

Council of Chairs

3/18/09

Maroon Room U.C.

12:00 to 1:30 PM

I. Announcements:

- a. Council of Chairs website: <http://academicaffairs.cmich.edu/departmentchairs.shtml> .
Information available at this website includes schedule/location of meetings for 2008-09, 2009-2010 and resources useful to department chairs.
- b. Nominations for Chair of Council of Chairs for 2009-2010
- c. Medical School Liaison Committee Update
- d. Other

II. New Business:

- a. College of Graduate Studies Strategic Planning Document: Roger Coles (12:10-12:30)
- b. Online Course Resources and Academic Affairs Update: Catherine Riordan (12:30-12:45)
- c. Diversity Strategic Plan and KPI update: Denise Green (12:45-1:00)
- d. Other (1:00 -1:10)

III. Chairs Only: (1:10-1:30)

- a. Future Agenda Items
 - i. Budget model update
- b. Other