

Chairs Committee

Chair: Kevin Petti

AGENDA

Thursday, October 19, 2023 1:00 - 2:00 PM Room M 108

Members: Max Moore, Wai-Ling Rubic, Duane Short, Gene Choe, Martin Kennedy, Adrian Arancibia, Molly Fassler, Daniel Igou, Alex Mata, Jessica McCambly, Jae Calanog, Anne Gloag, Andrew Lowe, Kevin Petti, Namphol Sinkaset, Mary Kjartanson, Jordan Omens, Mary Hart, Kevin Gallagher

Assistant Chairs & Program Directors: Joseph Young, Rodrigo Gomez, Rebecca Bowers-Gentry, Julia McMenamin, Mardi Parelman, Darren Hall, David Mehlhoff, Scott Mollet, David Wilhelm, Darrel Harrison, Matthew Jewett, Evelyn Ramseier, Lonny Bosselman, Kandice Brandt, Monica Demcho, Jennifer Aase

1. **Call to order:**
2. **Approval of Agenda:**
3. **Approval of Minutes:**
4. **Old Business:** None
5. **New Business**

	Item	Strategic Goal	Accreditation Standard	Initiator
A	Civility in the Classroom: Update from Patti Manley	3, 4	I, III, IV	Manley
B	Chair of Chairs Report: <ul style="list-style-type: none">• CFHPC generated a list linked here.• List should be approved by Academic Senate in the coming weeks.• Hiring Committees should be mobilizing.• If more positions are made available, the next positions on the list will be hired.• The Rubric and timelines will be will be revisited in upcoming CFHPC meetings.• The DEI document of sample questions on the Chairs Committee website will be removed soon.• Per Academic Senate request (and from some Chairs) I brought to Dean's Council the concerns per class cancelation policy. That topic is on the next Enrollment Management Committee agenda.• Deans Council also discussed the Grade Challenge process: formal versus informal processes. Are Chairs aware?	3, 4	I, III, IV	Petti

6. **Other Announcements**
7. **Next Scheduled Meeting: Thursday, November 16, 1:00 PM Room M 108**
8. **Adjournment**