CHESS Faculty Council

Agenda

August 30, 2019

Portage Meeting Facility – 1:30 – 3:30pm

1. Determination of Quorum and Call to Order
2. Approval of Agenda
3. Approval of Minutes from April 26, 2019
4. Welcome New Members
5. Confirmation Vote of Council Chair for Fall 2019
6. Election of Committee Chairs
7. Chair’s Report
8. Dean’s Report
9. Old Business
10. Supplemental Core Timeline
11. CHESS Constitution Changes –Full CHESS Faculty Vote
12. New Business
13. Strategic Planning Task Force – Cathy Gillotti
14. Goals for the Coming Year:
15. P&T Guidelines for Clinical Faculty
16. Other Issues?
17. Open Discussion
18. Adjournment

CHESS Faculty Council

Agenda

September 27, 2019

1:30-3:30 @ Portage Meeting Facility

1. Determination of Quorum and Call to Order
2. Approval of Agenda
3. Approval of Minutes from August 30, 2019
4. Review of Constitution vote
5. Formalize Committee Membership
6. Elect Committee Chairs
7. Chair’s Report
8. Dean’s Report
9. Old Business
10. Discuss P&T Guidelines
11. Review college guidelines, including control of P&T ballots
12. Development of program/department level guidelines
13. New Business
14. Curriculum Committee Report
15. Review of curriculum calendar
16. Review and Council approval on the following documents: CHESS 19-01 thru 03, 19-05 thru 10
17. “Ask the Dean” idea discussed at Fall Convocation
18. Summer Salary and Teaching
19. Faculty Releases and Administrative Supplements
20. Study Abroad Policies
21. Procedure for election of Department/School Leadership, nomenclature
22. CHESS Budget
23. CHESS Council Membership
24. Open Discussion
25. Adjournment

CHESS Faculty Council Agenda

October 25, 2019 @ 1:30pm

Portage Meeting Facility

1. Determination of Quorum and Call to Order
2. Approval of Agenda
3. Approval of Minutes from September 27, 2019
4. Chair’s Report
5. Committee Reports
6. Budget Advisory
7. Curriculum
8. Education Policy and Faculty Affairs
9. Old Business
10. Discuss P&T Guidelines for Departments & Programs (for those that wish to differ from CHESS guidelines)
11. Develop P&T Guidelines for Clinical Faculty
12. Determine how to phrase “Ask the Dean” survey question(s)
13. New Business
14. Curriculum Documents for Approval
15. CHESS 19-04 (new ENG course)
16. CHESS 19-11 to 19-18  (rev COM concentrations)
17. CHESS 19-19, 19-21, 19-22 (new COM courses)
18. CHESS 19-23 to 19-27 (rev COM courses)
19. CHESS 19-28, 19-29 (new BHS programs)
20. CHESS 19-30 (new COM minor)
21. CHESS 19-31 to 19-62 (rev COM courses, dropping prerequisites)
22. CHESS 19-66 to 19-74 (rev COM courses, dropping prerequisites)
23. CHESS 19-81 (rev BHS concentration)
24. CHESS 19-82 (rev SOC course)
25. CHESS 19-83 (rev LBST course)
26. CHESS 19-84 (rev PHIL minor)
27. Council Documents for Action
28. Council Documents for Discussion
29. Documents and Reports for Information
30. CHESS 19085 to CHESS 19-88 (for information only)
31. Dean’s Report
32. Open Discussion
33. Adjournment

CHESS Faculty Council Agenda

December 6, 2019

Hammond Campus, CLO 239 @ 1:30pm

1. Determination of Quorum
2. Call to Order
3. Approval of Agenda
4. Approval of the Minutes from the Previous Meeting
5. Special Business of the Day (Chair’s Report)
6. Election of New Chair for Spring Semester
7. Updated Membership of Council
8. Committee Reports
9. Budget Advisory/Dean’s Report
10. Curriculum
11. Educational Policy and Faculty Affairs
12. Old Business
13. “Ask the Dean” Proposal
14. Department Updates on P&T Guidelines (General & Clinical)
15. Summer Salary
16. New Business
17. Curriculum Documents for Approval
18. Council Documents for Action
19. Council Documents for Discussion
20. Curriculog Adoption
21. CHESS Core Addition/Deletion Recommendations
22. Documents and Reports for Information
23. Open Discussion
24. Adjournment