

**Council of Chairs**  
**2/18/09**  
**Strosaker Room Park Library**  
**12:00 to 1:30 PM**

- I. Announcements (12:10-12:15)
  - a. Council of Chairs website: <http://academicaffairs.cmich.edu/departmentchairs.shtml> . Information available at this website includes schedule/location of meetings for 2008-09 and resources useful to department chairs.
  - b. Nominations for Chair of Council of Chairs for 2009-2010
  - c. **Professional Growth funds.** This funding is a cooperative effort between FaCIT and ORSP. Members of the FaCIT Advisory Committee will review applications and make awards throughout the process but the deadline for applications is March 13, 2009. Award notification will be no later than April 8th. More information and the application link may be found at: <http://www.facit.cmich.edu/publications-resources/grants-funding/pro-growth.html>
  - d. Other
- II. New Business:
  - a. Academic Affairs Update: Catherine Riordan (12:15-12:30)
  - b. ORSP Policies and Procedures: Janine Janosky (12:30-12:55)
  - c. Other (12:55-1:00)
- III. Chairs Only: (1:00-1:30)
  - a. Future Agenda Items
    - i. Budget model update
    - ii. Online Courses
  - b. Other