I. Information
A. Enrollment Statistics as of 8/31 (handout)
B. King-Chavez-Park visiting women and minority lecturers/scholars
   Contact Jill Hodges, Institutional Equity: jhodges@mtu.edu
C. Academic Profile Book:
D. Assessment Program reports due October 9 (Walck email 9/4)
E. Tentative report from Goal Committee #2 (handout)
   Timeline for Goal Committee #8 (handout)
F. TP&R schedule: Mandatory reviews
G. Salary Planner training: 9/11, 8-11 AM; email invitation
H. Course fee limitations: 2% ceiling across college (Hiner email 9/8)
I. CSA Fall Faculty meeting and Social, 9/16, 4:00 PM, MUB Ballroom A2

II. Discussions Topics
A. CSA appointments for Assessment:
   Goal Committees – HU and SS faculty representatives for
   Goal 5: Communication
   Goal 2: Knowledge of the Physical and Natural World
B. Update of Dean’s Council, 9/2 (Linda)

III. Ongoing and Upcoming
A. While there has been no announcement concerning the process for or timing
   of merit salary increase recommendations, please be working on faculty
   evaluations that support your recommendations.
B. Teaching evaluation responses for faculty below 3.2 (Seel memo 5/8)
   Due to provost 12/15/15
C. Diversity Literacy workshops: (Mayer email, 8/18/15)
   http://www.mtu.edu/advance/training/workshop/