

College of Arts, Humanities and Social Sciences

Minutes of the CAHSS Council of Chairs Meeting

November 6, 2008

For approval on Nov 20, 2008

Attending: Ken Ayoob, Interim Dean; Harry Wells, Associate Dean; Joe Leeper, Bettye Elmore, JoAnne Berke, Susan Bennett, Zo Devine, Michael Goodman, Jay VerLinden Mark Larson, William Herbrechtsmeier, Mary Virnoche, Mary Scoggin, Kim Berry, Rosamel Benavides-Garb, Bernadette Cheyne, Thomas Mays, John Meyer, Armeda Reitzel, Marlon Sherman, guest, Ann Moore, Budget Analyst, Judith Wyland (recorder)

Minutes: The minutes of October 9, 16 were moved for consideration at the November 20 meeting

REPORTS:

Interim Dean on the Executive Committee meeting this morning:

The President is working to form a liaison group with College of the Redwoods. Identified members are Jená Burges and Randi Darnall-Burke. Other members are being considered from Enrollment Management. Suggestions from Chairs should be forwarded to Ken.

Some of the potential agenda items of that group will be: distance education, development of online courses, financial aid. Chairs were asked to send other agenda suggestions to Ken.

The Maddox Report is to be released soon on the WASC website.

There will be a search in one year for the Dean of CAHSS and CPS

Chairs asked to read the Hanover Report released by Bob.

DISCUSSION/ACTION ITEMS: *NAS Continued . . .*

The possibility of a collaborative museum studies program was discussed.

The BSS space for NAS was discussed as “less than favorable.”

There was again discussion about administrative problems of boundaries between Indian support services and NAS not being defined; and, at the NAS level, that some issues can be resolved with collaborative talks within the College.

The use of “shadow advisors” for NAS students with ITEPP and INRSEP is posing problems. Ken will work on clearing up this issue, and has asked that NAS furnish him with some examples.

NAS will send answers electronically in responding to questions asked by Michael Goodman. A set of those questions was sent earlier to Chairs by Michael.

A motion to approve the program review was tabled until the November 20 meeting by unanimous vote.

Guest Presenters: Associated Student Representatives Desireé Woods and Dina Haigounian
The pair presented ideas for a college-wide social mixer (potluck) on December 2, in the Green and Gold Room, 7 – 9 p.m. Chairs were asked to submit by November 17 questions for a “jeopardy” game. Departments are invited to work with majors clubs to make displays that are representative of the majors program or items of interest (field trips, etc). An agenda for the event will be sent via email on November 20.

REPORTS:

Academic Senate – Mary Virnoche will send Chairs the WASC Senate resolutions clarification of the writing assessment planning and implementation. The Senate is working on a resolution regarding the Keeling Report, particularly defining items as “urgent” or “immediate.” Shared governance is also under discussion.

Budget – The Lottery Fund Distribution Recommendation Fall 2008 was unanimously approved and forwarded to the Interim Dean as a recommendation from the Council of Chairs.

Curriculum – All curriculum items were unanimously approved: Anthro 350, 374, 394; Comm 416; Engl 314; Geog 316, 365; Mus 351, 352; Soc 584.

It was further approved by Chairs that from this time forward, curriculum items will be sent out via a “consent calendar,” and that items with resource implications will not be approved in that manner. Items of concern can be brought to the Council of Chairs for discussion and vote. Those curricular items will be discussed and voted upon at the regular Council of Chairs meetings.

Meeting adjourned at noon