COLLEGE OF NATURAL RESOURCES AND SCIENCES

COUNCIL OF DEPARTMENT CHAIRS

MEETING #8 January 24, 2019

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

**GH 211C \* 10:00-10:50 am**

# AGENDA

1. Call to order
2. Announcements
   1. 1/27 Last day to add a course w/out permission number.
   2. 1/28 Open Forum and Q&A session with CNRS Dean candidate, Dr. Laurie

Fathe, Library Fishbowl, 2:15-3:30 pm.

* 1. 1/30 Open Forum and Q&A session with CNRS Dean candidate, Dr. Christine

Mayer, Library Fishbowl, 2:15-3:30 pm.

* 1. 1/30 McCrone Graduate Fellowship, applications through InfoReady
  2. 2/1 Open Forum and Q&A session with CNRS Dean candidate, Dr. Dale

Oliver, Library Fishbowl, 2:15-3:30 pm.

* 1. 2/4 Registrar’s Office series of student deadlines, [here](https://registrar.humboldt.edu/academic-deadlines).
  2. 2/4 Presidential Search Open Forum, KBR 1:00-3:00 pm.
  3. 2/15 CSU Student Research Competition, student research summaries due to

SPF. To see full competition rules, please go to www2.humboldt.edu/hsuf

* 1. College reminder regarding position requests for 2020/21.
     1. Feb 4: Draft position description due to Dean’s Office
     2. Feb 7: Presentation and prioritization discussion at Council of Chairs meeting

1. Approval of minutes from November 29, 2018 meeting
2. Scheduling for 2019/20 AY
3. Advising/DARS Degree Planner
4. Travel authorization reminder
5. Katia Karadjova, Canvas Module/Tutorial on Evaluating Information Sources in the Natural Resources and Sciences: time certain 10 AM in GH 211C
6. Anthony Baker, OBI and or DARS Degree Planner training: GH 211 C
7. Other?