

Agenda
Chairs' Council Meeting
Wednesday, April 18, 2007
Leadership Room, Student Center
8:30 – 10:30 AM

8:30 AM

Minutes

Vote for Chair-elect for 07-08

Nominations: Birgit Wassmuth & Sam Abaidoo

QEP template, plan for 07-08, Val Whittlesey & Adebayo

Registration & pre-reqs, Bill Hamrick & Birgit Wassmuth

Standing Committee Reports

Budget & Planning, Ron Matson

University Council, Marj, NO REPORT

Academic Standing Committee, Genie Dorman

Parking +, Alan Kirk

Other committees

Need chair rep group for CETL input, sign up sheet at meeting
(request for 45 minutes of your time)

Update on Department Chair Administrator upgrade, Marj or Lynn
Black or Rod Bossert

Senate proposals, governance + (from Monday meeting decisions)

T&P Guidelines & timelines, choices & procedures, Val or Lynn
Black

T&P Administrative & Leadership category for Chairs + program
coordinators, plus others, plan to discuss when? Linda Noble

Other

10:30 AM

Pass Chair baton to Dr. Ron Matson, new Chair, & announce new
Chair-elect

Next Chair Council Meetings:

June xxx: Social, bring calendars, decide date & time