

Alpine Faculty Assembly  
Chairs Council

Attendees: Chris Herrera, Jamie Boyd, Geri, Matthew Marsh, Diana Rodriguez, Eric Busby, Oguzhan Basibuyuk, Kathy Stein, Angela Brown, Deborah Pendarvis, Marjorie Scott, Laura Payne, Ryan Luna

02-01-2021 - Minutes

- I. Old Business - none
- II. New Business
  - a. Summer/Fall Schedules
    - i. None reported
  - b. Budgets
    - i. The group discussed that no department budgets have been loaded as of the date of this meeting.
    - ii. There was consensus that specific items for instructions and other expenses were being processed however some delays existed through the new BearKat buy system
    - iii. Generally the group discussed that the lack of budget and new processed has discouraged and impeded academic planning
  - c. College 'Marketing Videos'
    - i. CPH gave an update that College of EPS had met with Communications team to brainstorm for a college video. No other reported college activity
    - ii. Questions from group about how the processed worked; CPH described a 'working document' that was used to generate ideas through discussion with Communications Team. This document is attached here with minutes.
  - d. Website Homework
    - i. Degree Plan consensus
      - 1. There was a group discussion on the website homework that was assigned by Dr. Matt Moore
      - 2. There was general uncertainty reported on whether the degree plan homework was feasible given so many individual concentrations and professional pathways within each degree program.
      - 3. D Rodriguez shared that she had some successes with a template form; she would share with the group via email
      - 4. E Busby described PDF option; which was shared to the group via link and email;
      - 5. CPH will forward PDF option and follow up with Dr. Moore on group concerns; report back to this group
    - ~~ii. Fees. Who what where when?~~

~~1. Activity? Course? Lab? Art? Supplies? Field Trip? Other? (not discussed)~~

~~e. Other—Open Discussion~~

~~i. 360 Evaluations (not discussed)~~

Next Meeting: March 1<sup>st</sup>, 2021; use MS Teams