

AGENDA
HODS Meeting for September 5, 2017

Meeting Time: 11:30 - 1:00 pm
Meeting Location: Forbes 307

Welcome and Introductions

Announcements/Updates

- Next Meeting (Sept 19). "Data Glossary" committee (Brian Berrellez, Camille Anderson, & Gary Thompson). 30-min to show the pages and how to use them.

Unfinished Business

1. Salary adjustments: what are the final numbers for each unit including allocated, unallocated for faculty, staff, and Extension?
2. What is the plan for the revenue generated for IDC return above our base?
3. CALS Faculty Council memo on communications
 - a. Invite Gayatri Vedantam?
4. Which units have a formalized mentoring program? Are they effective?
5. Sharing Best Practices for annual faculty evaluations
6. Review of how RCM is working in CALS, what's included on both the cost and revenue sides, how are funds distributed to Units within CALS?
 - a. Invite Jeff Ratje

New Business/Items

7. DATE TBA. Ramin Yadegari from the School of Plant Sciences to come and talk with the HODS about the Arizona's Science, Engineering and Math Scholars (ASEMS) Scholars program (<http://asems.arizona.edu/>). Ramin is a leader in this program.
8. DATE TBA. Extension Admin is interested in meeting with us about the new Ithaka S&R report on agriculture.

Next Meeting

- Sept 19, 2017

Adjournment