

## HSS Department Chairs Meeting Minutes

Wednesday, April 21, 2010

3:00 p.m. in CN 233

1. Dean's Council Items
  - a. Budget—total cut 12.5%
  - b. Businesses are behind higher ed
  - c. Faculty salaries—It will take 4 years to get salaries to CUPA levels
  - d. Faculty need to make sure that the new emergency phrasing is on their syllabi.
2. Graduation and Commencement—Dignitaries, faculty and students will walk in and go directly to places—no hand shaking until given diploma
3. Budget—program fees—capital expenses & normal expenses—chairs need to get capital expenses to Kristine by next Chair's meeting
4. Chairs Selection Procedure—Jim Harrison made the motion to accept the Chair's Selection procedure as printed. Kurt Harris seconded the motion and it passed unanimously.
5. LRT committee discussion—postponed until next week
6. Next meeting—when—Wednesday, April 28<sup>th</sup> at regular time
7. Mediated classrooms—Glen Pryor stated that the 3 mediated classroom in the GC building had been approved and the money allotted. The equipment has been ordered.
8. Other
9. Left over items
  - a. LRT Policy revisions
10. Department Items
11. Reminders

- 
- Thursday, April 22nd - Spring Class Instruction ends
  - Friday, April 23rd - Study Day
  - Monday, April 26th - Thursday, April 29th - Final Exams
  - **Thursday, April 29<sup>th</sup>, HSS Academic Awards Ceremony**
  - Friday, April 30th - Commencement Ceremony
  - **Saturday, May 1st - College Commencements**
  - Monday, May 3rd - Three-Week Maymester begins
  - Monday, May 30th - Memorial Day
  - Tuesday, June 1st - Summer School First Five-Week Session begins
  - Friday, July 2<sup>nd</sup> – First Five Week Session Ends
  - **Monday, July 5<sup>th</sup> - Independence Day – No Classes**
  - Tuesday, July 6<sup>th</sup> – Second Five Week Session begins
  - **Friday, July 23<sup>rd</sup> – Pioneer Day – No Classes**
  - Monday, August 16<sup>th</sup> – Contract Begins – Reserve for Meetings

- Thursday, August 19<sup>th</sup> – Student Welcome Week Begins
- Monday, August 23<sup>rd</sup> – Fall Semester Begins

Next Meeting: Wednesday, ? 3:00 p.m. - CN 233