# AGENDA

(5:06-7:30 a.m.)

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>8:15 a.m.</td>
<td>Welcome</td>
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<tr>
<td>8:20-8:40 a.m.</td>
<td>Visitor: Topic “UHR ISD” (Dwain Heppler)</td>
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<tr>
<td>8:45-8:55 a.m.</td>
<td>Role of the Associate Chair in Departmental Matters – Discussion leading to a working group (Dawn Bratsch-Prince)</td>
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<tr>
<td>8:55-9:05 a.m.</td>
<td>Solicitation of topics and guests to invite to the Chairs Cabinet (Caroline Hayes)</td>
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<tr>
<td>9:05-9:10 a.m.</td>
<td>Review Of Bylaws (Caroline Hayes)</td>
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<tr>
<td>9:10-9:20 a.m.</td>
<td>Faculty Senate Updates – Jonathan Sturm (President)</td>
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<tr>
<td>9:20 a.m.</td>
<td>Adjournment</td>
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</tbody>
</table>

**AY 2019-2020 Chairs Cabinet Meeting Schedule (3150 Beardshear 8:15-9:30 a.m.). Meeting secretaries indicated below in ():**
- Friday, Mar 6 (Thomas Baum)
- Friday, Apr 3 (Lee Cagley)
- Friday, May 1 (Deborah Hauptman)

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**Feb. 7, 2020**

**8:15-9:30 am**
**3150 Beardshear**

**Members**
- Rod Bagley
- Thomas Baum
- James Brown
- Lee Cagley
- Chad M. Gasta
- Deborah Hauptmann
- Caroline Hayes
- William Jenks
- Christine King
- Ruth MacDonald
- Joshua Rosenbloom
- Carl Weems

**Ex-Officio:**
- Dawn Bratsch-Prince
- Jonathan Wickert

**Faculty Senate:**
- Jonathan Sturm (President)
- Carol Faber

**Guests:**
- Dwain Heppler

**Next Meeting:**
- March 7 (3150 Beardshear)