AGENDA

1. Approval of the Summary notes from October 22, 2020.
2. 1PM Time Certain: Sarah Ellison, Lead Professional Advisor
3. Holiday Video (David Brady)
4. Group Discussion

   • Budget Update (Michelle)
      o Professional Development Funds Tracking System
      o S-Factor Credits & Supervision Tracking Spreadsheet
      o General Fund and Gift Card Policy

   • Sabbatical and Difference in Pay Leave (Diana & RC)

   • CAL Director of Philanthropy (RC)

   • Advising (All)
      o Chairs’ Meetings with UGS SSPs
      o Associate Degree Transfer Advising (David)
      o MyCap & Grade Check
      o Additional Issues Pertaining to Academic Advising

   • CAL Research and Creative Activities Spotlight Series (RC)

   • Campus Budget Forum on Nov. 19, from 9 to 11AM (RC)

   • Discussion on Strategies for Our Top 5 Priorities for Faculty Support (All):

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5. Additional Items (All)

- https://docs.google.com/spreadsheets/d/1rpo6zJMNNznA8Ph3md9mYloZD6cmnC1gPIRMAllBb_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
- Promote Collaboration among Faculty Research
- Provide Support for New Faculty through Mentorship