

# HUMBOLDT STATE UNIVERSITY

## College of Arts, Humanities & Social Sciences

### Minutes of the CAHSS Council of Chairs Meeting

Meeting of April 27, 2004

*Approved May 4, 2004*

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**Present:** Boone, Budig-Markin, Carlton, Chew, Derden, Doty, Hall-Martin (recorder), Jenkins, Larson, Leeper, Sievers, Smith, Snyder, Sonntag, VerLinden and Yingling.

**Absent:** Ayoob, Benevides-Garb, Giovannetti, Paulet

**Guests:** Bennett, Little.

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#### **POSITION REQUESTS**

Position requests for those Departments who previously had positions approved and searches begun, but had to stop the searches due to budget cuts, were considered to be pre-approved for purposes of this discussion. Those positions were from Art, English, Theatre, Film and Dance and Music. Beyond those positions, requests were received from Communication and English for new positions. The new requests were distributed to the Chairs and then each Chair from a Department making a position request described the position, how it would be funded, then fielded questions from the other Chairs. After new positions were presented, Chairs who had searches cancelled briefly described their positions and responded to any questions. Chairs were asked to rank the positions and send their rankings to Hall-Martin.

#### **FALL RETREAT**

The Dean asked the Chairs' their opinions on having a retreat this year. The consensus was that retreats were valuable, but many Chairs did not wish to have weekend retreats or overnight retreats. The date of August 16 was set for the retreat and the Dean and Associate Dean will check into facilities within an hour or so of Arcata and report back to the Chairs.

#### **DEAN'S MEETING**

The Dean and Associate Dean reported on the CSU Deans' Meeting which they attended recently. All the CSU campuses are dealing differently with the impending budget cuts, some will be cutting majors, some minors. There is no overall plan for the CSU to deal with the budget cuts.

#### **UFPC**

The Dean reminded Chairs that CAHSS has no representation on the UFPC. Names of candidates willing to run for the vacancy which was recently announced should be sent to the Dean.

The meeting adjourned at 3:29 pm.

KAC:lhM