COLLEGE OF NATURAL RESOURCES AND SCIENCES

COUNCIL OF DEPARTMENT CHAIRS

MEETING #9 February 7, 2019

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

# AGENDA

1. Call to order
2. Announcements
	1. Feb 7: Presentation and prioritization discussion at Council of Chairs meeting
	2. Feb 7: CSU Research Initiatives & System-Wide Collaborations, Dr. Leslie Ponciano, Director of Research Opportunities, CSU Office of the Chancellor, Library Fishbowl, 12-1:30 pm. Click [here](http://www2.humboldt.edu/pmc/portal/featured-workshop-csu-research-initiatives-system-wide-collaborations) for more information.
	3. Feb 12: Departments begin entering Fall 2019 schedule into SIPS.
	4. Feb 11-15: International Education Week—this is free event open to all! For a complete listing of speakers, featured lectures and presentations, click [here](https://extended.humboldt.edu/international-programs/international-education-week).
	5. Feb 14: Career & Volunteer Expo 2019 sponsored by the Academic Career and Advising Center—please share with students, West Gym, 12-4 pm.
	6. Feb 14: [Author’s Hall](http://library.humboldt.edu/about/HSUauthors.html), University Library—2nd Floor, 3-5 pm.
	7. Feb 14: HSU Staff & Faculty Appreciation Night! Catered social on 3rd Floor of KA, 6 pm. Free admittance into basketball games with campus ID.
	8. Feb 15: Nominations [due](http://aavp.humboldt.edu/hsu-distinguished-faculty-awards) for 2018/19 Distinguished Faculty Awards.
	9. Feb 15: FERP deadline for AY 2019/20. See [APS](https://hraps.humboldt.edu/academic-personnel-retirement-programs) website for more information.
	10. Feb 15 (Soft deadline): GI 2025 Funding Requests to Dean’s Office
3. Approval of minutes from 12/6/18 and 1/24/19 meetings
4. Bethany Rizzardi, departmental IT needs discussion: time certain 9:05 am
5. GI 2025 Funding Requests for 2019/20
6. Position request presentation/discussion for 2019/20 tenure-track searches
7. Scheduling
8. Other?