## Meeting Agenda CAL Chairs Council

Date: November 6, 2025 Time: 9:00-11:00am

Location: Admin 102 (Zoom link)

## Announcement and/or discussion items

- A. Reminders
  - 1. Grades due December 22 (Monday)
  - 2. Run press requests by Ryan Sargent as legislative session starts
  - 3. Hiring and H1B status
  - 4. Offer letters
- B. Funding updates
  - 1. Assert
  - 2. Travel
  - 3. Interdisciplinary courses
  - 4. Sabbaticals
- C. Incomplete grade processes and practices Zack
- D. Chairs Council description Zack
- E. Assessment things: Comprehensive listing of learning outcomes for all courses and APR-A submissions John
- F. Articulation agreement pathway Morey
- G. 125th Anniversary
- H. Faculty evaluation updates
  - 1. Policy 2.G. (Tenure)
  - 2. Anticipated change in PPR requirements
  - 3. Multi-year (Third-year, Promotion/P&T, PPR) review reminders John
  - 4. Lack of TMS reminder and no auto-advanceing for chair/dean acknowledgement of faculty review/response to evaluation content John
- I. Michael Chow visit
- J. Budget update

## Guests

Chair's funding priorities – Tabitha La Force and Levi Gribas (10:45)

## **Upcoming events and deadlines**

- Promotion and/or tenure evaluations to Dean's Office: November 3
- CAL Grant Writing Workshop: November 14 at 2pm (also available via Zoom)
  - -Center for Learning and Instructional Excellence (REND129)
- Community Chat: Michael Chow and AI: November 17 at 3pm
  - -Rendezvous ABC Suites
- CAL Holiday Party: <u>December 3</u> at Off the Rails Brewery
- Chair self-evaluations: <u>December 15</u>
- Grades due: <u>December 22</u> (<u>Monday</u>)
- Emerita/Emeritus recommendations: Due to Dean's Office January 10
- Distinguished Faculty Nominations-Due January 16