

Department Chairs Committee Agenda
September 8, 2023
BUS 111

Time: 10:00am-12:00pm

- I. Call to Order
- II. Land and Labor Acknowledgement
- III. Public Comments
- IV. Minutes from February 3, 2023, April 7, 2023, May 5, 2023
August 21, 2023
Motion to approve the minutes from February 3, 2023, April 7, 2023, May 5, 2023
as a block: Nancy Grass
Second: Elaine Roque
Yes: 21
No: 0
Abstentions: 0
Motion to approve the minutes from August 21, 2023: Nancy Grass
Second: Mark Tomasic
Yes: 21
No: 0
Abstentions: 0
- V. Announcements
 - A. VP of Academic Affairs Recruitment
- VI. Business
 - A. Welcome Matt Larcin, Instructional and Universal Designer!
 - B. Senate Resolutions
 - 1. SEM Plan Resolution
 - 2. Pathways Resolution
 - 3. Additional Resolutions
 - a) AI
 - b) Budget
 - c) Scheduling
 - C. Spring Scheduling Feedback
 - 1. Current guidelines
 - 2. Waitlists
 - 3. Starting lean and adding back
 - D. Scheduling Norms Draft (More like a working list)
 - E. Human Resources Check-in
 - 1. Processing New Probationary Faculty
 - 2. Processing Part-time Faculty

- 3. EEO reps recruitment
- F. Hiring Ranking Update
 - 1. Committee Membership
 - 2. Revisions to the timeline
 - 3. Forming the data request
- VII. District Report