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**COLLEGE OF ARTS & SCIENCES  
COUNCIL OF CHAIRS AND DIRECTORS  
AGENDA**

April 3, 2013 4:00 – 5:30 P.M., CAS 326

Please bring your own copy of Agenda and Materials  
*New Chairs and Directors for 2013/14 should be invited to attend*

Agenda and materials also available at <http://www.bu.edu/cas/faculty-staff/committees-assemblies-and-meetings/council-of-chairs-and-directors-meetings/>, especially in case your computer does not accept attachments from ours.

1. Salary Merit Exercise 2013 (Memo available shortly at CAS Forms and Instructions: Faculty Actions <http://www.bu.edu/cas/faculty-staff/procedures-forms/faculty-and-staff-actions/>)
2. Departmental campaign case cards (Steve Kean)
3. Academic interests of admitted undergraduate students
4. Developing hiring priorities for next year
5. Preparing for the Academic Planning Exercise, Fall 2013
6. Update on GRS admissions (Jeffrey Hughes)
7. Possibility of a voluntary mentoring program for associate professors

Upcoming Meetings:

- 4/8/13 Natural Sciences Divisional CCD (4:00 p.m., CAS 132) with President Brown
- 4/10/13 Social Sciences Divisional CCD (4:00 p.m., CAS 132) with President Brown.
- 4/17/13 CAS Faculty Meeting (4:00 p.m., CAS 522) and Sherry Hour (5:15 p.m., CAS 106)
- 5/8/13 CCD Meeting (4:00 p.m., CAS 326): Topic: 2013/14 Faculty Recruitment Proposals  
**Note:** This CCD meeting was previously scheduled on 5/15.
- 5/15/13 CAS Faculty Meeting (4:00 p.m., CAS 522) and Sherry Hour (5:15 p.m., CAS 106).  
**Note:** This Faculty Meeting was previously scheduled on 5/8.

Other dates and deadlines:

The provisional non-dollar faculty merit exercise is due on Friday, April 26, 2013.

Full-time faculty reappointments and Mid-Tenure Reviews are also due on Friday, April 26, 2013.