

College of Arts and Letters

Council of Chairs Meeting
Thursday, Nov. 5, 2020
1:00 PM – 2:30 PM

<https://csusb.zoom.us/j/97929665863?pwd=eEo2SnlZSDE4NEI2L3dKUzZRdGdyUT09>

Password: CALCHAIRS

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)
 - Professional Development Funds Tracking System
 - S-Factor Credits & Supervision Tracking Spreadsheet
 - General Fund and Gift Card Policy
 - Sabbatical and Difference in Pay Leave (Diana & RC)
 - CAL Director of Philanthropy (RC)
 - Advising (All)
 - Chairs' Meetings with UGS SSPs
 - Associate Degree Transfer Advising (David)
 - MyCap & Grade Check
 - 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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- https://docs.google.com/spreadsheets/d/1rpo6zJMNNznA8Ph3md9mYloZD6cmnC1gPIRM_AlIBb_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

5. Additional Items (All)