

AGENDA

Unit Heads Meeting

February 5th

Noon – 1:00 pm Forbes 307

(Lunch Provided by FCS)

A. Noon:

- New CALS Business and Finance Officer (J. Ratje)
- **CALS Gen Ed and Service courses for SCH** (G. Thompson)
- **Your annual review:** Preference for our 1) existing format or 2) the UA career conversation format (Shane)
- **UH Consensus on Budget ‘Reallocation’** discussion (all)

B. ~~12:30~~

~~Extension APR (J. Silvertooth). Jeff asked for about 30 minutes to discuss Extension APRs~~

Note. Others have asked for time on the agenda but will schedule them for our March, April, or May meeting. Those requesting time on our agenda thus far are:

- **Jeannie McLain** (~20 minutes): The purpose is to kick off the 2020 Promotion process – I need to advise the HODs on any changes for 2020 and discuss dossier preparation. Likely schedule her for our March Meeting.
- **Aaron Tevik**, Co-chair of the Recruiting/Retaining Diverse Faculty Subcommittee to ALVSC D& I Council (~10 minutes): Topic - to discuss some resources to help hiring committees ensure they are considering diverse candidates. Likely schedule him for our March Meeting.

Past agendas are available at: <https://cals.arizona.edu/about/leadership/documents>