

Meeting Agenda

CAL Chairs Council

Date: November 4, 2021
Time: 9:00-11:00 a.m.
Location: **Frazier 214**

Announcement and/or discussion items

- A. Blue Cross of Idaho Foundation Scholarship—Kandi (handout)
- B. Lunch and learn presentation opportunities with Continuing Education—John
- C. Appointment letters—Kandi
- D. State board OER initiative—Kandi (handout)
- E. College review of internal grants—Michele
- F. Department earned indirects—Angie (handout)
- G. College holiday function
- H. Workload coordinated discussion
- I. Third-year review: College guidelines and TRC (handout)
- J. Request for proposals staff professional development funds—Liz (handout)

Guests

- Donna Lybecker, Office of Research (10:30)

Upcoming events and deadlines

- Provost and Vice President for Academic Affairs finalist open forums, November 5, 9, & 11
- Winter commencement regalia orders due, November 3
- Chair recommendations for promotion and/or tenure due in Box, November 8
- [Promotion and tenure meeting: November 10, 1:30-4:30](#)
- ISU Immigration Mini-Conference: November 12, 1-4:00
- [Academic freedom and responsibility faculty panel: November 12, 1-2:30](#)
- [Academic affairs townhall: November 15, 4:00](#)
- Professional Achievement Award and Outstanding Student Achievement Award nominations due, November 19
- Class fee authorization for fall 2022 due, December 1
- President's Holiday Celebration, December 6
- Winter Commencement, December 18