



**College of Arts and Humanities Chair Council Meeting  
Wednesday, 2.10.2021 • 11am – 12:45pm • Zoom Meeting**

Facilitator: Jenn Brandt

- I. Call to Order
- II. Approval of Agenda & Minutes
- III. Primary Business
  - A. AAC Meeting Updates
  - B. CAH Town Hall Recap
  - C. 2021 – 2022 Faculty Searches
  - D. CAH Student Council
  - E. Fall 2020 PTEs
- IV. Discussion Items
  - A. Updated College Councils Statements and Procedures Policy
    - a. <http://www5.csudh.edu/aapm/pdf/aa-2020-05.pdf>
  - B. CAH Statement and Programming around Racial Equity and the Significance of the Arts and Humanities
- 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 24, 2021