

**Chairs Committee**  
**Chair: Kevin Petti**

**AGENDA**

**Thursday, February 16, 2023 1:00 - 2:00 PM**

**Room M 110**

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

**Department 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

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

**4. New Business**

	<b>Item</b>	<b>Strategic Goal</b>	<b>Accreditation Standard</b>	<b>Initiator</b>
<b>1</b>	Request for Chair to Serve on Program Viability Workgroup: Graphics Certificate of Performance	3, 4	I, III, IV	Petti via Manley
<b>2</b>	CBA Negotiations Update per Department Chair Items	3, 4	I, III, IV	Petti
<b>3</b>	Nuventive Update from VP Odu: Deans asked to work with Chairs per PR Spreadsheet	3, 4	I, III, IV	Petti via Odu
<b>4</b>	Food Services Availability for students after 2:00PM	3, 4	I, III, IV	Petti via Choe
<b>5</b>	Reminder: Department Chair elections this month	3, 4	I, III, IV	Petti

<b>6</b>	Spring Semester Night Duty	3, 4	I, III, IV	Petti
<b>7</b>	"Share with your students" emails			Short

**5. Announcements:**

**6. Next Scheduled Meeting: March 16, 1:00 PM, Room M 110s**

**7. Adjournment:**