COLLEGE OF NATURAL RESOURCES AND SCIENCES

COUNCIL OF DEPARTMENT CHAIRS

MEETING #13 April 4, 2019

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

# AGENDA

1. Call to order
2. Announcements
	1. Apr 5: Humboldt Loyalty Fund proposals due to Dean’s Office by 5:00 pm. The University estimates that 10-12 [proposals](https://www2.humboldt.edu/pmc/node/4039) will be accepted, up to 10K each.
	2. Apr 5: Proposals for Office of [Diversity & Equity](http://diversity.humboldt.edu/content/diversity-equity-grants-grant-deadline-extended-april-5th-2019-500-pm) grants due by 5:00 pm.
	3. Apr 5: Spring Preview #2 – Majors Fair in West Gym, 8 am.
	4. Apr 6: 12th Annual California Big Time and Social Gathering, celebrating diverse California tribal cultures, 11 am-6 pm, West Gym. All are welcome!
	5. Apr 11: 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.
	6. Apr 18: Alistair McCrone Award Reception, College Creek: Great Hall, 4-6 pm.
	7. Apr 19: *First* *of two* IUPC/CPC Workshops, UCBR, 12-2 pm. Open to all IUPC Chairs and RTP candidates.
	8. Apr 24: Agricultural Research Institute proposals due by 5 pm. Proposal guidelines [here](https://www.dropbox.com/s/s90oodxofhndb7v/FY%202019-20%20Request%20for%20Proposals%20Guidelines_final_2nd%20call%20for%20system.pdf?dl=0).
	9. Apr 25: *Second of two* IUPC/CPC Workshops, UCBR, 12-2 pm. Open to all IUPC Chairs and RTP candidates.
3. Approval of minutes from the March 28 meeting.
4. Roger Wang, Office of the Dean of Students: Filing a "Student of Concern" report: time certain 9:15 am.
5. Update on faculty searches for 2019-20
6. Budget (please refer to the budget files sent out recently by the Dean)
7. CNRS Community/Alumni Advisers