



School Of
**ARTS &
SCIENCES**
C H A N N E L
I S L A N D S

Arts & Sciences Chairs Meeting
January 21st 9:00 – 10:30 AM
Meeting Agenda

- **Time Certain with Dr. Gina Gibau (9:05-9:20)**
- **Meeting Minutes:**
 - [Chair's Meeting Minutes 12.17.24.docx](#)
- **Information Items**
 - Facilities Update
 - DO Updates
 - Spotlight and Faculty Excellence awards
 - Summer HIP S-Factor
 - FabLab Space
 - Spring 2025 deadlines/ processes
 - STEAM Carnival
 - March 8th, 2025: 1-5pm
 - Call for Volunteers
 - Travel
 - Copy Center Communications
 - Collective Vision Spring Activities
 - Follow up with multiple dates
 - Updates on the Websites
 - Gallery Walk today 12pm
 - Supporting those affected by the fires
 - CI Application Deadline Extension (3/17)
 - Flexibility with students attendance
- **Chair's Items**
 - Summer Pay

- Conduct of Concern Process
- **Discussion Items**
 - Low Enrolled Course Update
 - SRPC Meeting Dec 17th, 2024