## Summary – August 30, 2018

* Aug 29: Supporting Students of Concern with Christine Mata, 12-1pm. Please register: [https://training.humboldt.edu/content/supporting-students-concern](https://www.google.com/url?q=https%3A%2F%2Ftraining.humboldt.edu%2Fcontent%2Fsupporting-students-concern&sa=D&ust=1535808673044000&usg=AFQjCNF5ZXIpdwoqJL1uUd9aw3kgCVIXaw)
* Aug 30: Interfolio training RTP Candidate Training, 10 am, GH 211C
* Aug 30: Y.E.S. 50 year Celebration and reception, 2-5 pm, Hagopian House (91).
* Sept 3: Labor Day Holiday – Campus Closed
* Sept 3: Add/drop and withdrawal deadline
* Sept 4: Range Elevation Portfolio (REP) workshop for lecturers, 2-3 pm, BSS 202.
* Sept 5: Science on Tap lecture series, 6-7 pm, Blondie’s Food and Drink (*420 CA Ave*), Arcata.
* Sept 6: CNRS Council of Chairs meeting, 9-11 am, BSSB 508.
* Sept 6: Outstanding Service Award lecture with honoree Julie Alderson, 5-7 pm, KBR.
* Sept 28: Save the Date! INRSEP/CNRS Undergraduate Research Symposium event, 12-4 pm, oral presentations from 2-4 pm, University Library, 2nd Floor.
* There will be call for Faculty Travel Grants and equipment requests, so please stay tuned for future announcements and informational details.

## Position request discussion

Earlier this week, department chairs submitted faculty position request proposals to Dale and Rick for review and consideration. In alpha order, the following ten (10) positons were requested:

* Biological Sciences – Genetics and Developmental Biology
* Chemistry – General Chemistry
* Engineering – Quantitative Methods and Data Science
* Environmental Science and Management – Law, Policy and Conflict Resolution
* Fisheries/Chemistry – Water Quality, Natural Resources Chemistry
* Forestry and Wildland Resources – Forest Operations and Tribal Forestry
* Geology – General Geologist
* Mathematics – Interdisciplinary Applied Mathematics, specific to lower division student success
* Physics – Astronomer
* Wildlife – Indigenous Natural Resources Management and Conservation

Discussion ensued with all agreeing to provide a brief email narrative to Dale and Rick to consider along with a preferred ranking, or set of preferences, from each department chair’s point of view by Friday, 5 pm, August 31. A final ranking is due from the college office to the Provost for consideration by Tuesday, September 4. Those selected will begin search in 2018/19 with faculty hires slated to begin in August 2019/20.

## Start-up spending guidelines

The college office recently developed a draft set of proposed spending guidelines for new faculty start-up funds. Start-up funds are typically part of a new faculty members hiring agreement intended for research purposes. Any unused funds during an academic year can be rolled forward with permission from the Dean. Dale requested feedback from the department chairs group but is proposing that start-up funding be used for research related purposes only. Discussions will continue.

## CNRS scheduling matrix

# Science 100 courses need to be integrated into CNRS Spring 2019 scheduling matrix. A group of faculty most familiar with the scheduling matrix and courses involved will meet soon to discuss and draft an updated version. The scheduling group will consist of Katlin Goldenberg, Beth Eschenbach, Bori Mazzag, Danielle Trapkus, Cortney Koors and Monty Mola. Julie will arrange the first meeting and share matrix to begin conversations.

## Next Council of Chairs meeting, September 6.