**AGENDA**

**Department Chairs Meeting**

**April 17, 2014**

**Goodwin Forum**

**Meeting Time: 9:00 – 11:00**

1. **Announcements / Short Discussions**
	1. Budget
	2. Scheduling
	3. Tenure Track Searches
	4. Provost situation, acting and interim
	5. Other?
2. **Topic: Advising Working Group Recommendation**

**Time:** 9:30 – 10:30

**Attachment:** Draft Plan Attached

**Background:** At the last meeting you got an update on the work of the Advising Working Group. You now have a draft of their recommendations.

**Action:** Discuss draft recommendations, provide advice on how to proceed.

1. **Topic:** Issues from the chairs

**Time:** 10:30 – 11:00

**Attachment:** None

**Background:** I would like to hear what you think are the major issues facing academic departments.

**Action:**

1. **Other?**

**Time:**

**Attachment:**

**Background:**

**Action:**