

Meeting Agenda

CAL Chairs Council

Date: December 14, 2023
Time: 9:00-11:00 a.m.
Location: Frazier Hall 214 [Zoom Link](#)

Announcement and/or discussion items

- A. Idaho Humanities Council Author Event: Killers of the Flower Moon
- B. Scholarships and Outstanding Student CAL processes -- Zack
- C. AI syllabus statement -- Zack
- D. Update on director guidelines -- Zack
- E. Draft CAL mission statement -- Zack
- F. CPI updates – Clyde
- G. College-wide budget model -- Kandi and Clyde
- H. Evaluation, tenure and promotion, and abusive conduct

Guests

- Tabitha La Force 9:00
- Amy Dressel and Daniel Moore 9:30

Upcoming events and deadlines

- [Professional Achievement Award nominations](#) due 12/15
- Emeritus nominations from chair are due 1/12
- Chair self-evaluation due in TMS 1/16
- Chair evaluation for third-year tenure-track faculty 1/16
- Chair evaluations for first-year faculty due in TMS 1/16
- [Distinguished faculty nominations](#) due 1/26
- Chair evals for all tenure-track faculty beyond 3rd yr. 1/22
- Chair evaluation for faculty undergoing PPR 2/5
- IHC and author, David Grann - April 18, 2024