COLLEGE OF NATURAL RESOURCES AND SCIENCES

COUNCIL OF DEPARTMENT CHAIRS

MEETING #12 \* April 2, 2020

Zoom \* 9:00-11:50 am

# AGENDA

1. Call to order
2. Announcements

* Apr 2: Spring 2020 withdrawal deadline
* Apr 3: FAD review deadline
* Apr 3: Patricia McConkey Outstanding Graduate Student [nomination](https://docs.google.com/forms/d/e/1FAIpQLSd-YzBCMCBrk2nxkYMfv-IZ0G7ZSBzzFIEZothKrWAFrOPNzg/viewform) due.
* Apr 6: Deadline to withdrawal with a serious and compelling reason.
* Apr 7: University Senate meeting from 3-5 pm via [Zoom](https://senate.humboldt.edu/university-senate-agenda-4072020).
* Apr 13: Fall 2020 Early Registration (April 13-24).
* May 8: Credit/No Credit deadline extended. To learn more about grade flexibility, go to <https://covid19.humboldt.edu/news/information-expanding-grade-flexibility>.
* For current information on COVID-19 resources, go to <https://covid19.humboldt.edu/>.

1. Approval of meeting minutes from March 26 meeting
2. Chairs updates, including emerging needs of faculty and staff
3. Virtual Spring Preview
4. CR/NC decisions; Retention of our continuing students
5. Budget Discussion: Designating some of our remaining 2019/20 funds into a CNRS Reserve; Preparing for significant reductions in 2020/21
6. Academic Master Planning
7. Other

Note: Thursday, April 16, 9-11 am, CNRS Council of Chairs virtual meeting.

Thursday, April 23, 9-11 am, Provost’s Council of Chairs virtual meeting.