Council of Chairs Meeting
Thursday, September 3, 2020
1:00 PM – 2:30 PM

Zoom Link:
https://csusb.zoom.us/j/97652796350?pwd=MVpwRGQwQzNFV3dhUVNXdCtZUTYzZz09
Password: 490303

AGENDA

1. Group Discussion
   - Please Double Check Supervision Forms for Accuracy of Units and Course Number (RC)
   - Fall Enrollment (PW)
   - Spring Targets (PW)
   - Budget or the Lack Thereof (RC)
   - Large Lecture Compensation and Entitlements (MF)
   - Department Representatives to Serve on the College Curriculum Committee and College Professional Awards Committee (PF)
   - Overview of CAL Events in AY 2020-2021 (RC & PF)
     See attached CAL Event Calendar or Go to CAL Chairs Google Shared Drive and then open the “CAL Event” folder:
     https://docs.google.com/spreadsheets/d/1Nrf4qL4t1cN2s4GAo7o_gPh8k_Yzz4OGzW31QfMmk/edit#gid=0
   - Revisiting Retreat Conversations on “Enhancing Faculty Success” (All)
     o Here is a link to a copy of the Mural “Faculty Success” whiteboard the chairs created during the recent retreat:
     o https://app.mural.co/t/collegeofartsandletters5662/m/collegeofartsandletters5662/159734982
2757/73926a5ec11570b0e83bb2d5e855a90e3a41801e

- See Attached for a Summary of the Main Points

2. Additional Items (All)

3. Discussion of Graduate Programs (MP, SR, DC, GT, RC, PF, & PW)