

## College of Arts and Letters

Council of Chairs Meeting Thursday, January 31, 2019 10:00 AM – 11:50 AM UH 237

## **AGENDA**

Approval of Summary Notes from the January 17, 2019 meeting.

- 1. Announcements
  - Faculty search updates (Art, Comm. Studies, English, Music, & Theatre)
  - Program review updates (French)
  - Q2S updates
  - CAL quarterly report to the Provost
  - Semester classroom allocation & room swap
  - Census date report
  - Equipment fund allocations
- 2. Budget
  - Quarterly financial report Q&A (see the handout Michelle provided at the last meeting)
- 3. PDC class scheduling and enrollment
- 4. Minimum class size guidelines
- 5. Time certain 11AM: Bibiana Diaz's presentation on affordable learning
- 6. Additional items

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