College of Arts and Humanities Chair Council Meeting
Wednesday, 1.27.2021 • 11am – 12:45pm • Zoom Meeting

Facilitator: Jenn Brandt

I. Call to Order

II. Approval of Agenda & Minutes

III. Primary Business (11:00 – 11:30)
   A. Chair Council Charge
   B. CAH Spring 2021 Town Halls
   C. AAC Meeting Updates
   D. 2020 and 2021 Graduation Ceremonies
   E. HUM MA Program Update
   F. HUX Program Update

IV. Discussion Items (12:00 – 12:45)
   G. FERPA and legal issues surrounding Zoom recordings
   H. CAH Statement on the Significance of Arts and Humanities in Light of Recent Events
   I. CAH Student Council
   J. Fall 2020 PTEs

V. Adjournment Time Certain: 12:45

Future Discussion Items

Council Principles:
1. Start on time and end on time.
2. Council is a participatory decision-making body.
3. All voices are heard, including dissenting ones.
4. When possible, “updates” and “information sharing” should happen in other venues.
5. Council members share responsibility, with the Dean bearing final responsibility.

Next Meeting: February 10, 2021