



College of Arts, Humanities, and Social Sciences

Meeting Minutes – CAHSS Council of Chairs

Thursday, October 12, 2023

9:00–10:50a

Goodwin Forum

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

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

Absent: Marissa Ramsier,

Program Leaders: Michihiro Sugata, Dominic Corva, Sara Hart, Linda Maxwell, Beth Wilson

The meeting was called to order

Academic Advising Updates from ACAC by Loren Collins, Director of Advising

- Early Alert Pilot is for 1st Year English and Math, Advisors reaching out
- Transfer Advising this year only due to changes and revamping in enrollment management processes
- ACAC is in the process of becoming two centers - The Career Development. Center and the Academic Advising Center
- ACAC is available to faculty for consults, training in groups, or one-on-one in addition to drop-ins M-F, 10am-3pm, and Mon 5:30-7:30pm
- Faculty can reach out to ACAC to help with advisees and concerns
- Slate is coming, there will be some piloting over spring, then the rollout will begin throughout summer and next year
- Academic Advising Center will be tabling and providing DARS workshops for the next few weeks to get advisees to go meet with advisors
- Freshmen have holds now to meet with advisors

- Chairs and Faculty Advisors will be notified in the Spring who had gone on Academic Notice and also beginning in the Spring, all students on notice will have a related advising hold
- The Council discussed the following:
 - Additional support in early November to include advisor backup and information on bridge services
 - The University does not have an early alert system, CARES is still in place
 - The need for the ability to text students
 - Departments need notification when registration parties are happening so they can notify students
 - One stop shop with concierge service to assist students in getting to the correct location for complaints and grievances, registration, etc.
- The Council invited Loren to come back to discuss internships

Announcements and Shout Outs

- Joice - There will be a Israel-Palestine 101 teach-in on Monday, October 16
- Sara - The Decolonizing Sustainability Speaker Series will feature Kaitlin Reed tonight
- Lisa - California Poet Laureate Lee Herrick will be visiting campus and the Humboldt area on November 17
- Cindy - Linda Maxwell and Kyleigh Brine took four dance majors on a learning and recruitment tour to the Bay Area
- Jeff - Nicole Hill and Ryder Dschida attended a recruitment fair at Mendocino College

Approval of Minutes from May 4, 2023

- Moved: Joice
- Seconded: Nicole

Approval of Minutes from September 28, 2023

- Moved: Lise
- Seconded: Joice

University Senate Update

- Strategic Plan Drafting Update from Mark Johnson and the request for volunteers

- Update on Title IX Implementation Committee activities and future responses to Cozen O'Connor report
- Nicole Jean Hill is the Chair of the Academic Personnel Committee
- Part 4 of a "Step by Step presentation on How to Retain Me" by Rouhollah Aghasaleh
- Art project led by Jim Woglom

Integrated Curriculum Committee (ICC) and General Ed & All-University Requirements (GEAR)

- The Council discussed the new implementation of the new syllabus policy
- The revamp of the blended pathways policy
- It was requested that any on-line class offerings should include the Associate Dean, Heather Madar in the conversation
- GEAR met and will going through proposals

Individualized Degree Program by Rebecca Robertson, Director of IDP

- The IDP is coming back after fifteen years
- She shared the overarching goals of the program
- The proposed IDPs will be sent to chairs shortly, including the course list
- The Council expressed concern that CAHSS majors are already interdisciplinary and students might overlook what is already in an existing program
- There was concern regarding workload which is currently being studied
- The Council requested more information about the planning process, how chairs and departments can be part of the advising process
- Can current programs be expanded instead of creating new programs
- The Council invited Rebecca back to the future meeting

Chairs Leadership Council

- Lisa and Rosemary will send out the notes from the first meeting and asked for the Council for suggestions on future topics

The meeting was adjourned