

**Academic Chairs' Council Agenda**  
**1:00-3:00pm Wednesday, 17 September 2008**  
**duBois – Fremont Room**

1. 1:00 to 1:20pm: Updates from the Executive Director
  - Updates from President's Cabinet, Provost's Academic Leadership Council, etc.
  - Request for suggestions for October 1<sup>st</sup> workshop topic?
  
2. 1:20 to 1:35pm: Job description and process for hiring new Executive Director: Cynthia Kosso for the Executive Committee (draft sent with this agenda)
  
3. 1:35pm to 2:30pm: Prioritizing / setting the ACC agenda for the academic year (see list of possibles below)
  
4. 2:30 to 3:00pm: Discussion and recommendations concerning proposed changes in operation of Summer Sessions: Ron Pitt, Associate Provost for Academic Administration (materials sent out in advance of the meeting – please review before the meeting)

**Possible ACC Priorities or 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
- 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:**

- Fall workshop (topic TBA): Wednesday, 1 October 1:00-2:30pm, in Union Havasupai A/B
- Next ACC meeting: Wednesday, 15 October 1:00-3:00pm, in the Union, Kaibab Room
- Special workshop with academic legal expert Jean Bannon, Wednesday, 29 October, 2:00-4:00 pm, in ARD 174