AGENDA

Council of Chairs Meeting

January 16, 2019

1. Visit by Tatiana Karmanova – Self-supported programs

2) Approval of the minutes for December 5, December 19 and January 2 meetings

3) Update on Keck proposal – Jeffrey Fischer Smith

4) Introduction of HPAC Advisor – Arturo Gutierrez & update on Director search

5) Informational Items:

a. Announcements by Chairs

b. Announcements from administration

* Semester Calendar
* Google doc about Gen Ed and other courses in the college
* Winter/Spring enrollment/Projections
* Lottery proposals

6) Other