College of Arts and Humanities Chair Council Meeting  
Wednesday, 4.28.2021 • 11am – 12:45pm • Zoom Meeting

Facilitator: Jenn Brandt

I. Call to Order

II. Approval of Agenda & Minutes

III. Primary Business (11:00 – 12:00)
   A. Staff Performance Evaluations/Staff COVID Addendum
   B. Lecturer Evaluations
   C. Policies on Faculty Illness/Death During Semester
   D. 2021 OUR Summer Research Award Program
   E. Fall 2021 Updates
      a. COVID testing of faculty and students
      b. Faculty office access
      c. Clarification on course modalities

IV. Discussion Items (12:00 – 12:45)
   A. Process for TT Faculty Hires

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: May 12, 2021