

College of Arts and Letters

Council of Chairs Meeting
Thursday, Oct. 22, 2020
1:00 PM – 2:30 PM

<https://csusb.zoom.us/j/97929665863?pwd=eEo2SnIzSDE4NEI2L3dKUzRdGdyUT09>

Password: CALCHAIRS

AGENDA

1. Approval of the Summary notes from October 8, 2020.
 2. 1PM Time Certain: Dean Karmanova and ACE Lab
 3. Group Discussion
 - ECTS 5030
 - Budget Update and Carryover PDF (MF & RC)
 - O&E Allocation (PW)
 - FTEs Target Comparison (PW)
 - Supervision Tracking Spreadsheet (MF)
 - SFR Pivot Table Fall 20 (MF)
 - Title IX Training (RC)
 - Change of Professional Advisors Reporting Structure & CAL Director of Philanthropy (RC)
 - Discussion on Strategies for Our Top 5 Priorities for Faculty Support (All):
 - https://docs.google.com/spreadsheets/d/1rpo6zJMNNznA8Ph3md9mYloZD6cmnC1gPIRM_AIIBb_A/edit#gid=0
- (See Google Sheets on CAL Chairs team drive and then CAL Faculty Priorities Folder)
- Support Online Teaching
 - Increase Faculty External Grant Submission
 - Increase Faculty Publication and Creative Activities

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- Promote Collaboration among Faculty Research
- Provide Support for New Faculty through Mentorship

4. Additional Items (All)