

Chairs Committee
Chair: Kevin Petti

MINUTES

Thursday, December 8, 2022 1:00 - 2:00 PM

Room M 110

Members Present: Wai-Ling Rubic, Duane Short, Martin Kennedy, Molly Fassler, Alex Mata, Jessica McCambly, Anne Gloag, Andrew Lowe, Kevin Petti, Namphol Sinkaset, Mary Kjartanson, Jordan Omens, MaryAnn Guevarra * Jae Calanog sent Nam Sinkaset as proxy

Department Chairs & Program Directors Present: Mardi Parelman

- 1. Call to order:** 1:05 PM
- 2. Approval of Agenda:**
- 3. Approval of Minutes:**

4. Old Business

	Item
1	Update per Kevin's email to Admin: Chairs Committee Meeting Follow-up per Program Review and Nuventive The committee discussed the relationship between the recent spreadsheet that was shared and its relationship to the structure of Nuventive. Chair Kevin will connect with Admin to inquire as to the status of the spreadsheet, and how it has edited the contents of Nuventive per our committee's concerns about the spreadsheet. The outcome will be reported to this Committee soon afterward.
2	Speaking of Nuventive: Nuventive Training email from Daniel on November 16, asking for faculty trainers. The Committee requested that in the place of our Chair's Academy at the beginning of next semester, that it be a Nuventive Academy dedicated to Chairs, and that it be offered on Wednesday, January 25 at 10:00 AM. Chair Kevin will connect with Admin to attempt to get this scheduled and will report back to the Committee soon afterward.

5. New Business

	Item
1	ACP Success Team Retreat on January 19. Chairs were reminded to have their ACP leads participate in this workshop.

2	Other: The Committee asked to please cancel next week's Enrollment Management Committee Meeting considering it is the last day or so of the semester. Chair Kevin will connect with Admin and report back to the Committee soon afterward.
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- 6. **Announcements:** Have a great semester break!
- 7. **Next Scheduled Meeting:** Tentatively - January Chairs Academy which will be a Nuventive Academy on January 25 at 10:00 AM. Location TBA.
- 8. **Adjournment:** 1:50 PM