AGENDA

Council of Chairs Meeting

November 18, 2024

BI-104

Zoom Link - <https://csusb.zoom.us/j/8576302459>

**Guests – Gerard Au, ITS**

**Approval of Minutes –** October 21 & November 4

**Action Items by Chairs**

* Biology: Jeremy Dodsworth
* Chemistry: Doug Smith
* Computer Science and Engineering: Khalil Dajani
* Geology: Claire Todd
* Health Science: Terezie Tolar-Peterson
  + Clarity on how to use strategic plan funds
  + Clarity on confidentiality or non confidentiality of acceptability vote for DEC
* Kinesiology: Nicole Dabbs
  + Requests more clarity on the staff TC memo from the Provost
  + Dept process for student equipment/supplies checkout
* Nursing: Pinthusorn Pattayakorn
* The DON 50th Anniversary December 3rd, 2024
* Clarity on how to expand the programs/ staff support
* Physics & Astronomy: David Maynard
* MSPA: Sonia Otte

**Action Items by Office of the Dean**

* Deanna’s Report
* Tina’s Report
* George’s Report
* Guillermo’s Report
  + Last Transfer SOAR Session 12/6/24: Remember Dept. sessions are 3-4 pm and rooms TBD a few days prior
  + Community College Discovery Science Fair Recap and thank you
  + Next Community College Event: Tentatively planned for 3/7/25
  + FTF SOAR Orientation 1/9
    - Combined University Faculty Panel 10-11 am and optional meet with students 11-11:15. Currently only 8 students from CNS registered
  + Cohort 9B Orientation Date: 1/15/25 (Chair Participation Requests: Lunch 12-1 and 1-2 for Department specific meetings)
  + Update of SSD Meeting and Student Accommodations
* Carol’s Report
* Sastry’s Report