

Minutes
HSS Department Chairs Meeting
Wednesday, December 10, 2008
4:00 p.m. CN 233

1. *Dean's Council Item:*
 - a. *New Grants Director: Kelly Fadden starts April 15th, 2009*
 - b. *Budget*
2. *HSS Senators:*
3. *Important Items*
 - a. Eccles Visiting Scholar Tuesday, January 20th convocations and luncheon. He is available Tuesday afternoon and Wednesday morning to speak in classes. Let the dean know which professor's would like Diego Vigil to speak in their classes.
<http://socialecology.uci.edu/faculty/vigil>
 - b. Overloads for Spring Semester – current holding spend budget, overload contracts already received put us 3x over budget for the year
 - c. Secretary Training – Thursday, December 11th at 3 pm in ELC 206
4. *Department/Other Items*
 - a. Internship Credit - Task Force
 - b. PSY 3150 –approved Monday, December 1, 2008 by HSS curriculum committee.
 - c. Speech Certificate approved by the Regents on Dec 5th.
 - d. ANTH 1020 replacing HSS 1200 as a Gen Ed course approved by the SUU Gen Ed committee on Dec 8th
5. *Next Meeting:* Wednesday, January 7, 2009 3:00 p.m. – 5:00 p.m. PE 101 Retreat
6. *Reminders*
 - a. Wednesday, December 17th - Grades Due by 4:00 p.m.
 - b. Spring Retreat – Wednesday, January 7, 2009 3pm to 5pm in PE 101
 - c. Degree Audit Sheets - Speech Certificate Degree Audit Sheet