Meeting Agenda
CAL Chairs Council

Date: November 9, 2023
Time: 9:00-11:00 a.m.
Location: Frazier Hall 214   [Zoom Link](#)

Announcement and/or discussion items

A. Introduction of new UBO
B. Promotion and tenure - Carrie
C. Workload and student centeredness
D. Sabbatical presentation announcements - John
E. Multi-year evaluation/annual rating process reminder - John
F. CAL course release and sabbatical updates
G. GTA allocations for FY24
H. College chair evaluations
I. Professionalism and confidentiality
J. CAL connect - Zack
K. Draft guidelines for director workloads - Zack

Guests
- Laura Schuhmann, VP of IAC 10:30 (zoom)
- John Walser, ITS Project Manager 10:40

Upcoming events and deadlines

- Chair recommendation for promotion and tenure 11/6
- CAL Connect 11/9
- Final date to submit Graduate Catalog change proposals 11/17
- CAL Holiday Party 12/6
- Emeritus nominations are due 1/12/24
- Chair self-evaluation due in TMS 1/16/24
- Chair evaluation for third-year tenure-track faculty 1/16/24
- Chair evaluations for first-year faculty due in TMS 1/16/24
- Distinguished faculty nominations due 1/17/24
- Chair evals for all tenure-track faculty beyond 3rd yr. 1/22/24
- Chair evaluation for faculty undergoing PPR 2/5/24