



Council of Chairs Agenda
Wednesday, September 21, 2005
12 noon - 1:30 pm
Isabella Room

1. Mary Senter for the ad hoc Academic, Residence Life and Student Affairs Liaison Committee according to the revised charge by the Academic Senate.
2. No one for the Assessment Council, membership to end in 8/08.
3. Resolution regarding the informal study committee on "best practices in evaluating best practices in evaluating teaching effectiveness" adopted:

The Council of Chairs supports the idea of such a committee and wants chair representation on this committee. However, the implementation of such a committee should be turned over to the FA-Academic Senate Liaison committee

4. Gregg A. Mays spoke about the Military Science program.
5. Resolution unanimously adopted:

Therefore be it resolved that Deans, budget directors and other administrators within a college or the University cannot at any time take or have the ability to procure funds from the accounts, over which a Department has discretion (generally 4 accounts) that are funded from private, corporate and alumni donations which are unspecified but designated to the Department, and will contain dollars generated from fundraising, ProfE tuition, clinic income and other entrepreneurial activities.

6. Catherine Riordan reported on updates from Academic Affairs regarding the Higher Learning Commission self-study, and other issues.