

Meeting Minutes – CAHSS Council of Chairs

Thursday, September 14, 2023

9:00-10:50a

Goodwin Forum

College Office: Jeff Crane, Heather Madar, Brec Ronis, Megan Siems, Shiloh Soto

Chairs: Kayla Begay, Ramona Bell, Joice Chang, Matthew Dean, Nicole Jean Hill, Ben Marschke, Kirby Moss, Cindy Moyer, Marissa Ramsier, Sarah Ray, Maxwell Schnurer, Rosemary Sherriff, Anthony Silvaggio, and Beth Wilson

Absent: Lisa Tremain

Program Leaders: Sara Hart, Linda Maxwell, Michihiro Sugata

The meeting was called to order

Presentation on Learning-Aligned Employment Program

- LAEP presented by J.d. Garza, and Morgan McBroom

Announcements and Shout Outs

- Welcome Shiloh Soto, new Graduate Programs and Recruitment Coordinator, she will provide more support for graduate programs.

University Senate Update

- Name change: Chemistry & Biochemistry
- Presentation on “How to Retain Me”
- Open Speaker Series
- Title 9 presentation – O’Connor Report
- Narcan presentation. Narcan now available in vending machines across campus.
- New International Faculty Support Coordinator

Integrated Curriculum Committee (ICC)

- Julie Alderson is stepping in as Chair in Jill’s absence
- GEAR Program Review. Marissa will potentially be chair, Nicole Hill will possibly chair the Academic Policies Committee
- Look for Poll – to be sent out electronically

Roll Forward Update

- Megan Siems gave an update on the Roll Forward funds
 - Only applies to state funds
 - Funds left over from prior year. A one time source of funding. Comes from salary savings and funds not spent.
 - No computer refresh this year.
 - Attend URPC meetings to get more info about budgets.

Bylaws Review and Progress

- Was tabled for future meeting

Dean's Update

- Going on many advancement trips to have meeting with donors:
- Will be a formal reception in Portland on 23rd.
- Needs highlights from areas to talk to donors about (one page only).

Associate Dean's Report

- Will meet with chairs and or with ASC to go over Spring schedules.
- She is the point of contact for all ASA/ASC and will be checking in with them regularly.
- Goal for AY – Rebuilding Student Clubs.

The meeting was adjourned