

## Humanities and Social Sciences Division

### AGENDA

Friday, September 7, 2018

12:00 to 2:00

Location: 3-142

#### **12:00 General Announcements**

Central Duplicating is closed, September 12 through 21.

#### **12:10 Updates**

##### **Participatory Governance Committees**

1. Academic Committee for Equity and Success, Rebekah Taveau
2. Academic Senate, Doniella Maher
3. Curriculum Committee, Julie Carey and Lezlee Ware
4. Distance Education Advisory Committee, Lezlee Ware
5. Instructional Planning Committee, Katie Schertle
6. Planning and Budget Committee, David Meckler

##### **Division Updates**

1. AFT, Doniella Maher
2. Counseling liaison, James Aganon

#### **12:40 Information and Discussion**

1. Dr. Karen Engel, Dean, Program, Research, and Institutional Effectiveness (PRIE)
2. Department resource requests and program review
3. Evaluation process and timeline: Part-time and full-time  
(14 part-time evaluations and 6 tenure track evaluations)

#### **1:15 Tenure Evaluation Committees**

Remember to bring your calendars. We'll review due dates, plan observations, and schedule final meetings.

#### **Fall 2018 Division Meetings, 3-142:**

*Division meetings are regularly scheduled for the first Friday of the month. Full-time faculty are expected to attend all meetings. Part-time faculty attendance is not required.*

1. Friday, September 7, 12:00 to 2:00
2. Friday, October 5, 12:00 to 2:00
3. Friday, November 2, 12:00 to 2:00
4. Friday, December 7, 12:00 to 2:00