Meetings: 2nd and 4th Thursday of each month, 12:00 – 1:30 pm
Zoom Meeting: Password is GOFPC
https://csudh.zoom.us/j/96488815066?pwd=SkdDcU5mRDNXOHAvWFp3bVhSZ2t0dz09

Agenda for 12/9/21

12:00 Call to Order and welcome new member Ana de la Serna
Approval of agenda and minutes

12:05 Old Business:

1. NTTF Assignment of Work (2020-21) - Mark, Steven, Molly, Cheryl, & Terri
   a. Survey of Department Chairs and timing
   b. Next steps
2. Chairs Compensation, Duties, Elections and Evaluation (2017-18) - Susan, Kim, Cheryl, & Terri
   a. Input from University Department Chairs & Program Coordinators Council
   b. Shared governance and fiscal matters
   c. Next steps
3. Retention, Tenure, and Promotion – Susan, Dana, Katie, Jessica, & Cheryl

1:25 Spring meetings begin January 27th 12:00-1:30 pm

1:30 Adjourn