

# Council of Chairs

9/19/07

Terrace B, Bovee UC

12:00 to 1:30 PM

- I. Announcements:
  - a. Chair needed to serve on FIT Committee for 2007-08: This committee will convene to review Faculty Insight Team (FIT) Proposals for funding.
  - 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. Thanks to Dr. Monica Holmes for her continued support in providing lunch for Council of Chairs
  - d. Other
  
- II. New Business:
  - a. Meet Senior Officers New to CMU! (12:20-12:35)
    - i. Dr. Janine Janosky, Vice Provost for Research
    - ii. Dr. Merodie Hancock, Executive Director/Vice President of Off Campus Programs
    - iii. Dr. Denise O'Neil Green, Associate Vice President for Institutional Diversity
  - b. Foundations of Excellence Program – Final Report, Dr. Jack Logomarsino, Co-Chair of Foundations of Excellence Task Force (12:35-12:50). Full report available at <http://www.provost.cmich.edu/foe/finalreport.htm>
  - c. CMU Key Performance Indicators, Dr. Carole Richardson, Dr. Catherine Riordan, and Becky Oosterhoff (12:50-1:05). Information to access KPI information is located at <http://www.planning.cmich.edu/kpis.shtml>
  - d. Academic Affairs update, Dr. Catherine Riordan (1:05-1:10)
  - e. Other
  
- III. Chairs Only: (1:10-1:30)
  - a. Discuss of slate of issues which the Council of Chairs would like to discuss address. Issues suggested up to this point include: revision/examination of “green sheet” and responsibilities, budget
  - b. Other