

Meeting Agenda

CAL Chairs Council

Date: September 7, 2023
Time: 9:00-11:00 a.m.
Location: Frazier Hall 214 [Zoom Link](#)

Announcement and/or discussion items

- A. Enrollment: 1st day and 10th day data
- B. SOAR for Presidential Transition Committee
- C. Chair feedback tool
- D. Updated LAH guidelines - John
- E. CAL committee bylaws voting clarification - John
- F. Communication and socials for chairs and deans (e.g., Slack or Google Spaces) - Zack
- G. Adjuncts and course releases for Spring schedule - Zack
- H. Update on director workload and compensation - Zack
- I. Update on presidential charter for workload - Zack
- J. Curricular sustainability - John

Guests

- Beth Curtis and CPI Thomas - Take chairs group photo 9 a.m.

Upcoming events and deadlines

- Spring 2024 course release proposals due 9/8
- Course schedule for spring 2024 due 9/8
- CAL Connect 9/11
- Ballot for CEC election closes 9/15
- Dean's Advisory Board 9/21-22
- Homecoming game and tailgate 9/23
- Sabbatical applications due 10/2
- Travel funding proposals due 10/8
- Chair evaluations for second year tenure-track faculty 10/16