



**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