



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

Meeting minutes and agenda motion moved, seconded, and approved.

III. Primary Business

A. AAC Meeting Updates

- President Parham to attend future Council Meeting
- Cheryl Koos to attend council meeting in the future to discuss RTP and lecturer evaluations
- Graduation events, faculty will not be asked to attend, smaller events by departments encouraged
- No vaccine updates
- Acting Dean position extended through Summer 21
- Fall schedule planning for in person, hybrid, online, priority for classes with necessary in person instruction
- Hybrid/hyflex- online and in person students can decide to come but, the attendance may diminish over time.
- Vaccine distribution concerns, mask mandates, social distancing on campus
- Language to be drafted about faculty returning to campus
- Inventory to determine classroom capacity

B. CAH Town Hall Recap

- Established drop-in hours to be determined for faculty and students
- Khadija to assist in identifying students to attend the meetings with Dean Caron
- College to have its own center for students, faculty and staff
- Tim to continue draft statement for college
- Manifesto from departments key points included in statement
- 20 people to join in task force group
- Debbie, Jenn, Anne, and Nancy volunteered to join task force

C. 2021 – 2022 Faculty Searches

- March 12th is the deadline to submit requests to Dean Caron

D. CAH Student Council,

- Submission from Chairs to Tim by March 8, work force prep, growth in major, accreditation, prioritizing search lines discussion, and student success

IV. Discussion Items

- A. Updated College Councils Statements and Procedures Policy
 - a. <http://www5.csudh.edu/aapm/pdf/aa-2020-05.pdf>

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