AGENDA

Unit Heads Meeting
February 5th
Noon – 1:00 pm Forbes 307
(Lunch Provided by FCS)

A. Noon:
   o New CALS Business and Finance Officer (J. Ratje)
   o CALS Gen Ed and Service courses for SCH (G. Thompson)
   o Your annual review: Preference for our 1) existing format or 2) the UA career conversation format (Shane)
   o 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](https://cals.arizona.edu/about/leadership/documents)