COLLEGE OF NATURAL RESOURCES AND SCIENCES

COUNCIL OF DEPARTMENT CHAIRS

MEETING #8 \* February 6, 2020

BSS 508 \* 9:00-10:50 am

# AGENDA

1. Call to order
2. Announcements

* Feb 6: Outstanding Service Award Lecture with Professor Justus Ortega, HSU Kinesiology, 5 pm, in the KBR. The title of the presentation is *SERVE each other, CARE for each other, LEARN from each other*.
* Feb 7: Multicultural Center call for dynamic and interactive workshop [proposals](https://summit.humboldt.edu/instructions-proposals). This year’s theme is, “Demanding Radical Reform: Justice now!!!”
* Feb 14: FERP applications for 2020/21 due. Application information [here](https://forms.humboldt.edu/form-900-request-participation-faculty-early-retirement-program-ferp).
* Feb 14: HSU [Library Authors Hall](https://library.humboldt.edu/about/HSUAuthors.html), 3-5 pm, HSU Library. Event is to celebrate scholarly and creative works recently published by HSU authors.
* Feb 15: 2019/20 Distinguished Faculty Award nominations due. For more information about the nomination process: <https://aavp.humboldt.edu/node/686>.
* Feb 16: Outstanding Student Award Nominations due to Dean of Student’s office at <https://deanofstudents.humboldt.edu/>.
* Feb 17: CENSUS – Prepare LTFs for lectures earning excess enrollment units.
* Feb 17: 2020/21 Department Chair election results due to college office.
* Feb 28: 20/21 Office of Diversity, Equity and Inclusion (ODEI) grant proposals due. A total of 30K is available this year. To learn more, click [here](https://pmc.humboldt.edu/portal/odei-grants-2020-2021).
* March 27: Major Academic Plans due for 20/21 to Julie Koeppel.
* 2020/21 College Personnel Committee vacancies:
  + - * Nominations and Elections Committee, 2-yr. appt., 1 seat open.
      * Personnel Committee for Reappointment, 3 seats open. *In an effort to stagger terms, 2 seats are 2-yr. appointments and 1 seat is 1-yr only.*
      * Personnel Committee for Promotion/Tenure, 2-yr appt., 1 seat open.

1. Approval of meeting minutes from January 23 meeting
2. Fall 2020 Scheduling Matrix (and PBLC matrices)
3. Faculty Hiring Guidelines, and CNRS Strategy
4. DRAFT Workload guidelines for 20/21, professional expectations, S-factor

Note: Thursday, Feb. 13, 9 – 10am, FOR 102 CNRS Strat. Plan Implementation Committee Thursday, Feb. 20, 9 – 11am, NHE 102, Department Chairs and the Provost

Thursday, Feb. 27, 9 – 11am, BSS 508, CNRS Council-of-Chairs meeting