Arts & Sciences Chairs Meeting Tuesday, February 18, 2020 9:00-10:30 a.m., Madera 2381 Agenda

I. Approval of Meeting Minutes

February 4, 2019

II. Information Items

- F'20 Schedules
- 4-year Roadmaps (Milestones/edits)
- Creating 2-year Roadmaps

III. Discussion Items

- International Programs & Study Abroad (Andrea Grove and Mayumi Kowta)
- Communicating to Students (Mary Adler and Kiki Patsch)
- Annual Reports

IV. Chairs Items

- Office Hours
- Clarity on Tangible Impacts of Apparent Decline in University-wide Enrollment Numbers
- Interdisciplinary Programs
- IRA Review Procedures
- Post-tenure review process for chairs