COLLEGE OF NATURAL RESOURCES AND SCIENCES

COUNCIL OF DEPARTMENT CHAIRS

MEETING #9 \* February 27, 2020

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

# AGENDA

1. Call to order
2. Announcements

* Feb 27: AHSS hosted Social Hour at Septentrio Winery, 650 6th St., Arcata beginning at 5 pm. All-college faculty and staff are welcome.
* Feb 28: 2020-21 [ODEI](https://pmc.humboldt.edu/portal/odei-grants-2020-2021) request for grant proposals due. A total of 30K available for the upcoming academic year.
* Mar 1: Outstanding Student Award nomination deadline. Information [here](https://deanofstudents.humboldt.edu/outstanding-student-awards).
* Mar 11: STEM-NET Presents: Major Institutional Grants” Live Webcast offered by SPF. Registration (by March 5) and information link [here](https://pmc.humboldt.edu/portal/save-date-stem-net-presents-major-institutional-grants).
* Mar 12: Lamberson Ecology Lecture Series – *two talks*
  + - * Technical talk at 4 pm in BSS 166 titled, “Advances in Spatially Balanced Sampling: The HIP and BAS Methods.
      * Evening, public talk at 6:30 pm, SciB 135, titled, “Wind Power and Wildlife: How We Study Mortalities, What We Know, and Where We are Going.
* Mar 13: Fall 2020 special topic course information due to Julie Koeppel.
* Mar 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 February 6 meeting
2. Cade Webb, ITS Director: time certain 9:05 am
3. Nicholas Conlin, Admissions: time certain 9:30 am
4. Faculty Recruitment
5. 2nd Draft - Faculty workload assignments and professional expectations
6. S-factor
7. Graduate Student recruitment scholarships or awards
8. Tracy Smith, RAMP and Mary Virnoche, Sociology : time certain 10:30 am

Note: Thursday, March 5, 9-11 am, University-wide Council of Chairs meeting to continue discussion and review of GEAR PLOs.

Thursday, March 12, 9 – 11 am, next Council of Chairs meeting, BSS 508.