



CALIFORNIA STATE UNIVERSITY
DOMINGUEZ HILLS

**College of Arts and Humanities Chair Council Meeting
Wednesday, 2.24.2021 • 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. Faculty Engagement at NSO – Dean Costino, 11:15
 - C. Lecturer Evals and RTP Policy Adjustments Due to COVID – Cheryl Koos, 11:45
- IV. Discussion Items
 - A. 2021 – 2022 Faculty Searches
 - a. Updated College Councils Statements and Procedures Policy
 - i. <http://www5.csudh.edu/aapm/pdf/aa-2020-05.pdf>
 - B. F21 Return to Campus Course Designations
 - C. CAH Statement and Programming around Racial Equity and the Significance of the Arts and Humanities
 - D. School of Arts Update
- V. Adjournment Time Certain: 12:45

Future Discussion Items

- President Parham – March 10th (11:00 AM)
- HUM Minor/Lorna Fitzsimmons – March 10th (12:00 PM)

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: March 10, 2021