

HUMBOLDT STATE UNIVERSITY

College of Arts, Humanities & Social Sciences

Minutes of the CAHSS Council of Chairs Meeting

Meeting of January 25, 2007

Approved February 1, 2007

Present: Ayooob, Bennett, Berry, Brenneman, Cheyne, Crawford, Goodman, Hall-Martin (recorder), LaBahn Clark, Larson, Meyer, Paulet, Paynton, Smith, Snyder, and Wells

Absent: Leeper, Little

Guests: Joanne Burke, Dennis Fitzsimons, Mary Virnoche

EMERGENCY DRILL

The Dean asked all Chairs to make sure their faculty and staff were aware of the procedures to be followed for tomorrow's earthquake drill at 11:00 am. Wells asked Chairs to please take the drill seriously and read the information which has been sent out for detailed information and instructions.

MINUTES

The Minutes of December 5, 2006, were amended to correct the last sentence in the paragraph under "Budget" as follows: *Many rumors are circulating about the AY 07/08 budget situation and the Dean responded to one, indicating it is false that all lecturers and FERP faculty are set to be cut.* The Minutes of December 5, 2006, were approved as corrected.

The Minutes of January 18, 2007, were approved as submitted.

ANNOUNCEMENT

The CAHSS Council of Chairs will meet again next Thursday, February 1.

COMMITTEE REPORTS

Budget

The Committee has not yet met this semester.

Computing & Technology

The Committee has not yet met this semester, however the first task of the Committee will be to look at distributing the 14 new MACs that have just arrived. Also, the Committee Chair will be presenting a draft of the Technology Committee Proposed Policy at a future Chairs meeting.

Curriculum

German Studies Major

Proposal to restructure the German Major as a German Studies major. Wells reviewed the proposal with the Chairs and indicated that the CAHSS Curriculum Committee has recommended approval of the restructure of the major. **M/S:** To accept the recommendation of the CAHSS Curriculum Committee. Chairs questioned the increase in units for the major. Before additional discussion could occur, the motion was tabled to the next meeting due to time constraints.

ASSOCIATE DEAN CANDIDATES

Chairs met with Associate Dean Candidates for the remainder of the meeting. The Dean and recorder left the meeting and minutes were not taken.

RAS:lhv