

## **Council of Chairs**

**3/19/08**

**Gold, Bovee UC**

**12:00 to 1:30 PM**

- I. Announcements:
  - a. The FaCIT, 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.
  - b. 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.
  - c. Other
  
- II. New Business:
  - a. Academic Affairs Update: Catherine Riordan (12:15-12:20)
  - b. Updated Off-Campus End of Course Survey: Al Zainea, (12:20-12:35)
  - c. Assessment Council – Funding opportunities and Current Status: Ray Francis, Denise Webster (12:35-12:45)
  - d. Other
  
- III. Chairs Only: (12:45-1:30)
  - a. Chair Compensation
  - b. Green Sheet
  - c. Other