

**College of Arts and Humanities Chair Council Meeting
Wednesday, 3.24.2021 • 11am – 12:45pm • Zoom Meeting**

Facilitator: Jenn Brandt

- I. Call to Order
- II. Approval of Agenda & Minutes
- III. Primary Business
 - A. Statement on Anti-Asian Violence
 - B. CAH Faculty Search Requests
 - C. CAH Racial Justice and Social Equity Taskforce
 - a. A&H Cultural/Gender Taxation Study
 - D. Ad Astra Course Scheduling – Alana Olschwang (11:30)
- IV. Discussion Items
 - A. Course Match
 - B. Re-Directed Students from Other CSUs
 - C. Fall 2021 Updates
- V. Adjournment Time Certain: 12:45

Reminders

- A. Upcoming Town Hall: Budget – April 6 and 7
- B. ASI Faculty – Student Mixer – Those interested should email the Dean’s Office
- C. COVID – RTP Updates – send to Dean’s Office

Future Discussion Items

- Process for TT Faculty Hires
- School of the Arts
- Fall 2021 Return

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: April 14, 2021