

Arts & Sciences Chairs Meeting
Tuesday, October 2, 2018
9:00-10:30 am, Madera 2381

- I. **Information Items:**

- II. **Discussion Items:**
 - Kent Porter

 - Associate Dean search, interim search and Job Description (handout)

 - Staffing

 - New chairs elections evaluation (?) process

 - More frequent meetings - twice a month

- III. **Continued Items:**
 - Formation and dissolution of departments (handout)

 - ProCards

 - IRA funding

 - Office student assistants update

 - Proposed deadlines for tasks from the chairs (approximate)

- IV. **Items from Chairs**