

CAL POLY HUMBOLDT

College of Arts, Humanities and Social Sciences

Agenda - Council of Chairs

Thursday, 5.4.2023

9:00-10:50, Gist Hall 225

- 9:00 – 9:15a: Fleet Needs – Sherie Gordon, Vice President for Administration and Finance
- 9:15 - 9:20a: Announcements and Shout - Outs – Jeff
- 9:20 - 9:25a: Approval of Minutes – Jeff
- 9:25 - 9:40a: Senate Updates - Marissa, Ramona, Cindy
- 9:40 – 9:55a: Chairs' Compensation Task Force – Rosemary
- 9:55 - 10:05a: Break
- 10:05 - 10:20a: ICC and other Committee Updates – John
- 10:20 - 10:40a: Dean's Update
- End of the Year Wrap Up
 - Retreat Ideas
 - Bylaws
- 10:40 – 10:50a: Associate Dean's Report – Heather
- Scheduling update

Upcoming Agenda Items:

- Chair Development - Jeff and Heather