

AGENDA
COUNCIL OF CHAIRS
February 8, 2018
Goodwin Forum
Meeting Time 9:00 – 10:50

“Creating Change for Equity”

1. **Welcome**

2. **Topic:** Chair Feedback and Ideas for University Advising Policy
Presenters: Kerri J. Malloy, Julia L. Alderson, Mary Virnoche
Time: 9:05
Attachment: None
Action: Discussion

3. **Topic:** Dars Degree Planner
Presenter: Rock Braithwaite
Time: 9:25
Goal: Before the end of the next advising cycle (May 2018), 100% adoption by freshman through juniors of the DARS plan tool.
Question for today: How can the Provost's Office best support you and your faculty in reaching this goal?
Background: The DARS planner people indicated that a 30% tool adoption in the first year would be a great outcome. In our first year, HSU reached 50% student adoption of the DARS planner tool. (Congratulations!) Last academic year the Registrar offered training for faculty and staff. The library and major-based peer mentors offered workshops for students. Faculty taught each other, students taught each other, and to encourage adoption, some faculty members emailed their advisees with information about DARS plan workshops. Some advisors also indicated that they would not meet with advisees until the student had drafted a plan using the DARS plan tool. At least some faculty have shared that the students who come to advising with their DARS plans drafted, makes that part of advising much easier: faculty then have more time to talk with students about other needs including research and career-related questions.

4. **Topic:** New Guidelines for Calculation of Assigned Time for Department Chairs
Presenter: Monty Mola, Faculty Affairs
Time: 9:45
Attachments: Chair compensation at HSU – The Sac State Model; Summary of University Department Chair WTU's; Chair Task Force Recommendations; CSU Chairs Survey Report
Action: Discussion and Feedback

5. **Topic:** 2018-19 Budget Reduction
Attachment: President's Memo and URPC Slides
Time: 10:00
Action: Discussion and Feedback