



**College of Arts and Humanities Chair Council Meeting  
Wednesday, 5.12.2021 • 11am – 12:45pm • Zoom Meeting**

Facilitator: Jenn Brandt

- I. Call to Order
- II. Approval of Agenda & Minutes
- III. Primary Business (11:00 – 11:20)
  - A. Election for Chair Council Facilitator
  - B. Election for University Council of Department Chairs and Program Coordinators
  - C. Summer Council Meetings
    - a. Proposed dates: 6/16 and 7/21
  - D. NSOs
- IV. Discussion Items (11:30 – 12:45)
  - A. Staff Return to Campus
  - B. CAH Dean Search and Position Description
- V. Adjournment Time Certain: 12:45

**Future Discussion Items**

- A. Process for TT Faculty Hires (June Meeting)

**Council Principles:**

1. Start on time and end on time.
2. Council is a participatory decision-making body.
3. All voices are heard, including dissenting ones.
4. When possible, “updates” and “information sharing” should happen in other venues.
5. Council members share responsibility, with the Dean bearing final responsibility.

**Proposed Next Meeting: June 16, 2021**