



**Council of Chairs Minutes**  
**Wednesday, October 19, 2005**  
**12 noon - 1:30 pm**  
**Isabella Room**

The Faculty Agreement Negotiating Team – 12:15 am to 1:20 pm. There was lively discussion and many issues were raised. One “hot” issue was the years of service required for promotion and the fact that some current faculty members hired under the previous Agreement would not be “grandfathered” in the new Agreement. The chairs were told that the FA and administration were still discussing these exceptions.

**Announcements:**

Jim Hageman seeks research-active members to participate on PRIF and other research fund committees. Department chairs to forward the names to Jim directly.

Resolution on the “best practices in evaluating best practices in evaluating teaching effectiveness” adopted at the last CoC was sent to Bill Dailey on Tuesday, September 27, 2005.

Peter Orlik’s announcement re Facilities Management’s chargeback to departments.

Richard Divine volunteered to be on the Assessment Council.

Information about the BRAC meetings are hosted at the website for Financial Planning and Budget at <http://www.budget.cmich.edu/>. However, I note that the minutes are not current. The latest item discussed at BRAC is the Budget Enhancements Fiscal Year 2005-2006.