

## **Council of Chairs**

**4/16/08**

**Gold, Bovee UC**

**12:00 to 1:30 PM**

- I. Announcements: 12:15-12:20
  - a. Nomination/election of new Chair for Council of Chairs 2008-09
  - b. The FaCIT, which meets the first non-senate Tuesday of each month, 3:30 – 5:00 p.m., has a vacancy for a Department Chair (chosen by the Council of Chairs). The term 8/08-8/09.
  - c. Council of Chairs website: <http://academicaffairs.cmich.edu/departmentchairs.shtml> . Information available at this website includes schedule/location of meetings for 2007-08 and resources useful to department chairs.
  - d. Other
  
- II. New Business:
  - a. Prof-Ed Update in relation to the New Budget Model: Dr. Merodie Hancock, Dr. Ray Christie (12:20-12:40)
  - b. TEAC Proposal: Dr. Karen Adams, Dr. Ray Francis, Dr. Paula Serra (12:40-12:50)
  - c. Academic Affairs Update: Catherine Riordan (12:50-12:55)
  - d. Draft Revision of UP (12:55-1:05)
  - e. Other
  
- III. Chairs Only: (1:05-1:30)
  - a. Chair Bargaining Principles
  - b. Other