approval

9:40a: Interdisciplinary Humanities Capstone (Sara)

- Capstone across CAHSS discussion, anyone interested should contact Sara

10:00a: Dean's Report (Jeff)

- Chairs and Program Leaders need to have clear and open communication, consultation, and collaboration when scheduling faculty from other programs
- Instructional Budget discussion
- Strategies on how to increase SFR, ideas included larger sections and raising caps
 - There is continuing discussion on how PBLC impact SRF
- Megan has created an SFR calculator, please contact her for additional instruction
- Update on meeting with Kip Darcy and Chrissy Holliday from Admissions, announcement of a Recruit-a-Thon
- Bylaws Budget Committee Membership Proposal Recommendation
 - There was a proposal to revise the Budget Committee to include four faculty of various ranking and two staff members
 - There was concern about faculty members who have never been a department chair not having the knowledge required to serve
 - The recommendation was moved to a future meeting for additional discussion

10:00a: Associate Dean's Report (Heather)

- The Council discussed the upcoming Spring Preview

10:50a: Adjourned