

## Academic Chairpersons' Meeting

### Minutes

Tuesday, April 7, 2009

The meeting was called to order at 10:00 AM.

#### **During the 10:00 hour:**

Welcome: Michael Crist, Chairs Development Committee.

Discussion of issues regarding the Office of Human Resources, including the development of a list of contacts, paperwork tracking, and administrative software: Martin Bramlett, Interim Chief Human Resources Officer, ext. 3476.

Presentation on the University Budget: Thomas Maraffa, Senior Assistant to the President. A version of the presentation may be found on the Academic Senate web page, <http://www.ysu.edu/acad-senate/0809/minapr09.pdf>.

Discussion relating to the Academic Affairs Division, including President Sweet's retirement, budget issues, summer course offerings, college/course fees, program review, and annual reports: Ikram Khawaja, Provost and Vice President for Academic Affairs

#### **During the 11:00 hour:**

Discussion of transfer equates: Marie Cullen, Director for Degree Audit.

Open discussion including faculty evaluations and Summit on Engagement\*: Michael Crist, Chairs Development Committee.

\* The ENGAGEMENT TEAM of the Division of Academic Affairs is sponsoring a FACULTY SUMMIT ON ENGAGEMENT on Friday, April 17, 2009, from 8:30 a.m. - 1:00 p.m. Faculty and staff are invited to attend this program to be held in the DeBartolo Stadium Club.