COLLEGE OF NATURAL RESOURCES AND SCIENCES

COUNCIL OF DEPARTMENT CHAIRS

MEETING #6 \* November 5, 2020

Zoom \* 9:00-10:00 am

# AGENDA

1. Call to order
2. Announcements
* Nov 6: Open Forum: Shared Collaboration & Shared Success, 11 am-12 noon, [Zoom](https://humboldtstate.zoom.us/meeting/register/tZMvc-2oqD0oH9UXWfmvW9uhgBqoWl-_57Ng).
* 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 9: Early registration for spring 2021 begins.
* Nov 9: Open Forum events
	+ - * Student Experience and Success, 10-11 am, via [Zoom](https://humboldtstate.zoom.us/meeting/register/tZEldumurzkpEtfrWGwvvnQ9IQin74Ra8bHgR).
			* Future Proofing HSU, 4:30-5:30 pm, via [Zoom](https://humboldtstate.zoom.us/meeting/register/tZcocOmspz8rGdAZpDVWY3BWJVV6oWbPlANZ).
* Nov 11: Veteran’s Day Holiday – Campus Closed
* Nov 17: Last day for initial ideas & [input on budget reductions & investments](https://docs.google.com/forms/d/12Fl6FhGPLFJIvfWmLiudmai22lTdDRgwMbqs7TuEiwQ/edit?usp=sharing)
1. Approval of minutes from October 29 meeting.
2. Assessment Fellow, Sonja Manor to discuss spring WASC visit: time certain 9:05 am
3. Budget – preliminary ideas – open discussion.
4. Associated Student representative, Max Schmidtbauer: time certain 9:45 am
5. Recap of expectations for the 2021-22 schedule planning meetings that are being scheduled between 11/9 and 12/4.
6. Other

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

Next regularly scheduled CNRS CoC meeting, Thursday, November 19, 9-11 am.