

Meeting: Tuesday January 12th 11:30-1:00 pm. Call 1-800-893-8850 Participant Pin: 8398710 {Presenter Pin: 8398180}

CRCO Division/Department Chairs - Please read the AGENDA and come prepared for discussion on specific items.

These meetings are open: Please invite/forward this to your Division Vice Chair, Program Coordinators and division faculty. Chairs may also use this phone number and pins when you convene your Division or Program audio meetings. Please include Renee Pike when these are scheduled; she will check if any date/time double-bookings.

If you missed the Dec 15th meeting and would like to listen to it Dial: 1-866-308-7392 Pin: 8398180 Date: 121509 Chapter: 0. Also sent out by Jen.

REMINDER: Spring 2010 CRCO Academic Council Curriculum Deadlines:
FINAL deadline for review - Courses and Programs: Friday, February 5th.
See e-mail from me of 12/18 for more details - hope you have sent it out to your faculty.

AGENDA: [meeting will be recorded]

5 min 1. Review Agenda - additions?

10 min 2. How many course/curriculum items are coming forward from your division for CRCO Academic Council approval?

Check-in with each division -

5 min 3. Spring Semester meetings will be Tuesdays 11:30 -1 pm.

Schedule of meeting dates: discuss

45 min 4. New CRCO Department structure -

- Get/print a copy of Department Chair from Faculty Senate website at

<http://www.uaf.edu/uafgov/faculty/deptchair.html>

- Read and mark for questions, changes. We will go through it section by section.

- Additional Questions - concerns to be addressed. Open discussion

- Set up faculty workgroup / process to line out the issues.

* Pete P. will be sending out materials for the discussion and has some further clarification on the questions from our 12/15th meeting.

KEY: Look at your current division and start to think about your recommendations for Departments and alignments of programs.

15 min 5. Pete Pinney, Associate Vice Chancellor - Updates

+ 2010-2011 CRCO Academic Calendar

5 min 6. Announcements

+ Future mtg: Term Faculty for Promotion process update - subcommittee

Linda Curda, Chair

786-1630