

Council of Chairs
11/19/08
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/chairs/>. Information available at this website includes schedule/location of meetings for 2008-09 and resources useful to department chairs.
 - b. Handouts for IT Policies
https://portal.cmich.edu/sites/IT/Announcements/Shared%20Documents/Computing_Policies_Fall108.pdf
 - c. Other

- II. New Business:
 - a. IT Policies Draft : Mr. Roger Rehm (12:15-12:25)
 - b. Major/Minor Forms and Degree Maps: Ms. Karen Hutslar (12:25-12:40)
 - c. Crisis Response Training: Dr. Ross Rapaport (12:40-12:45)
 - d. TIAA-CREF services for departments: Mr. John Vandersloot (12:45-1:05)
 - e. Other

- III. Chairs Only: (1:10-1:30)
 - a. Charge/Role of Council of Chairs (continued)
 - b. IRB Policies
 - c. Other