



**Council of Chairs Minutes**  
**Wednesday, February 15, 2006**  
**12:00 - 1:30 pm**  
**Lake Michigan Room**

1. Roger Rehm talked to the CoC about the elimination of the Social Security Number, and recommended that departments using SSN should immediately cease to do so. Instead, the globalids or other numbers may be used. Roger also referred to the maintenance being done to blackboard. Handouts were passed around. If you need one, please contact Roger at [rehm1re@cmich.edu](mailto:rehm1re@cmich.edu).
2. The 4 accounts – Ray presented the policies and procedures behind the 4 accounts. His handout reminded the chairs that the deans are the ones with fiduciary responsibilities for their cost centers. Contact Ray for his handout at [chris2r@cmich.edu](mailto:chris2r@cmich.edu). From the ensuing discussions, there appeared to be variations of the sources of funds into the 4 accounts. Several chairs expressed the need for deans to discuss with them the spending of their 4 accounts. There should be a distinction made between accounts holding funds raised by the departments themselves through activities and designated alumni donations and those holding public (tuition/appropriation) dollars.
3. Study-Abroad Issues – Provost Storch answered questions about the criteria of awarding the scholarships for study abroad programs. Three main items are being considered—essay, financial need and GPA. Mary Senter suggested that data be collected to measure the effectiveness of using such a scholarship approach.
4. Because time was short, Catherine Riordan discussed with the chairs the RFPs for CMU Vision 2010. The forms for these RFPs are available at the <http://www.planning.cmich.edu>.
- 5.

**Future Agenda Items:**

1. March 15, 2006 – Provost Storch will share the report from Dr. Ed Whalen, and seek input from the chairs regarding the recommendations from Dr. Whalen. The Whalen's report is available at <http://www.budget.cmich.edu/budgetUpdate/budgetUpdate.html>. The pdf document is "RCM Review Report 2005". George Ross has prepared the "RCM

Review Report Presentation 2005” with the highlights, and especially the recommendations, from this report.

2. April 19, 2006 – agenda items needed
3. May 10, 2006 – election of chair of the Council of Chairs and other agenda items needed.

**Useful links:**

CMU 2010: Institutional Strategic Planning Committee: <http://www.planning.cmich.edu/>  
Information about the RFPs are hosted at this website.

Reports from the HLC site team are hosted at:

The "HLC Visit Final Report - Assurance Section" is available at  
<http://www.cmich.edu/hlc%2Daccreditation/secured/Final%20Assurance%20Section.pdf>

The "HLC Visit Final Report - Advancement Section" is available at  
<http://www.cmich.edu/hlc%2Daccreditation/secured/Final%20Advancement%20Section.pdf>.

Both of these documents are pdfs and will require your globalid and password.