COLLEGE OF NATURAL RESOURCES AND SCIENCES

COUNCIL OF DEPARTMENT CHAIRS

MEETING #10 February 28, 2019

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

# AGENDA

1. Call to order
2. Announcements
	1. Feb 28: Outstanding Student Award nomination deadline.
	2. Mar 6: Science on Tap, Blondie’s, Arcata, 6 pm.
	3. Mar 8: Request for proposals deadline for CTL’s [Teaching Excellence Symposium](https://ctl.humboldt.edu/content/teaching-excellence-symposium) to be held on 3/29, Great Hall, 10 am-2:30 pm.
	4. Mar 8: Deadline to enter courses into PeopleSoft.
	5. Mar 11-13: Schedule 25 processing (for lectures/seminars only).
	6. Mar 14: Lamberson Ecology Lecture presents a two-part lecture series with Dr. Larissa Bailey, Colorado State University.
		1. Afternoon technical talk, “Recent Advances and Applications of Occupancy Models,” BSS 166, 4:00 pm.
		2. Evening public talk, “Combining Science and Expert Knowledge to Determine Optimal Management strategies for a Declining Amphibian, NR 101, 6:30 pm. Pre-lecture reception begins at 6:00 pm in NR 101 Lobby.
	7. Mar 18-22: Spring Break ~ Enjoy!
	8. Mar 31: 2019 Faculty Regalia [orders](https://facultydirect.herffjones.com/) due for commencement ceremonies.
3. Approval of minutes from our January 24 and February 7 meetings.
4. Make up exams
5. Trending in the University Senate (ILO’s, Appendix J)
6. Departmental updates – changes for 2019-20 (personnel, other), faculty/staff morale
7. Research support – Travel; Start-up funds; Equipment
8. Lecturers – Workload; Evaluation; 3-year Contracts
9. CNRS Community/Alumni Advisers
10. Philanthropy – CNRS High Impact Practice Fund
11. Graduate Programs (NR, ES)
12. Other?