

Council of Chairs
5/14/08
Terrace B/C, 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. FaCIT Committee, 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. The Assessment Council, which meets on alternate Mondays 8:30-10:00 a.m., has a vacancy for a Department Chair (Chosen by Council of Chairs). The term 8/08-8/09.
 - d. 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.
 - e. Other

- II. New Business:
 - a. RCM budget training 12:20-1:20 [Pat Duffy (Acctng Services), Mary Hill (Payroll), Sue Parsons (Acctng Services), Joe Garrison (ProfEd), Jody Hassen (ProfEd), Dale Sandy (SAP/FI), Chris McBride (IT), Ann Miller (Faculty Personnel) and Carol Haas (Budget)].
 - b. Other

- III. Chairs Only: (1:20-1:30)
 - a. Chair Bargaining Principles – Update
 - b. Election of Chair for Council of Chairs for 2008-09
 - c. Other