## **HSS Department Chairs Meeting Minutes**

Wednesday, April 28, 2010 3:00 p.m. in CN 233

- 1. Dean's Council Items—no Dean's Council
- 2. Graduation and Commencement—Kristine answered the Chair's questions
- Budget—program fees—capital expenses & normal expenses—Kristine still
  needs to know of any capital expenses that won't be covered in the one-time
  money
- Department Assessment Plans and Reports—Bonny Rayburn sent an e-mail telling which departments hadn't finished their reports. Kristine forwarded the email to those departments on the list.
- Chairs sign certificates—The Chair's signed the certificates for the Awards Ceremony
- 6. LRT discussion—Jim discussed traditional vs non-traditional scholarship and how prove it in to the LRT committees.
- 7. Other
- 8. Left over items
  - a. LRT Policy revisions
- 9. Department Items
- 10. 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