

## **Agenda**

CMU Academic Department Heads

LHH 302

September 19, 2018

3 p.m. to 5 p.m.

- I. Updates
  - A. Starting to look at positions tomorrow morning.
  - B. Tenure and Promotion material deadlines (see below; comments separation).
  - C. October AC meeting coincides with BOT.
  - D. Retention Committee formation in October.
  - E. One-on-ones start next week.
- II. Internship system pilots this Fall and Spring. (Checking on cost of a new payscale for them.)
- III. Discussion: Convocation and graduation participation.
- IV. Online versus face-to-face action plans (Tim Pinnow)
- V. Assessment and Curriculum Report: Department Assessment Committee Meeting, Ethics Proposal Update/Ethics Training, Foundation Courses Check (Morgan Bridge)
- VI. Building security/door props.
- VII. Change Talk (Schedule to be sent out before Oct. meeting.)

## **Upcoming Dates and Deadlines**

October 1—Faculty Tenure and Promotion Materials due to DH.

October 3—Academic Council, EH 101, 3-5 p.m.

October 10—Poll conducted of full-time tenured faculty for T/P (see MMM)

October 15—Submit materials and results of faculty vote to the T&P Committee (via Academic Affairs office).

August 8, **2019**—Tentative Academic Affairs retreat