

CAL POLY HUMBOLDT

College of Arts, Humanities and Social Sciences

Agenda - Council of Chairs

Thursday, 4.6.2023

9:00-10:50, Gist Hall 225

- 9:00 - 9:15a: Advancement – Lise Smith-Peters, Senior Development Director
- Development Director role
 - New AVP and Campaign Update
 - General Department Information Request (helps with alum and emeriti faculty meetings) and social media posts
 - Zoom or in person meetings with Dept Chairs that I have not met with yet (On campus in April and May Dates)
- 9:15 - 9:20a: Announcements and Shout - Outs – Jeff
- 9:20 - 9:25a: Approval of Minutes – Jeff
- 9:25 – 10:00 a: Bylaws Review - Jeff
- 10:00 - 10:10a: Break
- 10:10 – 10:50a: Bylaws Review

Upcoming Dates:

- Council of Chairs April 13 (Active Shooter Safety Training)
- Provost Council of Chairs April 20
- Council of Chairs May 4

Upcoming Agenda Items:

- Chair Development - Jeff and Heather