

CHEP College Council
February 16, 2006 (Thursday)
12:15 p.m. - 1:30 p.m.
185 Graham Hall

Agenda

1. Call Meeting to Order: Jim Morrison, CHEP Council Chair
2. Approval of the Agenda
3. Approval of the December 6, 2005, Minutes: Jo Kallal, Vice Chair
4. Chair's Report
 - a. Assigned Task to Graduate Curriculum Committee – Course Buy-Out Policy
 - b. Spring Reports from CHEP Committees
 - i. 2/16 – College Promotion and Tenure Committee
 - ii. 3/16 – Graduate Curriculum Committee
 - iii. 4/13 – Undergraduate Curriculum Committee
 - iv. 4/13 - CHEP COCAN Committee – Slate of Officers for 2007
5. CHEP Committee Reports
 - a. CHEP Undergraduate Curriculum Committee – Undergraduate Student Representatives/Honor's Day – Hye-Shin/Kristine Ritz
6. Dean's Report
 - a. CHEP Priorities Next 3 Years (Report of CHEP Retreat)
 - b. Secondary Education Initiatives
 - c. Other Items
7. Old Business
 - a. Review Committees for CHEP Professional Career Ladder Candidates
 - b. Professional Staff Promotion Committee (Members and Chair Needed)
8. New Business
 - a. Meetings Scheduled for Spring
 - i. January 19 (Tentative) – 185 Graham Hall
 - ii. Feb. 16 – 185 Graham Hall
 - iii. March 16 – 202 Alison
 - iv. April 13 – 202 Alison
 - v. May 11 – 202 Alison
 - vi. June 15-- (Tentative)
 - c. Other
9. Adjournment (Next Meeting: Thursday, March 16, 2006 – 12:15 p.m. – 202 Alison Hall)