

HUMBOLDT STATE UNIVERSITY

College of Arts, Humanities & Social Sciences

Minutes of the CAHSS Council of Chairs Meeting

Meeting of February 2, 2006

Approved February 7, 2006

Present: Brenneman, Benavides-Garb, Bennett, Boone, Goodman, Hall-Martin (recorder), Leeper, Little, Paulet, Paynton, Sievers, Snyder, Sonntag, Vellanoweth and Wells.

Absent: Ayoob, Berry, Larson.

A special meeting of the CAHSS Council of Chairs was called to receive and review the report of the Summer Committee relative to the Summer 2006 schedule.

SUMMER 2006

The Summer Committee's report was distributed to the Chairs. The selections were based on previous enrollment data. The handout reflects courses that were deemed as "yes" or "maybe" courses. These courses were within last year's budget and were close to the FTES targets. Not all of the International Programs requested could be funded. There were more courses in Section A than Section B and the Committee felt it important to mount a stronger and more diverse Section B. Chairs who had problems with the courses approved should contact the Dean immediately to discuss the matter as scheduling begins on February 8. The Dean assured the Chairs that there is no expectation that faculty teaching international program courses are to be teaching overloads or doing the classes for free.

The Summer Committee felt it was imperative that an ad hoc Summer Committee be created this semester and consist of persons who had not served on the committee in the past. They felt the committee needed new blood and that there were several issues that needed to be considered including salary costs, equity and contact hours.

MSP: To accept the recommendation of the Summer Committee on the list of offerings to be presented for Summer 2006. The motion passed.

MSP: To accept the recommendation of the Summer Committee that an ad hoc Summer Committee be constituted this semester to begin looking at the issues relative to the summer program. Recommendations from the current committee will be forwarded to the ad hoc committee once it is formed. The motion passed.

The meeting adjourned at 3:00 pm.
RAS:lh