



Council of Chairs Minutes
Wednesday, March 15, 2006
12 noon - 1:30 pm
Isabella Room

1. Provost Storch shared 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. HLC report - Catherine Riordan never did talk about this at our February meeting because we ran out of time.
3. The Center for Applied Research and Rural Studies (CARRS) has an advisory committee that meets two or three times a year (for one hour). The group has always included a chair (in addition to Gary Shapiro, Jim Hageman, a provost's office representative, Chuck Fitzpatrick from the LaBelle Center in Business Administration, Jim Hill—past director and political science). Steve Lawton was the last chair representative, but he is no longer at CMU
4. Joyce Hendriks asked for input from the chairs regarding maternity leave by faculty members. She would put together a document that could be brought forward to the chairs at a meeting in the future.
5. Monica talked about the Budget Restructuring Review Committee (BRRC) and the Interim University Budget Advisory Council (IUBAC). While the discussions at the IUBAC are confidential, the process of deliberations is critical and the CoC does have one vote at this committee. The chair of the Academic Senate also has a vote at this committee.

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.

Future Agenda Items:

April 19, 2006 – Denise Webster on changes in the Policy on Student Learning Outcomes Assessment.