



CALIFORNIA STATE UNIVERSITY
DOMINGUEZ HILLS

**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