COLLEGE OF NATURAL RESOURCES AND SCIENCES

COUNCIL OF DEPARTMENT CHAIRS

MEETING #4 October 11, 2018

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

# AGENDA

1. Call to order
2. Announcements
   1. Oct 15: Sabbatical Leave and DIP department commentary due.
   2. Oct 16: Equity in Community Engagement: Identifying Barriers to Student Success, 9-10:30 am, Library 209.
   3. Oct 16: Advising Best Practices for all faculty. Training sessions offered by ACAC and CTL groups. Register [here](https://docs.google.com/forms/d/e/1FAIpQLSfDZmEk0AH-ulGLV9qnw2iQORo_6b23NDFYCkdKyD36AH27OA/viewform). Alternate sessions offered on Oct. [18](https://docs.google.com/forms/d/e/1FAIpQLScaLKQgpALjBLpd8qsgJZODcFWV75pxokXzAvA3OB-mzSiOkw/viewform) &[19](https://docs.google.com/forms/d/e/1FAIpQLSfTwL8adbcxxfVHar5rCcf5d5x1R4INWBcm7tVWtL4DIlW2kg/viewform).
   4. Oct 17: Diversity & Inclusion Strategy Seminar, Library 209, 11 am.
   5. Oct 18: Deadline to finalize spring 2019 schedule.
   6. Oct 19: Spring schedule available online.
   7. Oct 22: Faculty advising begins.
   8. Oct 26: Fall Preview 2018
   9. Oct 29-Nov 2: Campus Dialogue on Race. Event schedule is listed [here](http://dialogue.humboldt.edu/dialogue-events).
   10. Call for [nominations](http://aavp.humboldt.edu/hsu-distinguished-faculty-awards) for 2018/19 Distinguished Faculty Awards.

* Excellence in Teaching Award– Lecturer
* Excellence in Teaching Award– Tenure-line faculty
* Scholar of the Year
* Outstanding Service Award
* Outstanding Professor Award

The letter of nomination and supporting evidence are to be sent *electronically* via email to [senate@humboldt.edu](mailto:Senate@humboldt.edu) by **January 16, 2019**

1. Approval of minutes from September 20 meeting.
2. Substitute Faculty
3. Enterprise
4. 2019/20 Course Planning
5. Budget
6. Philanthropy
7. Sabbatical Leave
8. Strategic Plan
9. Other