

**Council of Chairs**  
**1/21/09**  
**Maroon Room, Bovee UC**  
**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. TIAA-CREF services for departments: Follow-up
  - d. Other
  
- II. New Business:
  - a. Academic Affairs Update: Catherine Riordan (12:15-12:25)
  - b. International Education: Dianne Desalvo (12:25-12:40)
  - c. Graduate Council: Evaluation of Program Quality (12:40-12:55)
  - d. Other (12:55-1:00)
  
- III. Chairs Only: (1:00-1:30)
  - a. Charge/Role of Council of Chairs (continued)
  - b. IRB Policies
  - c. Other