

## **Meeting Agenda**

### **CAL Chairs Council**

Date: December 2, 2021  
Time: 9:00-11:00 a.m.  
Location: **Frazier 214**

---

#### **Announcement and/or discussion items**

- A. Faculty search costs - Angie
- B. Class fee requests - Angie
- C. Travel and course release awards - Kandi and Angie
- D. CAL Connect: On Scholarship, series - Michele
- E. ISU/ICOM collaboration - Michele
- F. RFP for faculty/staff computing upgrades - John
- G. GA allocation
- H. INCLUDE classroom updates
- I. Spring enrollment update

#### **Guests**

- Diversity-Underutilization Memo - Stacey Gibson and Lisa Alexander-Santos, 9:00am

#### **Upcoming events and deadlines**

- President's holiday celebration, December 6
- CAL holiday celebration, December 8
- Winter commencement, December 18
- CAL chairs meeting, January 6
- Emeritus recommendations, January 17
- Department chair self-evaluations are due in TMS, January 18
- Chair evaluations of Periodic Performance Reviews and first-year tenure-track faculty due, January 18
- [Distinguished Faculty nominations due, January 28](#)