- CARES 3 funding of \$2.1 million for Spring 2021 will be distributed to students, ATS, the Faculty Center, CAPS, and BMAC.
- The credit/no credit late grading option will not be extended to Spring 2021.
- Interlibrary Loan (ILL) and other library services should be fully resumed by next week.
- There is a new dashboard available on the University COVID-19 website with the number of confirmed cases.
- The GA policy and the cheating and plagiarism policy are both up for discussion.

11:25 am Chairs Meeting Report

The first part of the meeting was dedicated to a budget discussion. There will be carryover from the budget saved for large departmental requests over the next year. The finance team developed a request process for this ongoing pot of money. The secon 312.63 598.72.63 5EeW*n59()-2(p)4(o)6(t o)5(3t o)5S(.

data. They want early feedback from all departments, being conscious of not doing work that is already being done. Streamlined directions would facilitate the department discussions. The committee would like to invite a third member to join if anyone is interested. AJ Jadalla would like to join the committee. This committee should continue to work with the Mental Health Advisory Board on this issue.

2. Assigned Time/Workload Committee after meeting it is clear that the committee will need to consider all variables when analyzing AT. It is a sensitive topic and they would like to be transparent with the departments/faculty. Protocols around assigned time have not been implemented in departments, other colleges, or even other universities. This is strongly connected to course classification and workload issues in the college as well, such as how faculty receive workload for courses like thesis/project and internships. Jenn Ostergren is happy to answer questions as they come up.

12:30 pm New Business

- Chair and Vice Chair Spring 2021 both Soo and Sharon will be out during Spring 2021, and so we must elect a new chair and vice chair. Kellie Walters self-nominated for the Chair position. Sam Vickovic selfnominated for the Vice Chair position. Kellie Walters was elected as the Faculty Council Chair for the Spring 2021 semester (Passes: Unanimous). Sam Vickovic was elected as the Faculty Council Vice Chair for the Spring 2021 semester (Passes: Unanimous).
- 2. RTP Committee once an Academic Senate policy is opened, then all parts of the policy are open for discussion. This can go on for several years until we determine final policy changes at the campus level. Colleges were encouraged to have subcommittees to evaluate changes to the RTP policy, but this process is slow moving so we can wait t

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policies now, but some may wish to wait until the campus policy changes are finalized. Our rently three CHHS departments are moving ahead with RTP document revisions with the understanding campus policy changes may require further revisions later. Comparable rigor should be considered.

12:58pm Ongoing Business

 Week of Research Name we need an overarching title for publicity/marketing purposes. It will be used by BUILD, ORSP, and college marketing materials. There are 6 90-minute sessions: Social Justice, Health Equity, Health and Wellness, Aging, Clinical Practice, and Scholarship of Teaching and Learning. Two name suggestions are

Research, Teaching, and Practice for Health Promotion and Social The title "Mobilizing for Health and Social Justice: Research, Teaching, and Practice" was approved (Passes: Unanimous).

1:05 pm The meeting was adjourned