COLLEGE OF NATURAL RESOURCES AND SCIENCES

COUNCIL OF DEPARTMENT CHAIRS

MEETING #5 \* October 29, 2020

[Zoom](https://humboldtstate.zoom.us/j/82962794907) \* 9:00-11:00 am

# AGENDA

1. Call to order
2. Announcements
* Oct 30: CTL and the Dean of Dean of Students present, "Wait You Did What?" Understanding the Student Conduct Process, 12:00-1:00 pm via [Zoom](https://humboldtstate.zoom.us/j/7078263500).
* Oct 30: Spring 2021 Book Order deadline.
* Oct 30: Virtual Fall Preview #1. Go to <https://admissions.humboldt.edu/fall-preview> to learn more. The event is free for all students and their families.
* Nov 5: PI Celebration event hosted by SPF, must [RSVP](https://www.surveymonkey.com/r/HSUSPFResearchCelebration) for meal choice by October 30. PI’s, their staff and student researchers are welcome to attend.
* Nov 6: Virtual Fall Preview #2. Go to <https://admissions.humboldt.edu/fall-preview> to learn more. The event is free for all students and their families.
* Nov 6: Call for proposals for the 2nd Annual HSU Teaching Excellence Symposium deadline. Submit your proposal [here](https://pmc.humboldt.edu/portal/call-proposals-2nd-annual-hsu-teaching-excellence-symposium-virtual). The event date is December 3, 2020.
* Nov 11: Veteran’s Day Holiday – Campus Closed
1. Approval of minutes from October 8 meeting.
2. Purchasing – Reinstating ProCards; Cares Funding
3. Scheduling preview for 2021-22
4. CSU Ethnic Studies Requirement (AB1460) with Nancy Perez: time certain 10:00 am
5. Course Safety Plans, Instructional Field Trips
6. Summer 2021
7. Other

 Next regularly scheduled CNRS CoC meeting, Thursday, November 5, 9-11 am.

Provost Council of Chairs budget meeting, November 12, 9-10 am.