

Department of History
Faculty Meeting Agenda
August 17, 2020
Zoom
3 p.m.

1. Staff Updates:

- a. Chuck Brown: Using Microsoft Teams app for enhanced communication with students and colleagues
- b. Lori Carey: Update on RTW
- c. Office coverage: 8-4 p.m. M-F: (office suite + kitchen to remain closed)
 - Tyler, Monday & Friday
 - Jay, Tuesday & Thursday
 - Lori, Wednesday & Thursday

2. Chair's Report (Elfenbein)

Last week's CAS Chairs' mtg. update

- a. Enrollment: first years: 5,850 (down only 3%); Significant shift to in-state students (up 20%!)
- b. CAS course offerings: ~half F2F or blended; half fully on-line (campus-wide 59% F2F or blended)
- c. Budget effects: 10% cuts to service units; 5.2% to CAS (\$4.6M of which \$700k came from furlough savings + \$3.9M college funds); HIST Dept. – NO reduction in operating budget
- d. Travel restrictions continue
- e. **ACTION ITEM:** Election of HIST representative to new CAS Academic & Curriculum Planning Group (open to all faculty)

3. Assistant Chair Report (Schor) – Spring schedule

4. Committee Reports:

- a. Graduate Committee (November)
 - new student orientation, Wednesday, 8/19
- b. Undergraduate Committee (Lekan)
- c. Tenure and Promotion Committee (Harrison)
- d. History Center (Sullivan)
- e. Executive Committee (Mackenzie & Smith)
- f. Warwick (Harrison)
- g. Library (Marsh)
- h. Faculty senate (Harrison, Berns. Mackenzie)

5. Old business – open discussion

6. New business -Program Review (info to follow)

7. Fall meetings: Mondays @ 3:45 via Zoom – 9/14; 10/12; 11/9; 12/7