

College of Arts and Letters

Council of Chairs Meeting Thursday, October 11, 2018 10:00 AM – 11:50 AM UH 237

AGENDA

Approval of Summary Notes from the September 12 Start-of-Year meeting

- 1. Announcements
 - a. Chairs
 - b. Dean's Office

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- \$2500 for tenure-track faculty professional development (\$1500 from CAL + \$1000 from Academic Affairs)
 - \$1500 for FERPers and full-time lecturers (\$1500 from CAL)
 - Monthly report to the Provost
- Space inventory (Due Oct. 18)
- Equipment inventory
- Spring build
- Temporary faculty class visitation
- 2. Budget M. Fuller
 - Budget update
 - Hiring independent contractor
 - Hospitality
 - Clarification: Adobe campus-wide license agreement
 - STD 261 form
- 3. Assessment
- TIME CERTAIN: 10:45 TC Corrigan, Dean's Fellow of Assessment
 - Campus Labs

4. Interdisciplinary BA in Social Sciences, Arts and Humanities TIME CERTAIN: 11:00-11:25 Tom Long, Professor of History and Coordinator of SSCI BA Program

5. Contents and Descriptions for Graduate Program Fact Sheets (see templates)

*Continuing discussions: Strategic Plan

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