

Chairs Committee Meeting

Chair: Dan Igou

Thursday, April 21, 2022 (1:00 p.m. - 2:20 p.m.)

Members Present: Dan Igou (proxy for Mata), Mary Kjartanson, Mary Hart, Scott Moller, Joe Young, Molly Fassler (proxy for McCambly), Andy Lowe (proxy for Namphol Sinkaset), Becca Bowers-Gentry, Duane Short, Darren Hall, Jordan Omens, Kandace Brandt, Kevin Petti, Wai-Ling Rubic, Dan Willkie, Adrian Arancibia, Anne Gloag, Jae Calanog, Rodrigo Gomez, Max Moore, Marc Hollman (Isabella Feldman proxy)

Guests: Laura Murphy, Lisa Brewster, Emily Smith, Edward Borek, Margaret Le, Alen Kuo

Minutes

- A. Call to order: quorum achieved at 1:10, call to order
- B. Approval of Agenda: Approved unchanged (Omens/Short)
- C. Approval of Minutes: Minutes from 2/17/22 approved unchanged (Omens/Kjartanson)

#	Item
1	Program Review/SLO Update: No update.
2	GPS Update Brewster provided an update on GPS.
3	Program Leads Compensation Update Igou reported that the VPI stated at Deans Council that since program lead is not a contractual position, there would not be compensation for those positions. He stated that Jim Mahler's advice was to create assistant chair positions with reassign time for those individuals.
4	Reassign Time for Chair of Chairs update Igou reported that AS had approved an additional .25 reassign time for Chair of Chairs to a total of .45 reassign time. The Chair of Chairs may decline any portion of the .25 if they choose.
4	Chair of Chairs Duties & Responsibilities Concerns Igou reported that the AS Constitution and Bylaws Committee had recommended removing the Chair of Chairs from the Committee on Committees and AS Constitution and Bylaws Committee. Igou stated he didn't feel it was necessary for Chair of Chairs to be on those committees, Committee agreed.

E. New Business

#	Item
1	Faculty Institute 2.0 Dean Estrada-Howell gave an overview of the Faculty Institute 2.0 and asked Chairs to share with their faculty and ask interested faculty to contact her.
2	ASG Presentation ASG Representatives presented student perspectives concerns on a number of topics.
3	REACH Brewster give an overview of the REACH (Racial Equity for Adult Credentials in Higher Ed Collaborative) and SEM Initiative
3	College Hour Igou reported that Administration has designed the time block 12:35-1:35 as College Hour. This time is intended for student-centered events on campus. Discussion.
5	Special Election for Chair of Chairs

	Lowe declared Kevin Petti the next Chair of Chairs by acclimation
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I. Reports/Roundtable (2 min. each)

1) Chair of Chairs

2) Departments (2 min. each)

J. Announcements:

K. Adjournment

L. Next Scheduled Meeting: May 19th