**AGENDA**

**DEPARTMENT CHAIRS’ MEETING**

Monday, August 18, 2014 at 2:00 pm

Battle Mountain #1, Elko GTA #128, Ely #118, Pahrump #122, Winnemucca #108

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|  | AGENDA ITEM | PRESENTER |
| 1. | Determination of Chair-of-Chairs | Stephen Theriault |
| 2. | Approval of Meeting Notes April 30, 2014 | Stephen Theriault |
| 3. | Meeting Dates and Times | Stephen Theriault |
| 4. | Vice President for Academic Affairs Update   1. Department Chair Responsibilities Policy (handout) 2. Guidelines for Departments’ Interactions with Branch Campus and Satellite Center Directors Policy (handout) 3. Tenure/Mentor Policies 4. Prioritization of Faculty Positions 5. Long-term Schedule (Open for fall 2017 & spring 2018 – August 19 through September 5) <http://www.gbcnv.edu/longterm/index.cgi> 6. Class Sizes (Non-magical Numbers) 7. Program Reviews  * General Education * Bachelor of Arts in Secondary Education * Bachelor of Social Work * Bachelor of Applied Science in Land Surveying/Geomatics * Developmental Education   h. Strategic Planning and Assessment  i. New Degree Process  j. Annual Evaluation | Dr. Mike McFarlane |
| 5. | Additional Items as Time Permits |  |