

Meeting Agenda

CAL Chairs Council

Date: February 1, 2024
Time: 9:00-11:00 a.m.
Location: Frazier Hall 214 [Zoom Link](#)

Announcement and/or discussion items

- A. Evaluation feedback/concerns
 - 1. P&T committee composition requirements--John
 - 2. Department guidelines for promotion and tenure--Zack
 - 3. PPR/annual evaluation procedure--John
 - 4. Lecture promotion reviews--Kandi
 - 5. Evaluations for administrative staff--John and Zack
 - 6. Academic Affairs process for chair feedback--Carrie
- B. Navigate update--John
- C. Budget deficit update/model
- D. Adjunct usage--Clyde and Kandi
- E. Liberal Arts High budget concerns
- F. Undergraduate student travel funding update
- G. Dual enrollment new pilot

Upcoming events and deadlines

- Fall 2024 schedule due 2/2
- Spring travel proposals due 2/2
- Summer 2024 registration begins - 2/5
- Deadline for May 2024 graduation - 2/5
- Chair evaluation for faculty undergoing PPR -2/5
- Theatre “The Twits” opens 2/9
- Chair evaluation for all **tenured** faculty due in TMS - 2/12
- Symphony “Pedro Giraudo Tango Quartet - 2/16
- President’s day holiday - 2/19
- Chair evaluations for **all non-tenured** faculty due in TMS - 2/26