AGENDA

1. Approval of Summary Notes from December 5, 2019 meeting.

2. Group Discussion
   - GE C4 Category Sequel
   - CAL Sensitive Equipment Purchase Workflow
   - Reassigned Time Guidelines
     - Minimum Teaching Load Per Academic Year?
     - Supervision Course’s WTU for Semester Classes Which Enroll More Than 10 Students
     - Descriptions for Chairs’ and Coordinators’ Job Responsibilities
       - MOU
     - Departmental Representative to the Reassigned Time Committee for AY 2019-2020
   - New Advising Model & Roadmap

3. Monthly Report Reminder