

**Council of Chairs**  
**10/15/08**  
**Maroon Room, Bovee UC**  
**12:00 to 1:30 PM**

- I. Announcements (12:15-12:20)
  - 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. 4 PRIF representatives from Council of Chairs still needed
  - c. Issues Day Call November 15, 2008 Call for Presenters
  - d. Other
  
- II. New Business:
  - a. IT Policy Update for 2008-09: Mr. Roger Rehm (12:20-12:30)
  - b. OFIS (Online Faculty Information System)/ FID (Faculty Information Data Base): Dr. Carole Richardson (12:30-12:40)
  - c. Other
  
- III. Chairs Only: (12:40-1:30)
  - a. Bargaining Update
  - b. Charge/Role of Council of Chairs
  - c. Status:
    - i. IRB policies
    - ii. Online instruction
  - d. Agenda setting for 2008-09
  - e. Other