1.0 INTRODUCTION  Welcome

2.0 PROVOST BRIEFING  Report on 1/27 MTG with Andrew Comrie (Gregorio)

3.0 PROGRAMS  recap future HeadsUp programs:

   9 FEBRUARY  ONLINE TEACHING (Casper/Gregorio)
   9 MARCH    RCM2 (Serio/Ghosh)
   27 APRIL  closing reception (Gregorio)

   other sessions needed?

4.0 STEERING ELECTIONS  Review of Process (Miller)
                         Recruiting suggestions (ALL)

5.0 FOLLOW-THROUGH ITEMS

   CASPER  BY END OF FALL SEMESTER (with GREGORIO): Invite presenters and plan Major Topic for [9 FEB] HeadsUp luncheon on ONLINE TEACHING (see above).

   GREGORIO  BY 12 JAN STEERING MTG (with CHEN+ Nikolich-Žugich): Assess the HEALTH SCIENCES culture and bring suggestions to Steering Committee for how HeadsUp can support integration between Health Sciences and the main campus.

   SERIO  ASAP: file a report on RCM via email to all Heads.

   BEFORE NEXT STEERING MEETING: schedule Florian, et. al. for the RCM events.

6.0 CHAMPIONS  Report on Champion initiatives:

   focus area   Champion   Cheerleader

   Border Context  Ruiz   Rhoades
   Changing Faculty Profile  Miller   Alfie
   Faculty Satisfaction  Chorover   Chen
   Heads Training  Alfie   Miller
   Multi-Disciplinary Collaboration  Nikolich-Žugich   Ghosh
   Online Delivery  Casper   Gregorio
   RCM        Serio   Ghosh
   Shared Governance  Rhoades  Casper

7.0 NEW BUSINESS

TOUR  host: Ruiz

END OF AGENDA