

**Academic Chairs' Council Agenda**  
**1:30-3:30pm Tuesday 12 August 2008**  
**Applied Research & Development (ARD) – Room 174**

1. 1:30 to 1:40pm: Introductions
  - ACC Mission Statement, meeting schedule
2. 1:40 to 2:00pm: Impact of changes to the university e-mail and calendar systems on faculty and staff: IRIS update – Dina Barnese, ITS
3. 2:00 to 2:30pm: Updates from the Executive Director, and general discussion
  - Summer happenings on campus (University Cabinet & Provost's Academic Leadership Council, etc.)
  - New chair mentoring
  - Prioritizing / setting the ACC agenda for the academic year (see list below)
4. 2:30 to 3:30pm: Discussion with the President and Provost: John Haeger & Liz Grobsmith  
Topics to include:
  - State and University Budget: impact on colleges and departments
  - SPEED building projects

**Possible Future Agenda Items:**

- University Academic Dishonesty Policy
- Updating the ACC 2002 Chair Compensation Report
- Discussion of distribution of state-funded graduate assistant positions
- Impediments to recruiting and retaining faculty (e.g., salaries, parental leave policy, partner accommodation policy, faculty housing)
- Suggested practices on the use of individual electronic devices in the classroom
- Policy changes for Summer Session
- Astra course scheduling software and associated policies
- Report of the Provost's Task Force on Evaluation & Merit
- Discussion of University peers w/ Pat Haeuser

**Upcoming dates:**

- Next ACC meeting: Wednesday, 17 September 1:00-3:00pm, in duBois, Fremont room
- Fall workshop (topic TBA): Wednesday, 1 October 1:00-2:30pm, in Union Havasupai A/B

**Academic Chairs' Council**  
**Schedule of Meetings & Workshops**  
**for 2008-2009**  
(as of 6 August 2008)

**Workshops**

New chair / administrator training:

August 11 8:30am – 4:00pm in Applied Research & Development (ARD) 174

August 12 8:30am – noon in ARD 174

Fall workshop: October 1, 1:00-2:30pm – Union Havasupai A/B

**Special workshop (Jean Bannon, legal consultant): date TBA (likely late October)**

Spring workshop: January 28, 1:00-2:30pm – duBois Fremont

**Legal lunches 11:45-12:45 (prior to full ACC meeting)**

Fall "legal lunch" replaced by Jean Bannon workshop, see above

11 February 2009 – duBois Fremont

**ACC meeting dates for 2008-2009 academic year (Wednesdays except August 12<sup>th</sup>)**

12 August 2008, 1:30-3:30 pm	Applied Research & Development (ARD) room 174
17 September 2008, 1-3 pm	Fremont, duBois
15 October 2008, 1-3 pm	Union Kaibab
12 November 2008, 1-3 pm	Union Havasupai A/B
10 December 2008, 1-3 pm	Union Havasupai A/B
14 January 2009, 1-3 pm	duBois Fremont
11 February 2009, 1-3 pm	duBois Fremont
11 March 2009, 1-3 pm	duBois Fremont
15 April 2009, 1-3 pm	duBois Fremont
13 May 2009, 1-3 pm	duBois Fremont
17 June 2009, 1-3 pm	room TBA

**Executive Committee meeting dates for 2008-2009 (Wednesdays except January 5<sup>th</sup>)**

27 August 2008, 1:00-2:00 pm	Adel Math 109
24 September 2008, 1:00-2:00 pm	Adel Math 109
29 October 2008, 1:00-2:00 pm	Adel Math 109
26 November 2008, 1:00-2:00 pm	Adel Math 109
5 January 2009, 1:00-2:00 pm	room TBA
21 January 2009, 1:00-2:00 pm	room TBA
25 February 2009, 1:00-2:00 pm	room TBA
25 March 2009, 1:00-2:00 pm	room TBA
29 April 2009, 1:00-2:00 pm	room TBA
20 May 2009, 1:00-2:00 pm	room TBA
15 July 2009, 1:00-2:00 pm	room TBA