

Chairs' Meeting
Harriot College of Arts and Sciences
Agenda
3:00 pm, Thursday, January 16, 2008
Sparrow Conference Room
Bate 1006

- I. Call to order and welcome**

- II. Introduction**
Karl Wuensch - SEDONA

- II. Approval of minutes of December 13, 2007**

- III. Announcements**
 - A. Miscellaneous announcements – Alan White
 - B. Rank assignment in advertising faculty positions – Alan White
 - C. ECU Experts – Lacey Gray
 - D. ITC interviews – Mike Brown
 - E. Chairs' Retreat update – Mike Brown

- IV. Old Business**
 - A. Chair Search updates
 - B. Budget – Todd Berry
 - C. January 18 meeting on Teacher Education Curriculum Revision – Mike Brown
 - D. Classroom Scheduling Policy – Alan White
 - E. Room usage – Larry Bolen

- V. New Business**
 - A. International Faculty Issues – Marieke Van Willigen
 - B. Policy on Appointment and Review of Administrative Officers – Alan White
 - C. College Policy and Procedure Manual – Alan White

- VI. Adjournment**