

Meeting Agenda

CAL Chairs Council

Date: January 4, 2024
Time: 9:00-11:00 a.m.
Location: Frazier Hall 214 [Zoom Link](#)

Announcement and/or discussion items

- A. Faculty position update and faculty searches
- B. One-year only temporary faculty
- C. Department needs, estimated costs, and value added—Due Jan. 16
- D. Distinguished faculty nominations
- E. Idaho GEM Innovative Educator Awards nominations—John
- F. Program health—John
- G. CAL Connect and CAL Mission Statement updates—Zack
- H. Chairs feedback form from Academic Affairs and faculty evaluations
- I. Evaluation, promotion and tenure review, and abusive conduct

Guests

- Donna Lybecker (Global Studies) 10:15
- Andy Speer (TRC) and Joshua Swift (CEC) 10:30

Upcoming events and deadlines

- Emeritus nominations from the chair are due - 1/12
- Chair self-evaluation due in TMS - 1/16
- Chair evaluation for third-year tenure-track faculty - 1/16
- Chair evaluations for first-year faculty due in TMS - 1/16
- [Distinguished faculty nominations](#) due - 1/26
- Chair evals for all tenure-track faculty beyond 3rd yr. - 1/22
- [Program Health Updates for Quintile 4 programs](#) due – 1/22
- CAL Connect - 1/25
- Chair evaluation for faculty undergoing PPR - 2/5