COLLEGE OF NATURAL RESOURCES AND SCIENCES

COUNCIL OF DEPARTMENT CHAIRS

MEETING #10 \* March 12, 2020

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

# AGENDA

1. Call to order
2. Announcements

* Mar 13: Fall 2020 special topic course information due to Julie Koeppel.
* Mar 16-20: Spring Break
* Mar 16-20: Humboldt County Science Fair, West Gym.
* Mar 27: Major Academic Plans ([MAPS](https://registrar.humboldt.edu/faculty/map-resources)) due for 2020/21 to Julie Koeppel.
* Mar 27: Spring Preview session #1. Majors fair, 8:30-9:40 am, West Gym.
* Mar 27: Fall 2020 Class Schedule Online
* Mar 30: CTL Teaching Excellence Symposium proposals [due](https://docs.google.com/forms/d/e/1FAIpQLSfgUhjv9y80OTiLAu2SMv42yrnXZkoOEoWwgi97jghqKIVaiA/viewform). Share your stories of teaching excellence!
* Mar 30-Apr 10: Mandatory Advising
* Mar 31: Cesar Chavez Holiday – Campus Closed!
* Apr 3: Ideafest deadline to [register](https://ideafest.humboldt.edu/). Event is open to students, faculty & staff.

1. Approval of meeting minutes from February 27 meeting
2. Mark Wilson, Appendix J update : time certain 9:15 am
3. Instructional Continuation if face-to-face courses are suspended

Reports from departments

        Dean's office support

1. Program capacities for growth

Review of Dean's starting document

        Service department interdependence

1. Budget Discussion

        End-of-year expenditures

        Anticipated reductions for 20/21

1. Commencement

Note: Thursday, March 26, 9-11 am, Provost Council of Chairs meeting.

Thursday, April 2, 9-11 am, next Council of Chairs meeting, BSS 508.